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| **University Assessment Committee**Meeting Date: November 15, 2021 | Time: 3:05 p.m. – 5:00 p.m.Room: Zoom | GVLEFT |

**2021-22 UAC Members**

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| **Brooks College of Interdisciplinary Studies (1)****Peter Wampler, Honors (20-23)****College of Education & Community Innovation (4)** **Wei Gu, Teaching & Learning (18-21)** **Donijo Robbins, Pub. Nonprofit & Health (21-24**)   **Cathy Meyer-Looze Ed. Leader & Counseling (21-22)**  **Tina Yalda, Criminology, CJ, Legal St. (20-23)****College of Health Professions (2)**Denise Ludwig, Communication Sciences (19-22)   **Libby MacQuillan, Allied Health Sciences (21-24)****College of Liberal Arts and Sciences (11)****Richard Besel, Communications (20-23)** **Heather Gulgin, Movement Science (21-22)****Jon Hasenbank, Mathematics (19-22)**   **Julie Henderleiter, Chemistry (21-24) chair**  **Keith Oliver, Physics (20-23)** **Zsuzsanna Palmer, Writing (20-23)**   **Janel Pettes Guikema, Mod. Lang & Lit (20-22)****Carolyn Shapiro-Shapin, History (20-23)** **recording**   **Al Sheffield; Music, Theatre, and Dance (19-22)** *unfilled position* *unfilled position*(bold, in attendance; *italics, notified absence*) | **Kirkhof College of Nursing (1)**   **Sylvia Mupepi, College of Nursing (21-24)****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)**  *Joe Little, Marketing (21-24)* **Service Unit Representatives (6)**   Brian Bossick, Career Devel. Services (w22-23)  **Colleen Lindsay-Bailey, Housing & Res. Life (20-23)** **Susan Mendoza, OURS (21-24)** *Mike Messner, Director SSP, SASC (21-24)*   **Betty Schaner, Assistant Dean, CLAS (19-22)**   Kate Stoetzner, Padnos International Ctr. (19-22)**University Libraries Representative (1)**   *Scarlet Galvan, University Libraries (20-23)***Student Senate Representatives (2) (1-year terms)**   Undergraduate: *TBD*   **Graduate: Joseph Ohaeche*****Ex Officio* (Office of the Provost)*:*  Sonia Dalmia, Economics, 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 convened at 3:05 p.m. Welcomed Joseph Ohaeche, our new Graduate Student Student Senate Representative.
2. Approval of minutes from 10/18/2021 (attachment a)
	1. Motion to approve the minutes: Sheffield
	2. Second: Mendoza
	3. Motion carried unanimously with no abstentions.
3. Report from the Provost’s Office
	1. Dalmia on efforts to replace Taylor Boyd’s position
		1. 18 applicants and 5 of these scheduled for Zoom interviews (1 withdrew).
4. Report from the Chair
	1. A small group of longer-term UAC members to discuss the re-envisioning of a more streamlined model of assessment. The goal was a draft for commentary. Trying to set up a meeting with Ellen Schendel to see if our efforts are aligned with university-level efforts. This discussion will be tackled in the Winter semester. We will focus first on academic units and then move on to co-curricular units.
5. New Business
	1. Small Group updates, how is work progressing on AR’s and self-studies
		1. In review spreadsheet on BB, please put X and your initials in column when you have finished a review.
		2. As you look at self-study, question 3s and offer comments, please mark off when your work is completed.
			1. Possible responses
				1. Comment on what is there
				2. If there is little from a new unit, not that you we look forward to the next round of reporting.
6. Adjourn to small groups at 3:25 p.m.

**Fall Meeting Schedule-Full Committee Meetings**

~~September 13~~

~~September 27~~

~~October 4~~

~~October 18~~

~~November 1 (Canceled)~~

~~November 15~~

December 6

**Team Assignments**

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| **Team 0** | **Team 1** | **Team 2** | **Team 3** | **Team 4** | **Team 5** | **Team 6** |
| Julie Henderleiter | Wei GuHeather GulginAl SheffieldTina Yalda | RichardBeselJon HasenbankSylivia MupepiDonijo Robbins | Joe LittleCathy Meyer-LooseZsuzsanna PalmerGreg Schymik | Sung-Hwan JooDenise LudwigKeithOliverCarolyn Shapiro- Shapin | Scarlet GalvanJanel Pettes- GuikemaLibby MacQuillanPeter Wampler | Colleen Lindsay-BaileyBrian Bossick (w22)Susan MendozaMike MessnerBettySchanerKate Stoetzner |