Date Time Location: Wednesday, Dec. 14, 2022, 3:30-4:30 CDT/2:30 – 3:30 PM MST 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. 	
Торіс	Discussion Leader	Decision (If applicable)	Notes / Action Steps (as applicable)	
Call to Order	Deb Ford			
Approval of minutes – from October	D. Ford		T. Plater moved. D. Mueller-Fichepain 2 nd , all approved	
Additions to agenda	D. Ford			
Committee Update: Peer Review	S. Oliver		No report	
Committee Update: Professional Development Assessment Symposium	Angie Lampe S. Oliver Katie Kelsey Alicia Earl Sarah Lux Robby Francis Emily Babcock Patty Scholting		 Assessment Symposium Date: Oct. 28, 9:45-Noon CDT/7:45-10:00 AM MST 	

Taskstream Update	S. Oliver D. Ford	Director of Faculty and Staff Development in the SPAHP 19 attended via zoom – 40 requested recording (8 originally registered to
• AY 2021-2022 submission	D. Foru	 due date is Friday, February 17. This has been announced to the Deans. D. Ford asked members of the UAC to take this information about the due date back to their departments. There are a variety of ways we try to get the word out to all the departments. We don't want people to be surprised about the due date, please be our ambassadors to help spread the word.
Update: UAC Taskforce, Policy, Strategy, & HLC Updates CU Assessment Consultant Visit	G. Jensen	 This committee received two items, the assessment consultant report from Dr. Marie Baehr and a drafted one-page executive summary sent to the Deans.
		G. Jensen the UAC committee is the group that really has insights into some of the issues raised in the reporting. It would be important to get 3-5 people to be on a Taskforce. The charge for this group will officially come from the Provost to finish up with the work by the end of Spring 2023.

		 A few things to highlight: Support for assessment is visible on campus. Take a look at the policy and how we look at
		specialized accreditation and annual requirements.
		 Current assessment system, Taskstream is on hold for another year. University learning outcomes aren't
		measurable outcomes. They are hard to measure and are more guiding principles. Assessment work happens at the program level.
		 Looking at the peer-review process for assessment.
		 Coming from HLC, what we label as co- curricular isn't extra-curricular it has to have a connection to academics and is defined by us.
		Volunteers for the task force: D. Ford, S. Oliver,
		Desarae Mueller-Fichepain, Guy McHendry/F. Kurtyka (one of them), Katie Kelsey, Patty Scholting
		G. Jensen We will get the Taskforce rolling and then we will share something midstream with the UAC group as the Taskforce moves along this Spring.
		There will be some changes since the HLC criteria are currently under revision and they will be sharing something in April. There is a proposal around some changed language and assumed practices around Faculty qualifications.
Other information or questions	D. Ford	R. Bruner is leaving the University, M. Jergenson is retiring, R. Melonis (J. Brady will be taking her place.
		Thanks to all three for their past work on the UAC.
Adjourn Next Meeting: February 8, 2023, time 3:30 PM CDT/2:30 PM MST – via Zoom		