

Office of Executive Director of Institutional Effectiveness (EDIE) and Human Resources

WHAT: University Assessment Committee (UAC) Meeting Minutes

WHEN: (3:00 - 3:30) 25 January 2018

WHERE: Caspari, 3rd Floor Henderson Conference Room

Attendees:

Academic Review Committees:

- Arts and Sciences: Dr. Lindsay Porter / Dr. Greg Handel
- Education and Human Performance: Dr. Katrina Jordan (Dr. McAlister)
- Nursing: Dr. Debra Clark
- Allied Health: Dr. Joel Hicks
- Business and Technology: Dr. Danny Upshaw / Dr. Margaret Kilcoyne

Administrative Review Committee:

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

Minutes:

- ❖ Approved minutes from 16 November 2017 meeting
- ❖ Reviewed the SACSCOC Reaffirmation Decision Letter – Monitoring Report
- ❖ Reviewed the 3.3.1.1 Plan moving forward – Frank Hall talked through the plan to address SACSCOC’S concerns using a template for program use. He offered to meet with Program Managers directly – especially for Educational Programs. Meeting with the College of Education and Human Development is scheduled for 1100 20 February in the TEC, Room C- 103C.
- ❖ Talked through the AY 2017-2018 IE Model Planning Calendar
- ❖ Discussed current assessment 2017-2018 Tracker and timeline
- ❖ Addressed questions and concerns
- ❖ **Next meeting @ 22 February 2018**

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❖ Meeting adjourned at @4:20.