

Zoom: visitors please request the link from uac@gvsu.edu

2023-24 UAC Members

<p>Brooks College of Interdisciplinary Studies (1) <i>unfilled position</i></p> <p>College of Education & Community Innovation (2) <i>Raymond Higbea, Comm Leader & Devel (23-26)</i> Wei Gu, Teaching & Learning (21-24)</p> <p>College of Health Professions (2) Libby MacQuillan, Sch. Interdisc. Health (21-24) Martina Reinhold, Physician Assist. Stu. (22-25)</p> <p>College of Liberal Arts and Sciences (11) Richard Besel, Communications (23-26) Caitlin Callahan, Geology (23-24) Charles Ham, Classics (23-26) Jon Hasenbank, Mathematics (23-26) Julie Henderleiter, Chemistry (21-24) chair Maja Krcmar, Physics (23-24) Christopher Kurby, Psychology (23-24) Zsuzsanna Palmer, Writing (23-26) Joel Potrykus, Visual & Media Arts (23-24) Christine Smith, Psychology (22-25) <i>unfilled position, W24</i></p> <p>Kirkhof College of Nursing (1) Sylvia Mupepi, College of Nursing (21-24)</p> <p><i>(bold, in attendance; italics, notified absence)</i></p>	<p>Padnos College of Engineering and Computing (2) Farid Jafari, School of Engineering (W24) Kruttika Sutrave, School of Computing (W24)</p> <p>Seidman College of Business (2) Suzeanne Benet, Marketing (24-27) Joe Little, Marketing (21-24)</p> <p>Service Unit Representatives (6) Andy Beachnau, AVP Student Affairs (22-25) Brian Bossick, Career Devel. Services (22-25) Colleen Bailey, Housing & Res. Life (23-26) Amy Campbell, Recreation & Wellness (W24) Susan Mendoza, CUSE (21-24) Mike Messner, Director SSP, SASC (21-24)</p> <p>University Libraries Representative (1) <i>unfilled position</i></p> <p>Student Senate Representatives (2) (1-year terms) Undergraduate: <i>TBD</i> Graduate: <i>TBD</i></p> <p>Ex Officio (Office of the Provost): Sean Lancaster, AVP for SPAA Phuong Vo, Assessment and Accreditation Specialist Kathy Wilson, Graduate Assistant</p>
--	---

Agenda:

- 1) Arrivals and pre-meeting review of the Minutes (3:00 – 3:05). Minutes taken for full meeting via Zoom, teams please take minutes when you meet.
- 2) Approval of minutes from 3/11/2024 (attachment).
- 3) Report from the Chair.
 - a) Emails were sent to externally accredited programs who were approved for Process 2, abbreviated reporting.
 - b) Emails were sent to externally accredited programs who were not approved or did not complete the Qualtrics survey. Programs were invited to submit the survey by March 29 or begin their assessment plans.
- 4) Report from the Provost's Office.
- 5) New Business (6 attachments)
 - a) Revisit the UAC planning and reporting policy_11-19 version (UAC Google Drive)
 - b) Review draft rubric for externally accredited programs (attachment).
 - c) Review Assessment Plan reviewer templates for Academic programs (attachment).
 - d) Review Assessment Plan reviewer templates for Co-curricular/Service programs (attachment).

- e) Review draft memo, UAC Special Charge 1315-2022 (attachment).
 - f) Review draft memo, UAC Special Charge 1396-2023 (attachment).
 - g) Review draft memo, Annual Report to UAS. (attachment).
- 6) Adjourn

Winter Meeting Schedule-Full Committee Meetings

~~January 22~~

~~February 5~~

~~February 19~~

~~March 11~~

March 25

April 8

April 15 (if needed)

Team Assignments (tentative)

Team 1-Online	Team 2-Ext. Accred.	Team 3-Academic	Team 4-Co Curr.	Team 5-Bylaws
Hasenbank Vo Palmer	Higbea Bossick Benet Jafari (for Kandaloft) MacQuillan Little Mupepi Lancaster Reinhold Potrykus	Besel Smith Sutrave (for Schymik) Wilson Gu Kurby Krcmar	Messner Beachnau Wilson Callahan Mendoza Campbell (for Harmon)	Bailey Palmer Ham