

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

WHAT: Minutes - University Assessment Committee (UAC) Meeting

WHEN: (3:00 – 4:00) 15 August 2019

WHERE: Caspari, 3rd Floor Henderson Conference Room

Attendees:

Academic Review Committees:

- Arts and Sciences: Michael Scanlan
- Education and Human Development: Dr. Katrina Jordan
- Nursing: Dr. Debra Clark
- Allied Health: Dr. Joel Hicks
- Business and Technology: Dr. Danny Upshaw

Administrative Review Committee:

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

Minutes.

- ❖ Approved the Minutes from 13 June 2019
- ❖ Confirmed University Assessment Committee Membership
- ❖ Updates to IE Model Planning Calendar – highlighted 11 Sep 2019 President brief on AC 2018-2019 Assessment and the addition of the Budget Enhancement timeline.
- ❖ Reviewed and requested updates to the Assessment Tracker.
- ❖ Discuss the EIA Findings and the intent to move to a cyclical approach post 5th Year Report.
- ❖ Provided and discussed the AC 2018-2019 Assessment Analysis of Findings.
- ❖ Had a very good conversation on the AC 2018-2019 Assessment process. Will disseminate an updated version of the University Assessment format guide to lesson confusion concerning the comprehensive summary placement.

Next meeting @ 12 September 2019 at 3:00 Henderson Conference Room or conference call.