

## AGENDA

**Committee Name:** University Assessment Committee

**Location/Time:** 1:25 – 2:25 PM – **Record Meeting**

**Join Zoom Meeting**

<https://und.zoom.us/j/98440851693?pwd=K0xqMmtS1pzV3BRbytpZ0dPNVBMdz09&from=addon>

**Passcode:** 193018

**Meeting Date:** **January 10, 2022**

**Present:** Karina Knutson, Tim Burrows, Amber Johnson, Donna Pearson, Bradley Meyers, Sarah Sletten, Amanda Moske, Laura Look, Frank Bowman, Soizik Laguette

**Not Present:** Alex Pokornowski (SA), Steven Light (BPA)

**Meeting Recording:**

<https://und.zoom.us/rec/share/VHzZ6Z3J2ZuQcupSVILeNdKIAgBeHAonKAIyWRGc0l7DMzRbYOAq-ILUGFE40vm0.AEP4prhlnKpSQiTA>

Passcode: y94c+LpT

## AGENDA

Amber Johnson	<p>Meetings will be recorded this semester.</p> <p><b>Call to Order</b> 1:33 pm</p> <p><b>Announcements</b>            Department of Education will be changing their regulations relating to the definitions sustainable, quality programs. This may impact our Review Rubric. Changes are planned for July 2022. Tim will continue to provide updates.</p> <p>HLC annual institutional update is in the works. Some update to language from Council in Higher Education Assessment; addressing student achievement data.</p> <p>Donna: CAPE site visit in November.</p> <p>Changes coming related to policies and assessment in Athletics, employees specifically.</p> <p><b>Additions to the Agenda-</b> none</p> <p><b>Introductions</b>            Introduce Karina Knutson, Assessment &amp; Accreditation Specialist</p> <p><b>Approval of Minutes</b> from December 10, 2021</p> <ul style="list-style-type: none"> <li>• Sarah motioned, Soizik seconded. Minutes approved.</li> </ul>
<b>STANDING ITEMS</b>	
Amber Johnson	<p>Reviews to be reconciled</p> <ul style="list-style-type: none"> <li>• Not discussed</li> <li>• UAC Leadership will meet in the next 2 weeks to complete reconciliations</li> </ul>
<b>OLD BUSINESS</b>	

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Soizik Laguette  Amber Johnson	<p><b>VPSA/designee – Alex Pokornowski</b></p> <ul style="list-style-type: none"> <li>• Has been on UAC before.</li> </ul> <p><b>Steven Light</b></p> <ul style="list-style-type: none"> <li>• Selected to assist in program development at UNLV during spring 2022 semester</li> <li>• Discussion related to whether he should be replaced for the semester</li> <li>• Amber will contact BPA Dean to see what she prefers</li> <li>• No need to contact Committee on Committee yet</li> </ul> <p><b>UAC Charge</b></p> <ul style="list-style-type: none"> <li>• Document located in the Teams site (General Section)</li> <li>• Please review the document, include any comments</li> <li>• Will Vote at next meeting</li> </ul>
Amber Johnson	<p><b>Essential Studies Proposal Update</b></p> <ul style="list-style-type: none"> <li>• Approved via committee vote. Thank you to everyone for completing so quickly.</li> <li>• No discussion.</li> </ul>
<b>TABLED ITEMS</b>	
Amber Johnson  Soizik Laguette  Tim Burrows	<p><b>Assessment Rubric – Suggestions for revision</b></p> <ul style="list-style-type: none"> <li>• Review document in Teams (Program Review Rubric)</li> <li>• Please continue to make suggestions on the Team document</li> <li>• Will be an ongoing agenda item. Will need to finalize by the end of the academic year.</li> </ul> <p><b>Assessment Review and Academic Program Review Coupling</b></p> <ul style="list-style-type: none"> <li>• Suggestions</li> </ul> <p><b>Student Affairs Proposal Change</b></p> <ul style="list-style-type: none"> <li>• Update</li> </ul> <p><b>Meeting Adjourned 2:00 pm</b></p>

**Next Meeting:** January 24<sup>th</sup>, 2022

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