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| **University Assessment Committee**Meeting Date: Nov. 18, 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 (F19)**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. (19-22) 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:**  Damaris Crocker DeRuiter (Graduate) *TBA (Undergrad)****Ex Officio* (Office of the Provost)*:***  Chris Plouff, AVP for SPAA Taylor Boyd, SPAA Assessment Specialist Christina Lunn, SPAA Graduate Practicum Experience**Guest:** Shawn Bultsma, Vice-Chair, ECS/UAS |

**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
3. Approval of minutes from 11/4/19 **(attachment B)**
4. Report from the Chair
5. Report from the Provost’s Office
6. Old Business:
	1. **[action item]** UAC Chair’s term and election procedures **(attachment C)**
7. Assessment Reviews:
	1. Asynchronous collaboration and work time:
		1. Review Teams 1-5 collaborate on Fall 2019 review dockets
		2. UAC Chair & Team 6 / SS reps meet to discuss actions arising from the 2018-19 Co-curricular and Advising Task Force recommendations (see Attachment C to the 10/7/19 meeting).
	2. Teams report out; Q&A as needed
8. Adjournment \*\**Future F19 UAC meetings: 12/2/19*