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| **University Assessment Committee**Meeting Date: September 11, 2017 | Time: 3:00 p.m. – 5:00 p.m.Room: 3062 JHZ | GVLEFT |

**2017-18 UAC Members**

**Brooks College of Interdisciplinary Studies**
   Rachel Peterson, Liberal Studies (2016-19)

**College of Community & Public Service**
   Scott Berlin, School of Social Work (2015-18)

**College of Education**
   Doug Busman, Education (2015-18)

**College of Health Professions**
   Susan Cleghorn, Occupational Therapy (2016-19)

**College of Liberal Arts and Sciences**
  Regis Fox, English (2016-19)
   Jon Hasenbank, Mathematics (2016-19) (Chair)
  Julie Henderleiter, Chemistry (2015-18)
  Haiying Kong, Communications (2017-20)
  Charles Lowe, Writing (2016-19)
  Carolyn Shapiro-Shapin, History (2017-20)
   Regina Smith, Modern Languages & Lit. (2015-18)

**Kirkhof College of Nursing**   Sue Harrington, Nursing (2015-18) (Past Chair)

**Padnos College of Engineering and Computing**   Greg Schymik, Computing & Info. Services (2016-19)

**Seidman College of Business**   Sonia Dalmia, Economics (2017-20)
   Anne Sergeant, School of Accounting (2015-18)

**Service Unit / Co-Curricular Units**   Ginger Lange, Career Center (2015-18)
   Colleen Lindsay-Bailey, Housing (2017-20)
   Mike Saldana, CHP Academic Advising (2015-18)
   Kate Harmon, Campus Recreation (2015-18)
   Joy Gianakura, Assoc. Dean, SCB (2016-19)

**University Libraries Representative**
   Kristin Meyer, University Libraries (2017-20)

**Student Senate Representatives:**

 TBD (UGrad)

 Danielle Dunneback (Grad)

***Ex Officio:*** Chris Plouff

Graduate support persons from Provost’s office:

* Danielle Dunneback
* Anthonia Olisa-Nwoko

**Proposed Agenda:**

1. Approval of Agenda
2. Review and Approval of Minutes: 4/24/17
3. Report from the Chair
	1. Update on ARSS notifications and revised timeline
	2. Update on Gen Ed (GEC) assessment reviews
	3. Update on Grad Council (GC) assessment reviews
	4. Update on discussions with externally accredited units
4. Report from Chris Plouff
	1. Update on GVAssess and GVPlan
5. New Business
	1. Review of UAC duties and ECS charges (attachment: ECS charges)
	2. Review of SLO/SCO assessment expectations
	3. Review of Fall 2017 workload (attachment: unit review cycle)
	4. Discussion: Out-of-sequence reviews
	5. Discussion: Co-curricular strategic plan updates
6. Adjournment