

Date | Time | Location:

Tuesday, February 8, 2022, 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 sub-committees, etc.
- Everyone: Provide any deadlines or programs coming up.

Topic	Discussion Leader	Decision (if applicable)	Notes / Action Steps (as applicable)
Call to Order Minutes	Deb Ford Sarah Oliver		
Approval of minutes – from December	D. Ford	Vote M/2nd/Passed	Gianluca Del Rossi moved to approve minutes Jean Hearn – second All in favor
Additions to agenda	D. Ford		None
Committee Update: Academic Program Review	J. Hearn		<ul style="list-style-type: none"> • Watching BlueLine for programs • LuAnn Schwery and Amy Wendling – schedule made – look for submissions
Committee Update: Peer Review	S. Oliver		<ul style="list-style-type: none"> • All UAC members peer reviewers • Call for Peer Reviewers – CFE Newsletter <ul style="list-style-type: none"> ○ First outside UAC volunteer – Keirien Taylor – Program Evaluation Analyst Phoenix School of Medicine • Peer Reviewer training – March • Peer review rubric updated w/new information
Committee Update: Professional Development	S. Oliver Katie Kelsey Alicia Earl Angie Lampe Sarah Lux Nicolae Roddy		Need to meet for spring

<p>Taskstream Update</p> <ul style="list-style-type: none"> 2020-2021 Workspace <p>• Search for TS replacement</p>	<p>S. Oliver D. Ford</p>		<ul style="list-style-type: none"> Submission for 2020 – 2021 due date Feb. 18, 2022. <ul style="list-style-type: none"> Two TS refresher trainings – S. Oliver and T. Plater facilitated for 14 participants and two requested recording. Now doing several consultations for faculty new to submitting to TS. Asked UAC to get word out on Feb. 18 deadline Ad hoc search committee: <ul style="list-style-type: none"> Ryan Batenhorst Kristin Buscher Jean Hearn Desarae Mueller-Fichepain Christina Murcek Taunya Plater David Ramcharan <p>IT PM – Ashley Poole – met to discuss RFP – Crystal Peterson (Strategic Sourcing) joined and shared new RFP process – ad hoc committee has a quick timeline. Need to get specifics of what we want/need. Anyone in UAC has ideas email S. Oliver. Also, share any contacts with Jesuit schools – need to find/ask assessment people about what they use.</p> <p>Ad hoc committee will meet last week of Feb.</p>
<p>Update: UAC Taskforce, Policy, Strategy, & HLC Updates</p>	<p>G. Jensen</p>		<ul style="list-style-type: none"> Had meeting with K. Buscher/M. Bertelsen – help streamline data gathering for Program Review Process Call for annual institutional data update – Melinda Stoner in charge – make sure no major changes Should receive decision letter from HLC – branch campus in Phoenix Fr. Hendrickson gathering input to HLC committee on which he serves Provost involved in session with Regis concerning innovations for new programming in April Attended PT meeting session on Accreditation – movement in both specialized and institutional for more flexibility for institutions in good standing. <ul style="list-style-type: none"> M. Danielson – now that regions not bound by geography for accreditation – found article about Florida trying to make Universities change accreditors every 5 years – article link : <ul style="list-style-type: none"> https://www.insidehighered.com/news/2022/02/11/florida-bill-would-require-colleges-change-accreditors

Other information or questions	D. Ford		
Adjourn Next Meeting: Mar 1, 2022, 8:15-9:15 AM - Zoom (week early due to spring break)			

Center for Faculty Excellence Programming

Check the Center for Faculty Excellence website for [spring semester events and programming](#).