

Date | Time | Location:

Tuesday, December 8, 2020 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	Sarah Lux Sarah Oliver		
Additions to agenda	S. Lux		
Approval of minutes – from November	S. Lux	Vote.	Motion to approve by Taunya Plater; seconded by Nicolae Roddy Motion passed.
UAC Statutes Update	S. Lux/D. Ford		Very minor edits to give further context on PHX representation. Should go up for vote at December Academic Council meeting.
Committee Update: <ul style="list-style-type: none"> • Academic Program Review • Peer Review • Professional Development 	J. Hearn S. Oliver A. Lampe/S. Lux		<ul style="list-style-type: none"> • APR: Looking at spring schedule • PR: No updates • PD: No updates
AIR Strategic Plan Data Strategy	M. Bertelsen		Shared data strategy to meet need to for consistent and strong data governance. <ul style="list-style-type: none"> • Will provide ongoing updates in future meetings. • Need for input on data domains faculty research
TaskStream Update <ul style="list-style-type: none"> • 2019-2020 Workspace • Trainings/Consultations 	S. Oliver		Shared copy of email sent to Deans/Associate Deans a few weeks ago. <ul style="list-style-type: none"> • Due date to submit – March 1, 2021 • May be a group refresher training in Jan • Offering consultations for Taskstream
Annual Assessment Reporting <ul style="list-style-type: none"> • Co-curricular and specialized accreditation workgroups 	S. Oliver/S. Lux		<ul style="list-style-type: none"> • Seeking Workgroup Participants • Workgroups will determine reporting expectations by consensus, common rubric, etc. • Will send email with a few questions to UAC for formation of groups
Update: UAC Taskforce, Policy, Strategy, & HLC Updates	G. Jensen		<ul style="list-style-type: none"> • Will pick up cadence for HLC year four review in January. • Questionnaire for change due to COVID-19
Other information or questions	S. Lux		
Adjourn			

Next Meeting: Feb. 9, 2021, 8:15-9:15 AM, Zoom

Webinars and Online Teaching Resources – [Online Teaching-Focused Faculty Development](#)