

Office of Executive Director of Institutional Effectiveness (EDIE) and Human Resources

WHAT: Minutes - University Assessment Committee (UAC) Meeting

WHEN: (3:00 – 4:00) 15 November 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 – Dr. McAlister
- Nursing: Dr. Debra Clark
- Allied Health: Dr. Joel Hicks
- Business and Technology: Dr. Danny Upshaw – Dr. Kilcoyne, Dr. Hardy

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 - *Absent*
- 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

AGENDA - MINUTES:

- ❖ Discussed the AY 2018-2019 IE Model Planning Calendar.
- ❖ Provided a basic assessment format guide for standardization.
- ❖ Discussed the requirements for the Mid-Year Assessment to include the Guide (Template – Suspense – Expectations) and unit/ program tracking methodology.
- ❖ Committee reaffirmed the Transition Checklist for transitioning key assessment personnel.
- ❖ Discussed how degree program assessments and the QEP Student Learning Outcomes are connected – mutually supporting.
- ❖ Provided an overview of how we might develop an Institutional Dashboard Assessment (FYI) to compare NSU to its regional peers.
- ❖ Adjourned at 3:35.

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All attachments referenced are provided.

Next meeting @ 10 January 2019 at 3:00 Henderson Conference Room or conference call.