**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 Plouff  Grad assistants from Provost’s Office:  Danielle Dunneback (also Student Senate) Anthonia Olisa-Nwoko |

**Agenda:**

1. Call to order
2. Approval of UAC Minutes: 10/23/17
3. Announcements
4. Chair Report (3:15)
   1. ARSS system email notifications
   2. 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. Developing assessment resources for faculty (3:40)
   3. Small group assessment review updates (4:00)
      1. Group progress updates
      2. Reminder to also review Strategic Plan updates in GVPlan
      3. Assessment review Q&A, as needed
7. Adjournment to allow time for small group meetings