

### 2019-20 UAC Members

<p><b>Brooks College of Interdisciplinary Studies</b> Cáel Keegan, WGS Studies (W20)</p> <p><b>College of Community &amp; Public Service</b> Scott Berlin, School of Social Work (18-21) Tina Valda, School of Criminal Justice (18-20)</p> <p><b>College of Education</b> <i>Wei Gu, Teaching &amp; Learning (18-21)</i> Greg Warsen, Ed. Leadership &amp; Counseling (19-22)</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) Katherine Corker, Psychology (W20)* *W20 replacement for Carolyn Shapiro (17-20) <i>Haiying Kong, Communications (17-20)</i> Jon Hasenbank, Mathematics (19-22) (Chair) Julie Henderleiter, Chemistry (18-21) (VC/Chair-Elect) Michael Henshaw, Biology (19-22) Janel Pettes Guikema, Modern Lang. &amp; Lit. (19-20) Al Sheffield; Music, Theatre, and Dance (18-20) <i>Unfilled CLAS Seat #1* (W20)</i> *W20 replacement for Faye Yang (18-21) <i>Unfilled CLAS Seat #2</i> <i>Unfilled CLAS Seat #3</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 (19-22)</p> <p><b>Seidman College of Business</b> <i>Sonia Dalmia, Economics (17-20)</i> Anne Sergeant, School of Accounting (18-21)</p> <p><b>Service Unit / Co-Curricular Units</b> Colleen Lindsay-Bailey, Housing &amp; Res. Life (17-20) <i>Kelly McDonell, Honors College Advising (18-21)</i> Susan Mendoza, Director: Office of U R &amp; S (18-21) <i>Mike Saldana, CHP Academic Advising (18-21)</i> Betty Schaner, Assistant Dean, Adv. &amp; Ss Serv. (19-22) <i>Kate Stoetzner, Padnos International Center (19-22)</i></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 <i>Taylor Boyd, SPAA Assessment Specialist</i> <i>Christina Lunn, SPAA Graduate Practicum Experience</i></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.**
  - a) Meeting called to order at 3:13.
- 2) Introductions and welcome incoming members
  - a) Katie and Cáel were welcomed
- 3) Approval of minutes from 12/2/19 (**attachment B**)
  - a) Minutes were approved as posted.
- 4) Report from the Chair
  - a) Midyear report to ECS (**attachment C**)
    - i) Jon gave a status update and summary of the midyear report provided to ECS.
    - ii) There is nothing specific about new strategic planning; self-studies will happen in some format, possibly next year.
- 5) Report from the Provost's Office
  - a) Initial Accreditation Report for Doctor of Audiology is coming up next week

- b) Noteworthy from this week—we have selected faculty fellows. Chasity Bailey-Fakhoury will be working with Chris’ office and, ultimately, UAC. We will start preparing for the next HLC review in Fall 2020 ahead of 4-year review in Fall of 2022. The faculty fellows come out of the “You Lead” initiative from ECS.
- 6) Assessment reviews for W20:
- a) Review team assignments
    - i) Log into Bb and check that each assigned report (SP, AP) are populated.
    - ii) Let Jon know before the end of the meeting if something seems missing.
    - iii) Begin to plan your work.
    - iv) UAC is 3 seats short this semester, CLAS is missing 3 seats.
  - b) W20 workflow discussion
  - c) Asynchronous collaboration and work time
    - i) Groups left as they verified their reports were available and checked in with Jon.
- 7) Adjournment

<b>Team 0</b>	<b>Team 1</b>	<b>Team 2</b>	<b>Team 3</b>	<b>Team 4</b>	<b>Team 5</b>	<b>Team 6</b>
(12) Julie Henderleiter-CLAS-CHM	(16) Greg Schymik-PCEC-CIS	(15) Anne Sergeant-SCB-Acct	(14) Sonia Dalmia-SCB-Econ	(15) Sue Harrington-KCON	(15) Scott Berlin-CCPS-SoSW	(17) Colleen Bailey-Housing
(13) Jon Hasenbank-CLAS-MTH	(17) Haiying Kong-CLAS-Comm	(18) Tina Yalda-CCPS-CJ	(18) Libby MacQuillan-CHP-AHS	(18) Al Sheffield-CLAS-MTD	(19) Mike Henshaw-CLAS-Bio	(18) Kelly McDonell-BCOIS-HON
(17) Kristin Meyer-UL	(18) Paul Carlson-CLAS-MTD	(19) Greg Warsen-COE-Ed.L	(18) Wei Gu-COE-T&L	(19) Denise Ludwig-CHP-ComS	(19) Janel Pettes Guikema, CLAS-MLL	(18) Susan Mendoza-OURS
	(W20) Cael Keegan, BCOIS-WGS	(19) Sung-Hwan Joo-PCEC-SoE		(W20) Katie Corker-CLAS-PSY		(19) Kate Stoetzner, PIC
						(19) Betty Schaner-CLAS-AD
					Student rep: Demaris Crocker DeRuiter	(15) Mike Saldana-CHP-Advising