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| **University Assessment Committee**Meeting Date: October 7, 2019 | Time: 3:00 p.m. – 5:00 p.m.Room: JHZ 3000 | GVLEFT |

**2019-20 UAC Members**

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| **Brooks College of Interdisciplinary Studies**   Tracy Flemming, Area & Global Studies (19-22)**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) Greg Warsen, Ed. Leadership & Counseling (19-21)**College of Health Professions**   Denise Ludwig, Communication Sciences (19-22) Libby MacQuillan, Allied Health Sciences (18-21)**College of Liberal Arts and Sciences**   Paul Carlson, Music, Theatre and Dance (18-20)  Haiying Kong, Communications (17-20) Jon Hasenbank, Mathematics (19-22) (Chair) Julie Henderleiter, Chemistry (18-21) (Vice-Chair) Michael Henshaw, Biology (19-22) Janel Pettes Guikema, Modern Lang. & Lit. (16-19) Carolyn Shapiro-Shapin, History (17-20) Al Sheffield; Music, Theatre, and Dance (18-20) Fang (Faye) Yang, Communications (18-21) *Unfilled CLAS Seat #1 Unfilled CLAS Seat #2*(bold, in attendance; italics, notified absence) | **Kirkhof College of Nursing** Sue Harrington, Nursing (18-21)**Padnos College of Engineering and Computing**   Sung-hwan Joo, Sch. of Engineering\* \*AY replacement for Chris Pung (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**  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) Betty Schaner, Assistant Dean, Adv. & Ss Serv. (19-22) Kate Stoetzner, Padnos International Center (19-22)**University Libraries Representative** Kristin Meyer, University Libraries (17-20)**Student Senate Representatives:**  *TBA (Undergrad)* *TBA (Grad)****Ex Officio* (Office of the Provost)*:***  Chris Plouff, AVP for SPAA Taylor Boyd, SPAA Assessment Specialist Christina Chong*,* SPAA Graduate Practicum Experience |

**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. Introductions and welcome new members
3. Approval of minutes from 9/23/19 **(attachment B)**
4. Report from the Chair
5. Report from the Provost’s Office
6. Assessment Reviews
	1. Whole committee discussion of **AR #1650** (see F19 docket linked via UAC Bb site)
	2. Brief discussion of how “SP reviews” differ from “AR” and “AP Only reviews”.
7. Collaboration (asynchronous work time):
	* 1. Review teams collaborate on Fall 2019 review dockets
		2. Chair & Team 6 / SS reps meet to plan actions for 2019-20 UAS Charge #2 **(attachment C)**.
8. Adjournment