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| **University Assessment Committee**Meeting Date: **February 11, 2019** | Time: 3:00 p.m. – 5:00 p.m.**Room: The University Club (DEV C)** | GVLEFT |

**Proposed Agenda:**

1. Arrivals and pre-meeting review of the Minutes (3:00 – 3:10).
**Meeting will be called to order at 3:10 p.m.**
2. Vote to approve the Minutes from 1/14/19 **(attachment)**
3. Report from the Chair
4. Report from the Provost’s Office
5. Old Business
	1. Planning for W19 task forces (postponed from 1/14/19):
		1. Pre-major/Foundational and Service Course Task Force (2018-19 charge 3a/3b): Recommend actions UAC could take, if any, to promote or support the assessment of pre-major/foundational courses and service courses (e.g., CHM 109, MTH 122).
		2. Co-curricular and Advising Task Force: (2018-19 charge 3c/3d): Recommend actions UAC should take, if any, to support units in their assessment of co-curricular programming and advising. Advising recommendations should consider separate recommendations for advising centers and advising by faculty and staff outside the advising centers.
6. New business
	1. SP review expectations update: Reporting is only expected for objectives with [Timeframe End] ≥ 2018
	2. Closing the loop on F18 reviews **(attachment)**; implications for W19 review processes
	3. W19 Review Team collaboration, with time for Q&A as needed
	4. Discussion of UAC’s role in reviewing “Non-SCO” entities strategic plans (time permitting) **(attachment)**
7. Adjourn

**Small group assignments – revised for W19**

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| **Team 1** | **Team 2** | **Team 3** |
| (16) Greg Schymik-PCEC-CIS | (15) Anne Sergeant-SCB-Acct | (14) Sonia Dalmia-SCB-Econ |
| (16) Rachel Peterson-HON (Lib.Stu) | (15) Sue Harrington-KCON | (15) Scott Berlin-CCPS-SoSW |
| (17) Haiying Kong-CLAS-Comm | (18) Chris Pung-PCEC-SoE | (16) Regis Fox-CLAS-Eng |
| (18) Faye Yang-CLAS-Comm | (18) Saleem Mohommed-COE-L&T | (18) Libby MacQuillan-CHP-AHS |
| *(--) Unfilled CLAS Seat* | (18) Tina Yalda-CCPS-CJ | (18) Wei Gu-COE-T&L |
| *(18) Andy McDonough-Grad Stu* |  |  |

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| **Team 4** | **Team 0** (special circ., 2nd rev) | **Team 6 – Stu. Services + Library** |
| (16) Charles Lowe-CLAS-WRT | (12) Julie Henderleiter-CLAS-CHM | (15) Mike Saldana-CHP-Advising |
| (17) Carolyn-CLAS-HST | (13) Jon Hasenbank-CLAS-MTH | (16) Joy Gianakura-SCB-Advising  |
| (18) Brian Philips-CLAS-Socio | (16) Susan Cleghorn-CHP-OT | (17) Colleen Bailey-Housing/ResLife |
| (18) Al Sheffield-CLAS-MTD | (17) Kristin Meyer-UL | (18) Kelly McDonell-BCOIS/HON-Adv |
| (18) Paul Carlson-CLAS-MTD |  | (18) Susan Mendoza-OURS |
|  |  | *(--) 6th Stu. Services Rep. (TBD)* |
|  |  | *(18) Holly Neva-UGrad Stu* |

**2018-19 UAC Members**

**Brooks College of Interdisciplinary Studies**
   Rachel Peterson, Liberal Studies (16-19)

**College of Community & Public Service**
   Scott Berlin, School of Social Work (18-21)
 Tina Yalda, School of Criminal Justice (18-20)

**College of Education**
   Wei Gu, Teaching & Learning (18-21)
 Mohammed Saleem, Literacy & Technology (18-21)

**College of Health Professions**
   Susan Cleghorn, Occupational Therapy (16-19)
 Libby MacQuillan, Allied Health Sciences (18-21)

**College of Liberal Arts and Sciences**
  Paul Carlson; Music, Theatre and Dance (18-20)

 *...for Haiying Kong, Communications (17-20)* Regis Fox, English, (16-19) Jon Hasenbank, Mathematics (16-19) (Chair) Julie Henderleiter, Chemistry (18-21) (Vice-Chair) Charles Lowe, Writing (16-19) Brian Phillips, Sociology (18-19) Carolyn Shapiro-Shapin, History (17-20) Al Sheffield; Music, Theatre, and Dance (18-20) Fang Yang, Communications (18-21) *Unfilled CLAS Position (18-19)*

**Kirkhof College of Nursing**   Sue Harrington, Nursing (18-21)

**Padnos College of Engineering and Computing**   Chris Pung, School of Engineering (18-20)
 Greg Schymik, Computing & Info. Services (16-19)

**Seidman College of Business**   Sonia Dalmia, Economics (17-20)
   Anne Sergeant, School of Accounting (15-18)

**Service Unit / Co-Curricular Units** Joy Gianakura, Assoc. Dean: College of Business (16-19)
 Colleen Lindsay-Bailey, Housing & Res. Life (17-20)
 Kelly McDonell, Honors College Advising (18-21)
 Susan Mendoza, Director: Office of U R & S (18-21)
 Mike Saldana, CHP Academic Advising (18-21)
 *Unfilled SS Member (18-20)*

**University Libraries Representative**
   Kristin Meyer, University Libraries (17-20)

**Student Senate Representatives:**

 Holly Neva (Undergrad)

 Andy McDonough (Grad)

***Ex Officio* (Office of the Provost)*:*** Chris Plouff, AVP for SPAA
 SPAA Assessment Specialist: Taylor Boyd
 SPAA Graduate Assistant: Tonia Olisa-Nwoko