

UNIVERSITY OF NORTH DAKOTA

Committee Name: University Assessment Committee

Co-Chairs: Amber Johnson and Soizik Laguette

Meeting Date: November 29, 2021

Time/Location: 1:00 pm – 2:00 pm via Zoom

MINUTES

Voting Members Present: Brad Myers, Donna Pearson, Tim Burrows, Karyn Plumm, Sarah Sletten, Frank Bowman, Steve Light, Amber Johnson, Soizik Laguette.

Non-voting Members Present: Amanda Moske, Laura Look

Recorder: Soizik Laguette

AGENDA ITEM	DISCUSSION AND ACTION TAKEN
Call to Order	University Assessment Co-Chair, Amber Johnson, called the meeting to order at 1:01 pm. 9 of 11 voting members present (82%) quorum met; 2/3 majority met.
Announcements	None
Additions to the Agenda	none
Approval of Minutes	Minutes from September 29, 2021 were reviewed. Steve Light motioned to approve the minutes as presented. Tim Burrows seconded the motion. Approved 9. Motion carried
Standing Items	Two Reviews to be reconciled <ul style="list-style-type: none">• Adult Gerontology, NP New program that could not collect data yet: Not meet, but normal because no data collected yet.• Psych/Mental Health, NP Same situation as previous bullet, same outcome and comments.

UNIVERSITY OF NORTH DAKOTA

Old Business	<ul style="list-style-type: none">• VPSA/designee – No response yet from Liz Legerski. Soizik Laguette will contact her again to send a reminder.• Review the University Assessment Plan<ul style="list-style-type: none">○ Review every other year○ Last reviewed in fall 2019 <p>Outcome: No objections for now, from UAC members</p>
New Business	<ul style="list-style-type: none">• Essential Studies Proposal ES committee is still working on it. Proposal will be passed along for review and approval when done. Vote will be done by email.• UAC Meeting Dates and Times for Spring 2022 Semester Soizik Laguette will send a calendar with days/times available dates, and collect and summarize information sent back buy UAC members.
Tabled Items	<ul style="list-style-type: none">• Co-Chairs for Academic Year Keep thinking about it• Charge of UAC – Committee members are asked to review and provide feedback• Assessment Rubric – Tim Burrows will do it and keep track of confusing points, saw on program reviews. As we review programs, Tim is asking that we keep saving our question and thoughts.• Assessment Review and Academic Program Review Coupling Table for later down the semester – Tim Burrows said the topic could be addressed more clearly in 2 to 3 months.• Student Affairs Proposal Change – Amendment Draft Tim did some minor changes. This will need to be moved to the UND Senate for approval.

UNIVERSITY OF NORTH DAKOTA

Meeting Adjourned	Donna Pearson motioned to adjourn the meeting. Tim Burrows seconded. Meeting adjourned
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