

2019-20 UAC Members

<p>Brooks College of Interdisciplinary Studies Tracy Flemming, Area & Global Studies (19-22) College of Community & Public Service <i>Scott Berlin, School of Social Work (18-21)</i> 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) <i>Janel Pettes Guikema, Modern Lang. & Lit. (19-22)</i> Carolyn Shapiro-Shapin, History (17-20) Al Sheffield; Music, Theatre, and Dance (18-20) Fang (Faye) Yang, Communications (18-21) <i>Unfilled CLAS Seat #1</i> <i>Unfilled CLAS Seat #2</i></p> <p>(bold, in attendance; italics, notified absence)</p>	<p>Kirkhof College of Nursing Sue Harrington, Nursing (18-21) Padnos College of Engineering and Computing Sung-hwan Joo, Sch. of Engineering* <i>*AY replacement for Chris Pung (18-20)</i> 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: <i>TBA (Undergrad)</i> Ajay Peters (Grad) Ex Officio (Office of the Provost): Chris Plouff, AVP for SPAA Taylor Boyd, SPAA Assessment Specialist Christina Lunn, SPAA Graduate Practicum Experience</p> <p>Visitor: Kersten O'Brien</p>
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Agenda:

- 1) Arrivals and pre-meeting review of the Minutes (3:00 – 3:10).
 - a) The meeting was called to order at 3:13.
- 2) Introductions and welcome new members
 - a) Committee members introduced themselves, welcome new members. Jon gave an overview of the scope of work of the committee.
- 3) Approval of minutes from 9/23/19 (**attachment B**)
 - a) Minutes were corrected to reflect accurate member attendance, then approved (with abstentions from those not present at the last meeting).
- 4) Report from the Chair
 - a) Jon met with Chris and Taylor to discuss the process around strategic planning. The new president will likely want some input on our strategic planning process. Chris reminded faculty to join the president's "huddles" to provide input. If the university moves quickly to a new strategic plan, this will overlap the end of the current 6-year cycle. What we expect from units as we draw close to the end of the current cycle may change. Comments can be directed to them or to Jon.

- b) We have a few new programs coming on line, the new programs have been contacted to let them know they should have Assessment Plans loaded in GVAdvance (but not reporting) by Feb. 1, 2020. UAC will review these.
 - c) Chris, Taylor and Jon met with members from Engineering and Computer Information Systems to look for ways to meet UAC requirements and ABET accreditation with maximum flexibility. Questions focused on discipline-specific SLO's. Assistance from UAC was requested to help Engineering brainstorm new assessment processes that can help them meet both accreditation and university assessment requirements with greater efficiency and/or effectiveness.
- 5) Report from the Provost's Office
- a) Thank you to committee members who assisted with Taylor's efforts for pre-semester assessment workshops (6 workshops, ~65 faculty). Taylor also worked with the assessment plans for Student Affairs to focus on SLO's.
 - b) Some units were accredited, others were reaccredited and reviewed.
 - c) Jon and Chris will be at the Assessment Institute in Indianapolis next week to present and to learn.
- 6) Assessment Reviews
- a) Whole committee discussion of **AR #1650** (see F19 docket linked via UAC Bb site)
 - i) The committee discussed AR #1650 to help train new members and refresh experienced members.
- 7) Collaboration (asynchronous work time):
- i) Review teams collaborate on Fall 2019 review dockets
- 8) Adjournment
- a) Adjourned at 4:53 pm

<u>Team 1</u>	<u>Team 2</u>	<u>Team 3</u>	<u>Team 4</u>	<u>Team 5</u>	<u>Team 6</u>
(16) Greg Schymik-PCEC-CIS	(15) Anne Sergeant-SCB-Acct	(14) Sonia Dalmia-SCB-Econ	(15) Sue Harrington-KCON	(12) Julie Henderleiter-CLAS-CHM	(15) Mike Saldana-CHP-Advising
(17) Haiying Kong-CLAS-Comm	(18) Tina Yalda-CCPS-CJ	(15) <i>Scott Berlin-CCPS-SoSW</i>	(17) Carolyn-CLAS-HST	(19) Janel Pettes Guikema, CLAS-MLL	(17) Colleen Bailey-Housing
(18) Faye Yang-CLAS-Comm	(19) Sung-hwan Joo-PCEC-SoE*	(18) Libby MacQuillan-CHP-AHS	(18) Al Sheffield-CLAS-MTD	(19) Michael Henshaw-CLAS-BIO	(17) Kristin Meyer-UL
(18) Paul Carlson-CLAS-MTD	(19) Greg Warsen-COE-Ed.L&C*	(18) Wei Gu-COE-T&L	(19) Denise Ludwig-CHP-ComS	(F19) Tracy Flemming, BCOIS-AGS	(18) Kelly McDonell-BCOIS-HON
				Ajay Peters-GRAD	(18) Susan Mendoza-OURS
					(19) Betty Schaner-CLAS-AD
(19) <i>Unfilled CLAS Seat #1</i>	(19) <i>Unfilled CLAS Seat #2</i>				(19) Kate Stoetzner, PIC