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| **University Assessment Committee**Meeting Date: Sept. 14, 2020 | Time: 3:00 p.m. – 5:00 p.m.Room: Zoom | GVLEFT |

**2020-21 UAC Members**

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| **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)   Christine Yalda, School of Criminal Justice (18-20)**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)   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)**   Anne Sergeant, School of Accounting (18-21)   *Unfilled SCB seat***Service Unit Representatives (6)**   Colleen Lindsay-Bailey, Housing & Res. Life (20-23) Colin DeKuiper, PCEC Advising (20-21) Breann Galvan, 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: *TBD*   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 – 3:10).
 **Meeting will be called to order at 3:10 p.m.**
2. Introductions and welcome incoming members
3. Approval of minutes from 2/10/2020 (attachment a)
4. Report from the Chair
	1. Election of a vice-chair and minute-taker
	2. UAS charges for the committee
		1. Reviews
		2. Self-studies
		3. Final actions on the task forces is tabled until next year
	3. Fall task list, review changes due to covid-19
		1. Winter 2020 data may be largely absent, appropriate response is to note missing data then state that we look forward to a future when data collection, analysis, and reporting can resume as normal.
	4. AR review assignment for 9/21/2020 meeting (new members and others who want to join in)
	5. Items from last Winter
		1. Consider a change to one of the Self Study prompts (attachment b)
		2. Guidance to units and programs about assembling Self Study reports (attachment c)
		3. Revisit implementing plans for the CC+A task force recommendations (see 2/10/20 draft Minutes, attached), TABLED to 2021-22.
		4. Decide how (and if) UAC will review and provide feedback on Self Study reports; what role is most beneficial? (see note, end of attachment b)
		5. Discuss whether UAC will continue to review Strategic Plans and/or review SP Reporting Updates in the future.
			1. Will require change to committee responsibilities, as per Faculty Handbook.
		6. Discuss graduate program assessment planning and reporting expectations (see 12/2/19 Chair report); these are currently the same as undergraduate expectations (6-10 SLOs per program).
5. Report from the Provost’s Office
6. New business
	1. Taylor – walk through GVAdvance and key review information
	2. Off-week training session for new members, Sept 21; select “experienced” members to lead and the AR to review.
7. Adjourn

Team Assignments (tentative)

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| **Team 0** | **Team 1** | **Team 2** | **Team 3** | **Team 4** | **Team 5** | **Team 6** |
| Julie Henderleiter-CLAS-CHM(need person from team 6, and one from teams 1-5) | Sung Hwan Joo-PCEC-EGRAnne Sergeant-SCB-ACCTAl Sheffield-CLAS-MTDPeter Wampler-BCOIS-HON | Scott Berlin-CCPS-SOCRichard Besel-CLAS-COMCarolyn Shapiro-Shapin-CLAS-HSTGreg Warsen - COE-EDL | David Laughlin-CLAS-MVTDenise Ludwig-CHP-CSCIGreg Schymik-PCEC-CISChristine Yalda-CCPS-CJ | Scarlet Galvan-ULJon Hasenbank-CLAS-MTHMike Henshaw-CLAS-BIOKeith Oliver-CLAS-PHYFang (Faye) Yang-CLAS-COM | Wei Gu-COE-EDIJanel Pettes Guikema-CLAS-MLL Sue Harrington-KCN-NURLibby MacQuillan-CHP-AHSZsuzsanna Palmer – CLAS-WRT | Colleen Bailey-HousingBreann Gorham - AdvisingSusan Mendoza-OURSBetty Schaner-CLAS-ADKate Stoetzner-PIC |