

**Date | Time | Location:**

Wednesday, Feb. 15, 2023

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 sub-committees, etc.
- Everyone: Provide any deadlines or programs coming up.

<b>Topic</b>	<b>Discussion Leader</b>	<b>Decision (If applicable)</b>	<b>Notes / Action Steps (as applicable)</b>
Call to Order	Deb Ford		S. Oliver called the meeting to order in D. Ford absence.
Approval of minutes – from December	D. Ford		K. Fershee moved. D. Mueller-Fichepain 2nd, all approved
Additions to agenda	D. Ford		G. Crain introduced herself to the group
Taskstream Update  <b>AY 2021-2022 submission</b>	S. Oliver D. Ford		<ul style="list-style-type: none"> <li>• Submission date was changed. New submission due date <b>Friday, March 3</b>.</li> <li>• Several people have joined S. Oliver for refresher training.</li> <li>• As of February 15, nineteen programs have submitted.</li> </ul>
Committee Update: Peer Review	S. Oliver		<ul style="list-style-type: none"> <li>• All members of the UAC committee are peer reviewers.</li> <li>• There is also a call open to campus at large for help.</li> </ul>
Committee Update: Professional Development	Angie Lampe S. Oliver Katie Kelsey Alicia Earl Sarah Lux Robby Francis Emily Babcock Patty Scholting		<ul style="list-style-type: none"> <li>• No report</li> </ul>
Magis Core	Guy McHendry		<ul style="list-style-type: none"> <li>• Report on Magis Core Outcomes/objectives G. McHendry, Director of Magis Core Curriculum <b>Report:</b> Magis Core Assessment Plan: New Questions, New Answers (2022-2032) PowerPoint presentation was shared with the UAC members on February 16.</li> <li>• Charge from the Provost - look at assessment practices and formalize assessment efforts for next few years.</li> <li>• The new Magis Core Assessment Plan covers the next decade.</li> </ul>

			<ul style="list-style-type: none"> <li>• New Assessment Cycle begins this academic year – working in phases.</li> <li>• See Appendix G and PowerPoint for more details – G. McHendry sent both to UAC</li> </ul>
Update: UAC Taskforce, Policy, Strategy, & HLC Updates	G. Jensen		<ul style="list-style-type: none"> <li>• Policy updates</li> <li>• G. Jensen Accreditation update: we are required to do an annual institutional data update. This opens up the end of February - about enrollment, new programs, and budget.</li> <li>• Moving forward with a Task Force. Sent the charge from the Provost many on the zoom call have been invited. It won't be a heavy lift. This is a good opportunity, and the timing is great. In looking at assessment requirements across campus want to be more efficient and looking at student learning the most critical point.</li> <li>• HLC annual meeting will be at the end of March so there will be more to share about that later.</li> </ul>
Other information or questions	D. Ford		Meeting ended.
Adjourn <b>Next Meeting: March 1, 2023, time 3:30 PM CDT/2:30 PM MST – via Zoom</b>			<ul style="list-style-type: none"> <li>• March 1 meeting cancelled.</li> </ul>