

### 2019-20 UAC Members

<p><b>Brooks College of Interdisciplinary Studies</b> Tracy Flemming, Area &amp; Global Studies (F19)</p> <p><b>College of Community &amp; Public Service</b> Scott Berlin, School of Social Work (18-21) Tina Yalda, School of Criminal Justice (18-20)</p> <p><b>College of Education</b> Wei Gu, Teaching &amp; Learning (18-21) Greg Warsen, Ed. Leadership &amp; Counseling (19-21)</p> <p><b>College of Health Professions</b> Denise Ludwig, Communication Sciences (19-22) Libby MacQuillan, Allied Health Sciences (18-21)</p> <p><b>College of Liberal Arts and Sciences</b> 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. &amp; 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><b>Kirkhof College of Nursing</b> Sue Harrington, Nursing (18-21)</p> <p><b>Padnos College of Engineering and Computing</b> Sung-hwan Joo, Sch. of Engineering* *AY replacement for Chris Pung (18-20) Greg Schymik, Computing &amp; Info. Services (16-19)</p> <p><b>Seidman College of Business</b> Sonia Dalmia, Economics (17-20) Anne Sergeant, School of Accounting (15-18)</p> <p><b>Service Unit / Co-Curricular Units</b> Colleen Lindsay-Bailey, Housing &amp; Res. Life (17-20) Kelly McDonell, Honors College Advising (18-21) Susan Mendoza, Director: Office of U R &amp; S (18-21) Mike Saldana, CHP Academic Advising (18-21) Betty Schaner, Assistant Dean, Adv. &amp; Ss Serv. (19-22) Kate Stoetzner, Padnos International Center (19-22)</p> <p><b>University Libraries Representative</b> Kristin Meyer, University Libraries (17-20)</p> <p><b>Student Senate Representatives:</b> Damaris Crocker DeRuiter (Graduate) <i>TBA (Undergrad)</i></p> <p><b>Ex Officio (Office of the Provost):</b> Chris Plouff, AVP for SPAA Taylor Boyd, SPAA Assessment Specialist Christina Lunn, SPAA Graduate Practicum Experience</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 11/18/19 (**attachment B**)
- 4) Report from the Chair
- 5) Report from the Provost's Office
- 6) **Nominations and election of next UAC Chair**
- 7) Assessment Reviews:
  - a) Review teams provide brief updates to committee
  - 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 second reviews and actions arising from the 2018-19 Co-curricular and Advising Task Force recommendations (see Attachment C to the 10/7/19 meeting).
- 8) Adjournment