University Assessment Committee

Minutes

February 17, 2009 Location: **Harper Center 2066**

8:30-9:30 a.m.

1. Announcements and Updates:
	1. HLC 114th Annual Meeting, April 17-21, Chicago (Registration and Hotel Registration are both open).
	2. New Assessment Academy Mentor: Jodi Cressman, DePaul University
	3. Annual University Assessment Report due March 20, 2009.
		1. The annual reports have been distributed and the review is in process.
		2. All schools and colleges have identified the parties currently working on the reports.
	4. Spring meeting dates: 8:30-9:30, Harper 2066
		1. March 17
		2. April 21
	5. Sub-Committee Reports/Updates
	6. Campus Conversations: Presentation and Discussion (Palma Strand)
		1. Initial schedule of college/school visits includes the Schools of Dentistry and Pharmacy and Health Professions.
		2. Appointments with the Graduate School and Schools of Nursing, Law, and Medicine have been established.
		3. Finalized dates will be arranged with Colleges of Arts and Sciences and Business Administration.
		4. Copy of the presentation with Overview of Assessment of Student Learning may be located on the AEA website:
	7. Peer Review/ Electronic Toolbox/Electronic Repository (combined group for 2009: (Gail Jensen/Mike Monaghan/Paul Turner)
		1. Discussion of the creation of a website, devoted to assessment, to facilitate a peer review process.
		2. Instruments and models were discussed, as was the possibility of the creation of a newsletter, to include Best Practices.
	8. Curricular and Co-Curricular Program Review and Rubric Development: (Rich Rossi)
		1. February HLC invited presentation reported
		2. Tom Kelly discussed his assessment efforts with the Encuentro Dominicano program (one year of data) and his future work with Donna Pawlowski, who is working on assessing the new service-learning dimensions of the program
2. Next Meeting/Materials for review:
	1. A Call for Assessment—of the Right Kind

<http://www.insidehighered.com/news/2009/01/08/aacu>

--Sub-committees used the remaining time to finalize their assessment plans for 2009; reports of plans, with timelines and accomplishments, due February 25.

Adjourned at 9:30 a.m.