

Office of Executive Director of Institutional Effectiveness and Human Resources

WHAT: University Assessment Committee (UAC) Meeting Minutes

WHEN: (3:00 - 3:30) 22 March 2018

WHERE: Caspari, 3rd Floor Henderson Conference Room

Attendees:

Academic Review Committees:

- Arts and Sciences: Dr. Lindsay Porter / Dr. Handel
- Education and Human Development: Dr. Katrina Jordan / Kim McAlister
- Nursing: Dr. Debra Clark
- Allied Health: Dr. Joel Hicks
- Business and Technology: Dr. Danny Upshaw

Administrative Review Committee:

- Registrar: Yvette Ceasar-Williams
- Library: Abbie Landry
- Auxiliary & Support Services: Jennifer A. Kelly
- Athletics: Dustin Eubanks
- External Affairs: Leah Jackson
- Student Experience: Frances Conine
- Technology Innovation and Economic Development: Suzette Hadden
- Information Technology Services: Ron Wright
- Business Affairs: Rita Graves
- University Affairs & Police: Jon Caliste
- Office of Institutional Effectiveness: Frank Hall/Roni Biscoe

MINUTES:

- ❖ The minutes from the 25 January 2018 meeting were approved.
- ❖ Discussed the IE Model Planning Calendar highlighting date changes and additions.
- ❖ Requested updates to the Assessment Tracker and explained adjustments to the assessment timeline. Of note, only degree programs assessed last year will be assessed again this year using the same SLO's and measures. Assessments of certificate programs will in AY 2018-2019.
- ❖ Frank Hall described the university assessment approach to CS 3.3.1.1. to both inform and allow oversight for those with approval responsibility. Several tools and examples were used to help describe what must done in our assessments this year to address the SACSCOC Board of Trustees Concern.

Next meeting @ 19 April 2018