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

**2021-22 UAC Members**

|  |  |
| --- | --- |
| **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**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Team 0** | **Team 1** | **Team 2** | **Team 3** | **Team 4** | **Team 5** | **Team 6** |
| Julie  Henderleiter | Wei  Gu  Heather  Gulgin  Al  Sheffield  Tina  Yalda | Richard  Besel  Jon  Hasenbank  Sylivia  Mupepi  Donijo  Robbins | Joe  Little  Cathy  Meyer-Loose  Zsuzsanna  Palmer  Greg  Schymik | Sung-Hwan  Joo  Denise  Ludwig  Keith Oliver  Carolyn  Shapiro- Shapin | Scarlet  Galvan  Janel  Pettes- Guikema  Libby  MacQuillan  Peter  Wampler | Colleen  Lindsay- Bailey  Brian  Bossick (w22)  Susan  Mendoza  Mike  Messner  Betty Schaner  Kate  Stoetzner |