WHAT: Minutes - University Assessment Committee (UAC) Meeting

WHEN: (3:00 – 4:00) 15 November 2018

WHERE: Caspari, 3rd Floor Henderson Conference Room

Attendees:

Academic Review Committees:
- Arts and Sciences: Dr. Lindsay Porter – Dr. Handel
- Education and Human Development: Dr. Katrina Jordan – Dr. McAlister
- Nursing: Dr. Debra Clark
- Allied Health: Dr. Joel Hicks
- Business and Technology: Dr. Danny Upshaw – Dr. Kilcoyne, Dr. Hardy

Administrative Review Committee:
- Registrar: Yvette Ceasar-Williams
- Library: Abbie Landry
- Auxiliary & Support Services: Jennifer A. Kelly
- Athletics: Dustin Eubanks
- External Affairs: Leah Jackson
- Student Experience: Frances Conine - Absent
- Technology Innovation and Economic Development: Suzette Hadden
- Information Technology Services: Ron Wright
- Business Affairs: Rita Graves
- University Affairs & Police: Jon Caliste
- Office of Institutional Effectiveness: Frank Hall/Roni Biscoe

AGENDA - MINUTES:

❖ Discussed the AY 2018-2019 IE Model Planning Calendar.
❖ Provided a basic assessment format guide for standardization.
❖ Discussed the requirements for the Mid-Year Assessment to include the Guide (Template – Suspense – Expectations) and unit/program tracking methodology.
❖ Committee reaffirmed the Transition Checklist for transitioning key assessment personnel.
❖ Discussed how degree program assessments and the QEP Student Learning Outcomes are connected – mutually supporting.
❖ Provided an overview of how we might develop an Institutional Dashboard Assessment (FYI) to compare NSU to its regional peers.
❖ Adjourned at 3:35.
Office of Executive Director of Institutional Effectiveness (EDIE) and Human Resources

All attachments referenced are provided.

Next meeting @ 10 January 2019 at 3:00 Henderson Conference Room or conference call.