|  |  |  |
| --- | --- | --- |
| **University Assessment Committee**  Meeting Date: Oct. 5, 2020 | Time: 3:00 p.m. – 5:00 p.m.  Room: Zoom | GVLEFT |

**2020-21 UAC Members**

|  |  |
| --- | --- |
| **Brooks College of Interdisciplinary Studies (1)**    Peter Wampler, Honors (20-23)  **College of Community & Public Service (2)**    Scott Berlin, School of Social Work (18-21)    Christine Yalda, School of Criminal Justice (18-20)  **College of Education (2)**    Wei Gu, Teaching & Learning (18-21)    Greg Warsen, Ed. Lead. & Counseling (19-22)  **College of Health Professions (2)**    Denise Ludwig, Communication Sciences (19-22)    Libby MacQuillan, Allied Health Sciences (18-21)  **College of Liberal Arts and Sciences (11)**    Richard Besel, Communications (20-23)    Jon Hasenbank, Mathematics (19-22)    Julie Henderleiter, Chemistry (18-21) chair    Mike Henshaw, Biology (19-22)    David Laughlin, Movement Science (20-23)    Keith Oliver, Physics (20-23)  Zsuzsanna Palmer, Writing (21-23)    Janel Pettes Guikema, Modern Lang & Lit (20-22)    Carolyn Shapiro-Shapin, History (20-23) Al Sheffield; Music, Theatre, and Dance (19-22)   Fang (Faye) Yang, Communications (18-21)  (bold, in attendance; *italics, notified absence*) | **Kirkhof College of Nursing (1)**    Sue Harrington, College of Nursing (18-21)  **Padnos College of Engineering and Computing (2)**    Greg Schymik, Computing & Info Systems (19-22)    Sung-Hwan Joo, School of Engineering (20-23)  **Seidman College of Business (2)**    Anne Sergeant, School of Accounting (18-21)   *Unfilled SCB seat*  **Service Unit Representatives (6)**    Colleen Lindsay-Bailey, Housing & Res. Life (20-23)  Colin DeKuiper, PCEC Advising (20-21)  Breeann Galvan, CCHP Advising (20-21)    Susan Mendoza, OURS (18-21)    Betty Schaner, Assistant Dean, CLAS (19-22)    Kate Stoetzner, Padnos International Center (19-22)  **University Libraries Representative (1)**    Scarlet Galvan, University Libraries (20-23)  **Student Senate Representatives (2) (1-year terms)**    Undergraduate: *TBD*    Graduate: *TBD*  ***Ex Officio* (Office of the Provost)*:***  Chris Plouff, AVP for SPAA  Taylor Boyd, SPAA Assessment Specialist  Anca Enache, Graduate Assistant |

**Agenda:**

1. Arrivals and pre-meeting review of the Minutes (3:00 – 3:05).   
    **Meeting will be called to order at 3:05 p.m.**
2. Approval of minutes from 9/28/2020 (attachment)
3. Report from the Chair
   1. Note changes to the Review Teams (below and in Bb)
   2. Report from UAS, changes to charges and chair selection process
   3. Graduate program assessment planning and reporting expectations (see 12/2/19 Chair report); these are currently the same as undergraduate expectations (6-10 SLOs per program).
4. Report from the Provost’s Office
5. New business
   1. Finalize Self-Study prompts (attachment)
   2. Recommendations for the Self-Study template (attachment)
      1. Will this be beneficial to units?
      2. If yes, what adjustments need to be made to the current document.
   3. Decide how UAC will review and provide feedback on Self Study reports; what role is most beneficial?
   4. Discuss whether UAC will continue to review Strategic Plans and/or review SP Reporting Updates in the future; will require change to committee responsibilities, as per Faculty Handbook. (Suggest discussing this in Winter, 2021)
6. Adjourn

**Team Assignments (Final)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Team 0** | **Team 1** | **Team 2** | **Team 3** | **Team 4** | **Team 5** | **Team 6** |
| Julie Henderleiter-CLAS-CHM  Susan Mendoza-OURS    Christine Yalda-  CCPS-CJ | Sung Hwan Joo-  PCEC-EGR  Anne Seargent-SCB-ACCT  Al  Sheffield-CLAS-MTD  Peter Wampler-BCOIS-HON | Scott  Berlin-  CCPS-SOC  Richard Besel-  CLAS-COM  Carolyn Shapiro-Shapin-  CLAS-HST  Greg  Warsen - COE-EDL | David Laughlin-CLAS-MVT  Denise Ludwig-  CHP-CSCI  Keith  Oliver-  CLAS-PHY  Greg Schymik-PCEC-CIS | Scarlet Galvan-  UL  Jon Hasenbank-CLAS-MTH  Mike Henshaw-CLAS-BIO  Fang (Faye) Yang-  CLAS-COM | Wei Gu-  COE-EDI  Janel Pettes Guikema-CLAS-MLL  Sue Harrington-KCN-NUR  Libby MacQuillan-CHP-AHS  Zsuzsanna Palmer –  CLAS-WRT | Colleen Bailey-Housing  Colin DeKuiper- PCEC  Anca Enache- Grad. Assist.  Breeann Gorham -  Advising  Betty Schaner-CLAS-AD  Kate Stoetzner-  PIC |