

Zoom: Visitors, please request a Zoom link from the UAC chair at uac@gvsu.edu

2023-24 UAC Members

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| <p>Brooks College of Interdisciplinary Studies (1) <i>unfilled position</i></p> <p>College of Education & Community Innovation (2) Raymond Higbea, Comm Leader & Devel (23-26) 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> |
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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 2/5/2024 (attachment).
- 3) Report from the Chair.
- 4) Report from the Provost's Office.
- 5) New Business (4 attachments).
 - a) Discuss, modify, approve the following DRAFT documents:
 - i) CMS assessment plan form_draft_2-6-24
 - ii) Assessment plan template-academic programs_DRAFT_2-6-24
 - iii) Assessment plan template-co-curr & service programs-DRAFT_2-6-24
 - iv) UAC planning and reporting policy_11-19 version
 - b) Convene to small groups as needed.
- 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 |
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| Hasenbank Vo Palmer | Higbea Bossick Benet Jafari (for Kandalraft) 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 |