I. Announcements/Updates
   a. Assessment conferences
   d. TaskStream on-line tutorial: Thank you to Ryan Spangler (CAS) for his tutorials on TaskStream reporting. If you need a prompt or reminder, look for his 6 modules within BlueTrain: http://www.atomiclearning.com/highed/Taskstream_43

II. Committee Updates
   a. Academic Program Review
      i. Academic Program Review process overview
         An overview was given on the Academic Program Review process, to include three phases in the collaborative site, Institutional Effectiveness: 1) policy, 2) workflow, and 3) data plan. A process flow diagram was distributed to the committee.
      ii. Status report on current reviews
         The committee completed one program review, Werner Institute, and provided recommendations to the program.
      iii. Campus calendar update
         Academic Program Review campus calendar is in progress and on going as follow up with schools and colleges is underway to confirm schedule of review dates.

   b. Assessment Resource Integration
      i. No report at this time.

   c. Peer Review
      i. Peer Reviewers met on February 10th and established three review teams within the committee. As a committee they reviewed one program together for understanding the process. The cut off date for program reviewers to finalize reviews is May 1, so all programs need to have their reports submitted for review as soon as possible but not later than April 14, 2014.

   d. Professional Development
      i. March 20th workshop, “Weaving Reflective Practices into Student Learning,” will be held from 8:30-11:30 a.m. to include a light continental breakfast, keynote speaker Jennifer Reed-Bouley from the College of St. Mary, and two break out sessions on five various reflection topics. Registration materials will be available the week of Feb. 17.
      ii. CEU credits will be available for the health sciences schools.

   e. Policy, Strategy, and HLC updates
      i. Academic Policies
         1. Student Credit Hour
            The proposal has been drafted and revised. It is to be presented at the February Dean’s Council meeting for second review.
         2. Student Complaint Policy
            The Student Complaint Policy is in review process with General Counsel.
      ii. HLC-related initiatives
         1. Quality Initiative accepted by HLC.
            Fr. Timothy Lannon, S.J. and the President’s Council have received the feedback on the accepted Creighton Quality Initiative Proposal. This topic and the feedback will be revisited at the March UAC meeting.
2. Planning Framework for HLC 2016-17 visit
   The proposal for planning framework for HLC 2016-2017 is in development. Once developed, it will be presented to the Provost and at the February Dean’s Council meeting.

III. Discussions/Updates/Work-in-Progress
      The report was recommended reading to the UAC committee to encourage a broader conversation on strategic planning, reactions to the report and implications for Creighton campus.

IV. Meeting Adjourned at 9:15 a.m.

2013-2014 Schedule of UAC Meetings (8:00-9:15 a.m., Brandeis 112, unless otherwise noted)
March 11
April 8
May 13