I. Announcements/Updates
   a. Assessment conferences
         Congratulations to Kevin Graham and HollyAnn Harris who will be presenting a poster at the conference titled “Gathering Around the Table: Creating Campus-Wide Dialogue to Reform General Education”
      ii. Higher Learning Commissions annual meeting, April 10-14, 2014. For more details: http://annualconference.ncahlc.org/
   b. Congratulations to Dr. Amy Wilson, Associate Professor of Pharmacy Practice and Director of the Center for Drug Information and Evidence-Based Practice who was selected as one of the recipients for the 2014 Mary Lucretia and Sarah Emily Creighton Awards.
   c. Reminder: The 2012-2013 Annual Assessment Reports are due Friday, January 31.

II. Committee Updates
   a. Academic Program Review
      i. Met November 25th and reviewed policy and process.
      ii. Next meeting will coincide with Werner Program Review (January 2014).
   b. Assessment Resource Integration
      i. Met December 11 and discussed the prior work of the committee to include the purpose and scope of the committee. The purpose of the committee is to identify opportunities for integration assessment data from existing systems into TaskStream. The scope of the group’s work is student learning assessment data. Out of scope is student persistence data, board exam outcomes, student engagement data, student outcomes index data.
         Key initiatives identified by the committee:
         • Identify how the committee works with the new data governance council (DGC), ensure the 2 groups are working in a manner that supports the work of both
         • Identify individuals who need to be added to the subcommittee
         • Identify data sources and the location of the data
         • Prioritize the data/data sources to be addressed for integration into Task Stream
         • Work with the DGC and data handlers to ensure data integrity
      ii. Brian Kokensparger will facilitate a development program, 2-part workshop series, Getting Assessment Data Out of BlueLine.
         Workshop 1: Rubrics in Real Life: Collecting Assessment Data in Today’s BlueLine; Wed., Feb. 12; 11-12:30; Criss 1, Computer Lab 216)
         Workshop 2: Item Analysis: Developing Individual Test Questions in BlueLine for Assessment Data Collection; Wed. Feb. 26; 11-12:30; Criss 1, Computer Lab 216)
c. Peer Review
   i. Next meeting is January 15th but to date, subcommittee members have been paired and assigned programs for review.
   ii. Our work engaging in reviews will begin after January 31, when assessment reports are due.

d. Professional Development
   i. Committee has met several times in preparation and planning the March 20th program titled “Weaving Reflection into Student Learning.” The program will be held in Skutt Ballroom from 9-11, with an 8:30 continental breakfast provided.
   ii. Jennifer Reed-Bouley of the College of St. Mary will be the keynote speaker.
   iii. Next meeting is January 28.

e. Policy, Strategy, and HLC updates
   i. Academic Policies
      1. Student Credit Hour is going to the Dean’s Council for second review.
      2. Student Complaint Policy is in the revision process with General Council.
      3. Emerging academic policy needs: Certificate programs, badges, etc.
   ii. HLC-related initiatives
      1. Quality Initiative submitted November 26 is in the review process, a timeline of 6 weeks.
      2. Steering Committee for HLC 2016-17 visit will be formed by early spring.

III. Discussions/Updates/Work-in-Progress
   a. TaskStream Workspace Updates
      Due to reporting processes, the learning outcomes section has been moved from Standing Requirements to Academic Year Assessment Reports. New Curriculum Assessment maps can be linked to learning outcomes in the assessment report section.
   b. Annual Reports (to Deans) Update
      School and college annual assessment reports were created and sent to the Deans prior to the holiday break. The reports for Arts and Sciences and Graduate School will be completed by the end of next week.

IV. Meeting Adjourned at 8:55 p.m.

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