Date | Time | Location:

Tuesday, October 5, 2021, 8:15-9:15 AM Zoom link in calendar appointment

University Assessment Committee Minutes

Agenda format explanation:

- Discussion leader: Begins the conversation about the topic.
- Update: Provide a brief overview of current project(s), anticipate needs for support from the TLC, UAC subcommittees, etc.

• Everyone: Provide any deadlines or programs coming up.

Topic	Discussion Leader	Decision (If applicable)	Notes / Action Steps (as applicable)
Call to Order	Deb Ford		Meeting called to order 8:15
Minutes	Sarah Oliver		
Additions to agenda	D. Ford	Asked for additions to agenda	No additions to agenda.
Approval of minutes – from September	D. Ford	Vote.	Ronnie Sheridan moved to accept minutes. Kendra Fershee seconded. All voted. September minutes approved.
New Committee Member	D. Ford	Welcome Katie Kelsey – Student Life	Welcome Katie Kelsey from Student Life. Katie involved in SL in multiple ways, including assessment.
Subcommittee Membership	D. Ford	Subcommittee Signup Reminder	Subcommittee signup still need 2 – 4 to sign up. UAC working committee, all need to be on subcommittee. Busier in spring than fall. Fall mainly Assessment Symposium, spring more, especially since all members involved in peer review process.
Committee Update: Academic Program Review	J. Hearn		Happy to have four members on committee – thank you for signing up. No new programs, yet, but expect to get busy soon. D. Ford – looks like there are a few coming soon.
Committee Update: Peer Review	S. Oliver		No peer review activity at this time. Will call a meeting of the peer review committee in the next few weeks. Need to review Student Life/Cocurricular additions to peer review rubric to help with decisions for these non-academic areas.
Committee Update: Professional Development • Assessment Symposium 2021	S. Oliver Alicia Earl Angie Lampe Sarah Lux	Call for Poster Proposals in CFE Newsletter and Creighton Today (Omaha and Phoenix) – Abstracts due Oct. 22 nd . Joseph Levy keynote presentation Panelist session presenters: Nicolae Roddy,	Call for poster abstracts in CFE newsletter and will be in Creighton Today. Will send to listservs to get the announcement shared. Panelists – thank you to Nicolae Roddy for agreeing to provide very interesting presentation. Waiting to hear from two possible presenters. Will have three panelists for 50 min. presentation (around 15 min. each). D. Ford – save spot on calendar for the symposium and will be virtual.

Taskstream Update • 2020-2021 Workspace • Search for TS replacement	S. Oliver D. Ford	Submitted Project approval to IT for TS search. Should have project manager soon.	 Workspace for 2020-21 open. If anyone is new and needs assistance – email or call Sarah Oliver. Search for assessment management system – heard from Steve Jorgensen and we should have a project manager after early October meeting in IT. D. Ford – contract renewal for Taskstream in April 23. Gives time to look at other products to decide if we keep TS or go with
Update: UAC Taskforce, Policy, Strategy, & HLC Updates	G. Jensen		 The HLC branch campus evaluation visit is being held – Nov 18th The schedule has been finalized with the HLC reviewer We will be submitting the update executive summary document to her by this Thursday – October 7th Once the Phoenix branch campus update is done – the next task is to review the team comments from our mid-cycle review and identify areas that need further attention. This will also assist in identifying possible direction for the Quality Initiative Project (QIP) which is the next step in the HLC Open pathway. Fr. Hendrickson has been invited by HLC President Barbara Gellman-Danley to serve on a Presidents' group to look at differential accreditation (14 presidents have been invited) – He is currently considering this. I am writing to invite you to participate in a select working group of presidents to establish the foundations by which HLC will define a new paradigm for differential accreditation in higher education. Differential accreditation evaluates institutions by the same Criteria for Accreditation established for all HLC member institutions, yet it does so

		through the lens of the particular type and mission of each college or university. For example, it might translate into special attention to research at institutions in which research is central to their mission and vision. Another example would be consideration of community involvement and outreach or a laser focus on workforce efforts in community college settings. Again, the Criteria for Accreditation would remain the same for every member, but this shift would empower institutions to help HLC focus on those areas that are important to a particular sector. We are seeking your help in defining these sectors and the best ways to approach this transformational direction for HLC. Our work will begin with CEOs who have unique insight into the differences that matter most for their own institutions
Other information or questions	D. Ford	 Deadline for submitting assessment reports to Taskstream – Feb. 18, 2022. Gives time for those who choose to work on reports over winter break. Not requiring work over break, but some request to have this time. Will announce to Deans in October. S. Oliver – will schedule TS trainings after Assessment Symposium – may be after finals. Announced IUPUI Assessment Institute – Oct. 24 – 27 – virtual and complementary – link in CFE newsletter. S. Oliver, K. Buscher, and T. Plater shared info - is conference based on assessment, tracks for different forms of assessment, good for connections and collaboration, excellent conference. S.

			Oliver will send link to UAC – sign up and share link.		
Adjourn Next Meeting: Nov. 9, 8:15-9:15 AM - Zoom					

Center for Faculty Excellence Programming

Check the Center for Faculty Excellence website for the <u>Distinguished Educator in Teaching as Scholarship Award Call for Nomination</u> and the *Faculty*

Development Grants for Assessment of Student Learning 2022 – 2023 Grant Application Open