

**Date | Time | Location:**

Wednesday, April 12, 2023

3:30-4:30 CDT/1:30 – 2:30 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		Deb called the meeting to order.
Approval of minutes – from <b>February</b>	D. Ford		D. Mueller-Fichpain moved. R Batenhorst 2 <sup>nd</sup> , all approved.
Additions to agenda	D. Ford		No additions.
Taskstream Update  <b>AY 2021-2022 submission</b>	S. Oliver D. Ford		<ul style="list-style-type: none"> <li>• Programs that submitted: 69/92 or 75% submitted.</li> </ul>
Committee Update: Peer Review	S. Oliver		<ul style="list-style-type: none"> <li>• Peer review teams have been setup with the UAC members involved. We also have four volunteers helping with peer review.</li> <li>• All teams have received their peer review assignments.</li> <li>• Peer review range: April 10 – June 12.</li> <li>• Most everybody had 5 or 6 programs to review.</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>• There was a lengthy conversation about the future of the University Assessment Symposium.</li> <li>• There has been a decline in attendance over the years, so we thought it was time to have an open conversation about this topic.</li> <li>• Notes from this discussion were given to A. Lampe and S. Oliver for a future meeting with the Professional Development Sub-Committee on this topic.</li> </ul>
Update: UAC Taskforce, Policy, Strategy, & HLC Updates	G. Jensen		<ul style="list-style-type: none"> <li>• At the time of this meeting the Taskforce met once and will be meeting again next week.</li> <li>• Taskforce work group categories: <ul style="list-style-type: none"> <li>- University Learning Outcomes (6 guiding principles)</li> <li>- Professional Schools (programmatic specialized accreditation)</li> </ul> </li> </ul>

			<ul style="list-style-type: none"> <li>- Co-curricular</li> <li>- Assessment Committee</li> <li>• After we look into these things, we would move to assessing watermark and the central repository.</li> <li>• There are about fifteen people on the Taskforce. They are hoping to get this primary work done in the Fall.</li> <li>• HLC publishes trends in higher ed. G. Jensen sent document to S. Oliver. S. Oliver emailed this document to the group after the meeting.</li> </ul>
Other information or questions	D. Ford		
Adjourn <b>Next Meeting: May 10, 2023, time 3:30 PM CDT/1:30 PM MST — via Zoom</b>			This meeting was cancelled.