

2019-20 UAC Members

<p>Brooks College of Interdisciplinary Studies Tracy Flemming, Area & Global Studies (F19)</p> <p>College of Community & Public Service Scott Berlin, School of Social Work (18-21) Tina Yalda, School of Criminal Justice (18-20)</p> <p>College of Education Wei Gu, Teaching & Learning (18-21) Greg Warsen, Ed. Leadership & Counseling (19-21)</p> <p>College of Health Professions Denise Ludwig, Communication Sciences (19-22) <i>Libby MacQuillan, Allied Health Sciences (18-21)</i></p> <p>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) <i>Unfilled CLAS Seat #1</i> <i>Unfilled CLAS Seat #2</i></p> <p>(bold, in attendance; <i>italics, notified absence</i>)</p>	<p>Kirkhof College of Nursing Sue Harrington, Nursing (18-21)</p> <p>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)</p> <p>Seidman College of Business Sonia Dalmia, Economics (17-20) Anne Sergeant, School of Accounting (15-18)</p> <p>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)</p> <p>University Libraries Representative Kristin Meyer, University Libraries (17-20)</p> <p>Student Senate Representatives: Damaris Crocker DeRuiter (Graduate) <i>TBA (Undergrad)</i></p> <p>Ex Officio (Office of the Provost): Chris Plouff, AVP for SPAA Taylor Boyd, SPAA Assessment Specialist Christina Lunn, SPAA Graduate Practicum Experience</p> <p>Guest: Shawn Bultsma, Vice-Chair, ECS/UAS</p>
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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:
 - a) **[action item]** UAC Chair's term and election procedures (**attachment C**)
- 7) Assessment Reviews:
 - a) 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).
 - b) Teams report out; Q&A as needed
- 8) Adjournment ****Future F19 UAC meetings: 12/2/19**