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| **University Assessment Committee**Meeting Date: **February 25, 2019** | Time: 3:00 p.m. – 5:00 p.m.**Room: The University Club (DEV C)** | GVLEFT |

**Proposed Agenda:**

1. Arrivals and pre-meeting review of the Minutes (3:00 – 3:10).
**Meeting will be called to order at 3:10 p.m.**
2. Vote to approve the Minutes from 2/11/19 **(attachment)**
3. Report from the Chair
4. Report from the Provost’s Office
5. Reports from 2018-19 Task Forces (brief progress updates):
	1. Pre-major/Foundational and Service Course Task Force **(Julie)**
	2. Co-curricular and Advising Task Force **(Colleen and Joy)**
6. Old Business
	1. Discussion of UAC’s role in reviewing “Non-SCO” entities strategic plans **(attachment)**
7. New Business
	1. Breakout into review team meetings to work on W19 reviews
	2. Review team progress updates
8. Adjourn

**Small group assignments – revised for W19**

**Pre-major/Foundational Taskforce, Co-curricular and Advising Taskforce (\*), Taskforce chair (c)**

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| **Team 1** | **Team 2** | **Team 3** |
| (16) Greg Schymik-PCEC-CIS | (15) Anne Sergeant-SCB-Acct | (14) Sonia Dalmia-SCB-Econ |
| (16) Rachel Peterson-HON (Lib.Stu) | (15) Sue Harrington-KCON | (15) Scott Berlin-CCPS-SoSW |
| (17) Haiying Kong-CLAS-Comm | (18) Chris Pung-PCEC-SoE | (16) Regis Fox-CLAS-Eng |
| (18) Faye Yang-CLAS-Comm | (18) Saleem Mohommed-COE-L&T | (18) Libby MacQuillan-CHP-AHS |
| *(--) Unfilled CLAS Seat* | (18) Tina Yalda-CCPS-CJ | (18) Wei Gu-COE-T&L |
| *(18) Andy McDonough-Grad Stu* |  |  |

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| **Team 4** | **Team 0** (special circ., 2nd rev) | **Team 6 – Stu. Services + Library** |
| (16) Charles Lowe-CLAS-WRT | (12) Julie Henderleiter-CLAS-CHM**(c)** | (15) Mike Saldana-CHP-Advising**\*** |
| (17) Carolyn-CLAS-HST | (13) Jon Hasenbank-CLAS-MTH | (16) Joy Gianakura-SCB-Advising**(c)** |
| (18) Brian Philips-CLAS-Socio | (16) Susan Cleghorn-CHP-OT | (17) Colleen Bailey-ResLife**(c)** |
| (18) Al Sheffield-CLAS-MTD | (17) Kristin Meyer-UL | (18) Kelly McDonell-BCOIS/HON**\*** |
| (18) Paul Carlson-CLAS-MTD |  | (18) Susan Mendoza-OURS**\*** |
|  |  | *(--) 6th Stu. Services Rep. (TBD)* |
|  |  | *(18) Holly Neva-UGrad Stu* |

**2018-19 UAC Members**

**Brooks College of Interdisciplinary Studies**
   Rachel Peterson, Liberal Studies (16-19)

**College of Community & Public Service**
   Scott Berlin, School of Social Work (18-21)
 Tina Yalda, School of Criminal Justice (18-20)

**College of Education**
   Wei Gu, Teaching & Learning (18-21)
 Mohammed Saleem, Literacy & Technology (18-21)

**College of Health Professions**
   Susan Cleghorn, Occupational Therapy (16-19)
 Libby MacQuillan, Allied Health Sciences (18-21)

**College of Liberal Arts and Sciences**
  Paul Carlson; Music, Theatre and Dance (18-20)

 *...for Haiying Kong, Communications (17-20)* Regis Fox, English, (16-19) Jon Hasenbank, Mathematics (16-19) (Chair) Julie Henderleiter, Chemistry (18-21) (Vice-Chair) Charles Lowe, Writing (16-19) Brian Phillips, Sociology (18-19) Carolyn Shapiro-Shapin, History (17-20) Al Sheffield; Music, Theatre, and Dance (18-20) Fang Yang, Communications (18-21) *Unfilled CLAS Position (18-19)*

**Kirkhof College of Nursing**   Sue Harrington, Nursing (18-21)

**Padnos College of Engineering and Computing**   Chris Pung, School of Engineering (18-20)
 Greg Schymik, Computing & Info. Services (16-19)

**Seidman College of Business**   Sonia Dalmia, Economics (17-20)
   Anne Sergeant, School of Accounting (15-18)

**Service Unit / Co-Curricular Units** Joy Gianakura, Assoc. Dean: College of Business (16-19)
 Colleen Lindsay-Bailey, Housing & Res. Life (17-20)
 Kelly McDonell, Honors College Advising (18-21)
 Susan Mendoza, Director: Office of U R & S (18-21)
 Mike Saldana, CHP Academic Advising (18-21)
 *Unfilled SS Member (18-20)*

**University Libraries Representative**
   Kristin Meyer, University Libraries (17-20)

**Student Senate Representatives:**

 *TBD (Undergrad)*

 Andy McDonough (Grad)

***Ex Officio* (Office of the Provost)*:*** Chris Plouff, AVP for SPAA
 SPAA Assessment Specialist: Taylor Boyd
 SPAA Graduate Assistant: Tonia Olisa-Nwoko