

MEETING MINUTES

Committee Name: University Assessment Committee

Meeting Date: February 28, 2022

Time/Location: 1:25 – 2:25 PM /Zoom

Present: Soizik Laguette, Karina Knutson, Tim Burrows, Frank Bowman, Amber Johnson, Bradley Meyers, Sarah Sletten, Donna Pearson

Agenda & Minutes

GENERAL ITEMS

1. Call to Order – Amber
 - a. Not enough members to complete the voting.
 - b. A new doodle will be sent to find a new meeting time for the remainder of the academic year.
 - c. Any changes that were going to be discussed today will be sent out via email and an electronic vote will be taken.
2. Announcements- Amber
 - a. Welcome Dr. Roberto de Magalhaes – Department of Accountancy and Information Systems
 - i. Unable to attend current meeting time due to teaching, will be a member for 22-23 AY
3. Additions to the Agenda – Amber
 - a. Will be shared electronically
 - i. Assessment Review Timeline change
 - ii. Assessment Charge Changes
4. Approval of Minutes – Amber
 - a. Tabled until next meeting

STANDING ITEMS

5. Reviews to the reconciled – Amber – tabled until next meeting
 - a. Educational Studies (MS)
 - b. Higher Education (MS and PhD)
 - c. IDT Grad Cert in eLearning
 - d. Public Health Education (BS)
 - e. Rehabilitation and Human Services (BS)

MEETING MINUTES

- f. Autism Spectrum Disorder- grad cert
- g. College Teaching- grad cert
- h. Composite Science (BS)
- i. Early Childhood Education (MS)
- j. Educational Leadership (MEd)
- k. Educational Practice and Leadership (EdD)
- l. Elementary Education (BS)
- m. Middle Level Education (BS)
- n. Special Education (MEd)
- o. Special Education (MS)
- p. Dietetics (BS)
- q. Social Work (MSW)
- r. Disability Services
- s. McNair Program (TRIO)

OLD BUSINESS

- 6. University Charge - Tim
- 7. Salesforce update – Laura/Tim/Karina
 - a. Salesforce is not an option for Assessment Committee and Program Review
- 8. Feedback on P&SS (calls with other institutions) – Karina
 - a. Notes saved in the Teams site (AMS to P&SS Calls document)
 - b. Positive feedback from other campuses
 - c. Next steps will be to connect with UIT/NDUS and UND Blackboard team

NEW BUSINESS

- 9. Nothing at this time

FOR NEXT MEETING

- 10. Approve past meeting minutes
- 11. Approve Reconciliations listed above
- 12. Share results from votes
 - a. Assessment Review Timeline Change
 - b. University Charge Change

ADJOURN: 1:48 pm

Next Meetings: March 14, 2022
 March 28, 2022
 April 11, 2022

MEETING MINUTES

April 25, 2022

May 9, 2022

Minutes by: Karina Knutson