**2017-18 UAC Members**

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| **Academic Units:** BCOIS: Amy McFarland, Env.Stu/Honors (for R. Peterson)CCPS: Scott Berlin, School of Social Work (2015-18) COE: Doug Busman, Education (2015-18)CHP: Susan Cleghorn, Occupational Therapy (2016-19)CLAS: Regis Fox, English (2016-19)CLAS: Jon Hasenbank, Mathematics (2016-19) (Chair)CLAS: Julie Henderleiter, Chemistry (2015-18)CLAS: Haiying Kong, Sch. of Communications (2017-20)CLAS: Charles Lowe, Writing (2016-19)CLAS: Carolyn Shapiro-Shapin, History (2017-20)CLAS: Regina Smith, Modern Languages & Lit. (2015-18)KCON: Sue Harrington, Nursing (2015-18) (Past Chair)PCEC: Greg Schymik, CIS (2016-19)SCB: Sonia Dalmia, Economics (2017-20)SCB: Anne Sergeant, School of Accounting (2015-18) | **Service / 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:**Danielle Dunneback (Grad) TBD (UGrad)***Ex Officio:*** Chris PlouffGrad assistants from Provost’s Office: Danielle Dunneback (also Student Senate)Anthonia Olisa-Nwoko |

**Agenda:**

1. Call to order
2. Approval of UAC Minutes: 10/9/17
3. Announcements
4. Chair Report (3:15)
	1. ARSS messaging for online/hybrid + other campuses
	2. Outcomes from GEC meeting (10/19/17)
	3. Status of co-curricular unit assessment
	4. Other updates as needed
5. Accreditation and Assessment Office Report (Chris Plouff)
	1. Status of Assessment Specialist search
	2. Other updates/announcements as needed
6. New Business
	1. Discussion of review cycle imbalances (3:25)
	2. Discussion of assessment report exemplars (3:40)
	3. Tour of GVAssess (UAC perspective and processes) (4:00)
	4. Small group assessment review updates (4:10)
		1. Group progress updates
		2. Assessment review Q&A
7. Adjournment to allow time for small group meetings (4:30)