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| **University Assessment Committee**  Meeting Date: Nov. 18, 2019 | Time: 3:00 p.m. – 5:00 p.m.  Room: JHZ 3000 | GVLEFT |

**2019-20 UAC Members**

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| **Brooks College of Interdisciplinary Studies**    Tracy Flemming, Area & Global Studies (F19)  **College of Community & Public Service**    Scott Berlin, School of Social Work (18-21)  Tina Yalda, School of Criminal Justice (18-20)  **College of Education** Wei Gu, Teaching & Learning (18-21)  Greg Warsen, Ed. Leadership & Counseling (19-21)  **College of Health Professions**    Denise Ludwig, Communication Sciences (19-22)  *Libby MacQuillan, Allied Health Sciences (18-21)*  **College of Liberal Arts and Sciences**    Paul Carlson, Music, Theatre and Dance (18-20)   Haiying Kong, Communications (17-20)  Jon Hasenbank, Mathematics (19-22) (Chair)  Julie Henderleiter, Chemistry (18-21) (Vice-Chair)  Michael Henshaw, Biology (19-22)  Janel Pettes Guikema, Modern Lang. & Lit. (19-22)  Carolyn Shapiro-Shapin, History (17-20)  Al Sheffield; Music, Theatre, and Dance (18-20)  Fang (Faye) Yang, Communications (18-21) *Unfilled CLAS Seat #1  Unfilled CLAS Seat #2*  (bold, in attendance; *italics, notified absence*) | **Kirkhof College of Nursing**  Sue Harrington, Nursing (18-21)  **Padnos College of Engineering and Computing**    Sung-hwan Joo, Sch. of Engineering\*  \*AY replacement for Chris Pung (18-20)  Greg Schymik, Computing & Info. Services (16-19)  **Seidman College of Business**    Sonia Dalmia, Economics (17-20)    Anne Sergeant, School of Accounting (15-18)  **Service Unit / Co-Curricular Units**   Colleen Lindsay-Bailey, Housing & Res. Life (17-20)  Kelly McDonell, Honors College Advising (18-21)  Susan Mendoza, Director: Office of U R & S (18-21)  Mike Saldana, CHP Academic Advising (18-21)  Betty Schaner, Assistant Dean, Adv. & Ss Serv. (19-22)  Kate Stoetzner, Padnos International Center (19-22) **University Libraries Representative**  Kristin Meyer, University Libraries (17-20)  **Student Senate Representatives:**  Damaris Crocker DeRuiter (Graduate)  *TBA (Undergrad)*  ***Ex Officio* (Office of the Provost)*:***  Chris Plouff, AVP for SPAA  Taylor Boyd, SPAA Assessment Specialist  Christina Lunn, SPAA Graduate Practicum Experience  **Guest:** Shawn Bultsma, Vice-Chair, ECS/UAS |

**Agenda:**

1. Arrivals and pre-meeting review of the Minutes (3:00 – 3:10).   
    **Meeting will be called to order at 3:10 p.m.**
2. Introductions
3. Approval of minutes from 11/4/19 **(attachment B)**
4. Report from the Chair
5. Report from the Provost’s Office
6. Old Business:
   1. **[action item]** UAC Chair’s term and election procedures **(attachment C)**
7. Assessment Reviews:
   1. Asynchronous collaboration and work time:
      1. Review Teams 1-5 collaborate on Fall 2019 review dockets
      2. UAC Chair & Team 6 / SS reps meet to discuss actions arising from the 2018-19 Co-curricular and Advising Task Force recommendations (see Attachment C to the 10/7/19 meeting).
   2. Teams report out; Q&A as needed
8. Adjournment \*\**Future F19 UAC meetings: 12/2/19*