

University Assessment Committee

Minutes

Tuesday, December 9, 2014

Opening Reflection

I. Announcements

- a. HLC annual meeting dates are March 28-31, 2015. Registration is now open: <http://annualconference.ncahlc.org/>
- b. Assessment conferences
 - i. 15th ANNUAL TEXAS A&M ASSESSMENT CONFERENCE, Feb. 22-24, 2015 College Station, TX, <http://assessment.tamu.edu/conference/>
 - ii. The 8th Scholarship of Teaching and Learning (SoTL) Commons Conference is accepting proposals. The conference to be held March 25-27, 2015 in Savannah, GA. Proposal deadline: Nov. 15, 2014. <http://academics.georgiasouthern.edu/ce/conferences/sotlcommons/sotlproposals/>
- c. Annual Assessment Report Update (as of December 1, we had 26 programs submitted, about 25%).
- d. Distinguished Educator in Teaching as Scholarship nominations open: Submission deadline of **December 22, 2014.**

II. Committee Updates

- a. Academic Program Review
 - i. Reviews for the seven programs designated for 2014-2015 will take place mid-February through mid-May in 2015. The reviews are to be completed by mid-May 2015.
 - ii. To view the individual college/school programs for review or the campus master calendar for review (2013-2020), visit <http://www.creighton.edu/aea/academicprogramreview/>.
- b. Assessment Resource Integration
 - i. The committee is working on several projects and will report on them next month.
- c. Peer Review
 - i. The committee is meeting December 10 to discuss the review processes, use of the rubric, and provide an orientation for those new to the peer review process. Two members of the TaskStream Implementation team have joined the committee.
 - ii. If an area not scheduled for peer review, but is interested in going through the process, that option is available. If interested, please contact Craig Dallan at craigdallan@creighton.edu.
- d. Professional Development
 - i. The Call for Poster for the Assessment Symposium was distributed Friday, December 5. For more information on the call, visit <http://www.creighton.edu/aea/professionaldevelopmentopportunities/cfp2015universityassessmentsymposium/>

- ii. The Assessment Symposium will be held Friday, Feb. 20 from 8:30-12:20 in Skutt Ballroom. The program will include: poster presentation, keynote speaker Dr. Susan Hatfield, and breakout sessions. Breakfast will be a part of the poster session and keynote speaker. Breakout sessions include: MAGIS Core Curriculum (presenters Nancy Shirley and Mary Ann Danielson), CUSP-QU (presenter Brenda Coppard), and Assessment Cycle (presenters Gintaras Duda and Brian Kokensparger).
- e. Policy, Strategy, and HLC updates
 - i. Updates to the procedures involved in the Program Review Policy were completed. Due to these modifications, the policy is scheduled to go back through the approval processes.
 - ii. The Dual/Joint Degree policy is being created by the Registrar's Office.
 - iii. Creighton will be notified early December by HLC regarding: date of on-site visit to main campus in 2016-2017, date of "off-site" visit date in 2019-2020, and information regarding the DBA proposal and removal of doctoral stipulation.
 - iv. It was stressed to the committee that HLC will be looking for evidence of assessment of student learning, what improvements/changes have been implemented due to assessment, what are each college/school learning outcomes, how transparent is the information on the website.
 - v. Members of the HLC Executive team will be meeting with members of the Web team on Dec. 18 to continue discussions on web support needed for the HLC visit.

III. Discussion

a. Academic Program Review

The committee was shown website updates to the Academic Program Review and Accreditation web pages to include the Campus Master Calendar.

Meeting adjourned time: 8:45 a.m.

2014-2015 Schedule of UAC Meetings (8:00-9:15 a.m., SC 104)

January 13 Opening Reflection by Amy Wilson; Magis Core Assessment Discussion led by Kevin Graham

February 10

March 10

April 21

May 12