Time: 3:00 p.m. – 5:00 p.m. Room: JHZ 3000



2019-20 UAC Members	
Brooks College of Interdisciplinary Studies	Kirkhof College of Nursing
Tracy Flemming, Area & Global Studies (F19)	Sue Harrington, Nursing (18-21)
College of Community & Public Service	Padnos College of Engineering and Computing
Scott Berlin, School of Social Work (18-21)	Sung-hwan Joo, Sch. of Engineering*
Tina Yalda, School of Criminal Justice (18-20)	*AY replacement for Chris Pung (18-20)
College of Education	Greg Schymik, Computing & Info. Services (16-19)
Wei Gu, Teaching & Learning (18-21)	Seidman College of Business
Greg Warsen, Ed. Leadership & Counseling (19-21)	Sonia Dalmia, Economics (17-20)
College of Health Professions	Anne Sergeant, School of Accounting (15-18)
Denise Ludwig, Communication Sciences (19-22)	Service Unit / Co-Curricular Units
Libby MacQuillan, Allied Health Sciences (18-21)	Colleen Lindsay-Bailey, Housing & Res. Life (17-20)
College of Liberal Arts and Sciences	Kelly McDonell, Honors College Advising (18-21)
Paul Carlson, Music, Theatre and Dance (18-20)	Susan Mendoza, Director: Office of U R & S (18-21)
Haiying Kong, Communications (17-20)	Mike Saldana, CHP Academic Advising (18-21)
Jon Hasenbank, Mathematics (19-22) (Chair)	Betty Schaner, Assistant Dean, Adv. & Ss Serv. (19-22)
Julie Henderleiter, Chemistry (18-21) (Vice-Chair)	Kate Stoetzner, Padnos International Center (19-22)
Michael Henshaw, Biology (19-22)	University Libraries Representative
Janel Pettes Guikema, Modern Lang. & Lit. (19-22)	Kristin Meyer, University Libraries (17-20)
Carolyn Shapiro-Shapin, History (17-20)	Student Senate Representatives:
Al Sheffield; Music, Theatre, and Dance (18-20)	TBA (Undergrad)
Fang (Faye) Yang, Communications (18-21)	TBA (Grad)
Unfilled CLAS Seat #1	Ex Officio (Office of the Provost):
Unfilled CLAS Seat #2	Chris Plouff, AVP for SPAA
	Taylor Boyd, SPAA Assessment Specialist
(bold, in attendance; <i>italics, notified absence</i>)	Christina Lunn, SPAA Graduate Practicum Experience

Agenda:

- 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 10/7/19 (attachment B)
- 4) Report from the Chair
 - a) Highlights from the 2019 IUPUI Assessment Conference
- 5) Report from the Provost's Office
- 6) New Business:
 - a) Initial discussion: UAC Chair's term and election procedures (attachment C)
- 7) Assessment Reviews:
 - a) Brief discussion of how "SP reviews" differ from "AR" and "AP Only reviews"
 - b) Asynchronous collaboration and work time:
 - i) Review Teams 1-5 collaborate on Fall 2019 review dockets
 - ii) 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).
 - c) Teams report out; Q&A as needed
- 8) Adjournment ** Future F19 UAC meetings: 11/8/19 and 12/2/19