|  |  |  |
| --- | --- | --- |
| **University Assessment Committee**  Meeting Date: March 22, 2021 | 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)    Allison Adams, Hosp. & Tourism Mgmt. (21-21)  **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) recording    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)** Sonia Dalmia, Economics (20-23)   Anne Sergeant, School of Accounting (18-21) **Service Unit Representatives (6)**    Colleen Lindsay-Bailey, Housing & Res. Life (20-23)  Colin DeKuiper, PCEC Advising (20-21)  Breeann Gorham, 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: Nick Raak    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).
2. Approval of minutes from 3/8/2021 (attachment a)
3. Report from the Chair
   1. Chris, Taylor, Jon and Julie explored the NILOA application. Chris and Taylor reached out to General Education and Graduate Education Council to see if they are interested and willing to contribute. Both said yes. Taylor will follow up with NILOA with questions about institutional vs. programmatic review. UAC members may be asked to provide comments on application drafts towards the end of the semester.
4. Report from the Provost’s Office
5. New business
   1. Continue discussion on edits to Reporting in GVAdvance. Table comparing current GVAssess boxes (column 1) to proposed model from 3-8 (column 2) to revisions after UAC discussion on 3-8 (column 3) for continued discussion (attachment b)
   2. UAC reviewer form also needs to change. Attachment c has the revised model (column 3) with proposed changes to UAC reviewer form, along with questions about how much to remove, for discussion.
6. Adjourn to small groups

**Team Assignments (Final)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Team 0** | **Team 1** | **Team 2** | **Team 3** | **Team 4** | **Team 5** | **Team 6** |
| Julie Henderleiter-CLAS-CHM  Susan Mendoza-OURS    Carolyn Shapiro-Shapin-  CLAS-HST | Sung Hwan Joo-  PCEC-EGR  Anne Sergeant-SCB-ACCT  Al  Sheffield-CLAS-MTD  Peter Wampler-BCOIS-HON | Allison Adams-  CCPS-HTM  Scott  Berlin-  CCPS-SOC  Richard Besel-  CLAS-COM  Greg  Warsen - COE-EDL | Sonia  Dalmia-  SCB-ECON  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 |