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| **University Assessment Committee**  Meeting Date: September 25, 2017 | Time: 3:00 p.m. – 5:00 p.m.  Room: 3062 JHZ | GVLEFT |

**2017-18 UAC Members**

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| **Academic Units:**  BCOIS: Amy McFarland, Env.Stu/Honors (for R. Peterson)  CCPS: Scott Berlin, School of Social Work (2015-18)  COE: Doug Busman, Education (2015-18)  CHP: Susan Cleghorn, Occupational Therapy (2016-19)  CLAS: Regis Fox, English (2016-19) CLAS: Jon Hasenbank, Mathematics (2016-19) (Chair) CLAS: Julie Henderleiter, Chemistry (2015-18) CLAS: Haiying Kong, Sch. of Communications (2017-20) CLAS: Charles Lowe, Writing (2016-19) CLAS: Carolyn Shapiro-Shapin, History (2017-20) CLAS: Regina Smith, Modern Languages & Lit. (2015-18)  KCON: Sue Harrington, Nursing (2015-18) (Past Chair)  PCEC: Greg Schymik, CIS (2016-19)  SCB: Sonia Dalmia, Economics (2017-20) SCB: Anne Sergeant, School of Accounting (2015-18) | **Service / Co-Curricular Units**  Ginger Lange, Career Center (2015-18) Colleen Lindsay-Bailey, Housing (2017-20) Mike Saldana, CHP Academic Advising (2015-18) Kate Harmon, Campus Recreation (2015-18) Joy Gianakura, Assoc. Dean, SCB (2016-19)  **University Libraries Representative**  Kristin Meyer, University Libraries (2017-20)  **Student Senate Representatives:**  Danielle Dunneback (Grad)  TBD (UGrad)  ***Ex Officio:*** Chris Plouff  Grad assistants from Provost’s Office:  Danielle Dunneback (also Student Senate) Anthonia Olisa-Nwoko Alyse Nichols |

**Agenda:**

1. Approval of Agenda
2. Review and Approval of Minutes: 9/11/17
3. Report from the Chair
   1. Quarterly review cycle spreadsheet updates
   2. Results of meeting with Caryn King (COE): programs, GVAssess, and SISC
   3. GEC and OEC meetings to discuss their ECS charges
   4. Other updates and announcements as needed
4. Report from Chris Plouff
   1. Status of search for Assessment Specialist
   2. FTLC pre-W18 semester assessment conference
   3. Status of GVAssess
   4. Other updates and announcements as needed
5. New Business
   1. Discussion: Assessment review (AR) process and timelines
   2. Small group AR assignments
6. Adjournment