Time: 3:05 p.m. – 5:00 p.m. Room: Zoom



## 2021-22 UAC Members

Kirkhof College of Nursing (1)			
Sylvia Mupepi, College of Nursing (21-24)			
Padnos College of Engineering and Computing (2)			
Greg Schymik, Computing & Info Systems (19-22)			
Nabeeh Kandalaft, School of Engineering (W22)			
Seidman College of Business (2)			
Sonia Dalmia, Economics (20-23)			
Joe Little, Marketing (21-24)			
Service Unit Representatives (6)			
Brian Bossick, Career Devel. Services (w22-23)			
Colleen Lindsay-Bailey, Housing & Res. Life (20-23)			
Susan Mendoza, OURS (21-24)			
Mike Messner, Director SSP, SASC (21-24)			
Betty Schaner, Assistant Dean, CLAS (19-22)			
Kate Stoetzner, Padnos International Ctr. (19-22)			
University Libraries Representative (1)			
Scarlet Galvan, University Libraries (20-23)			
Student Senate Representatives (2) (1-year terms)			
Undergraduate: TBD			
Graduate: Joseph Ohaeche			
Ex Officio (Office of the Provost):			
Sonia Dalmia, Economics, AVP for SPAA			
Anca Enache, Graduate Assistant			

## Agenda:

- 1) Arrivals and pre-meeting review of the Minutes (3:00 3:05).
- 2) Approval of minutes from 12/6/2021 (attachment)
- 3) Report from the Chair
  - a) Winter Meeting Schedule-Full Committee Meetings January 24, 31
    February 14, 28
    March 14, 28
    April 11
  - b) Fall work update, Assessment Report and Self-Study review progress
  - c) CC+A task force draft memo (attachment)
- 4) Report from the Provost's Office
- 5) New Business
  - a) Define work and time line for next semester
    - i) Working Group changes
    - ii) Revisit the AR and Self-Study review procedure
    - iii) Assignments on Bb, link to Google Doc
    - iv) Comment vs. feedback form for AR

- v) How-to for Self-Studies, in purple text on UAC Bb site, Announcement Winter 2022 Reviews and Information
- vi) Do not start reviews before Feb. 1, units have until Jan. 31 to upload information for Fall 2021.
- b) Next meeting, will begin discussion of new assessment report model
- 6) Adjourn, small groups if you wish to meet and touch base

## Winter Meeting Schedule-Full Committee Meetings

January 24 January 31 February 14 February 28

March 14

March 28

April 11

## **Team Assignments**

Team 0	Team 1	Team 2	Team 3	Team 4	Team 5	Team 6
Anca	Wei	Richard	Joe	Sung-Hwan	Scarlet	Colleen
Enache	Gu	Besel	Little	Joo	Galvan	Lindsay-
						Bailey
Julie	Heather	Jon	Cathy	Denise	Janel	
Henderleiter	Gulgin	Hasenbank	Meyer-Loose	Ludwig	Pettes-	Brian
					Guikema	Bossick
	Michael	Sylivia	Zsuzsanna	Keith		
	Henshaw	Мирері	Palmer	Oliver	Libby	Susan
					MacQuillan	Mendoza
	AI	Donijo	Greg	Carolyn		
	Sheffield	Robbins	Schymik	Shapiro-	Peter	Mike
				Shapin	Wampler	Messner
	Tina					
	Yalda					Joseph
						Ohaeche
						Betty
						Schaner
						Kate
						Stoetzner