

MEETING MINUTES

Committee Name: University Assessment Committee

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

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Passcode: 193018

Meeting Date: **January 24, 2022**

Present: Amber Johnson, Soizik Laguette, Brad Meyers, Frank Bowman, Karina Knutson, Sarah Sletten, Sherrie Fleshman, Tim Burrows, Laura Look

Absent: Karyn Plumm, Amanda Moske, Steve Light

Meeting Recording:

https://und.zoom.us/rec/share/XBYCCjIROzscWordpvJ1eSaB108e93goFgVcUFRXxJ6o14NV_dXjHYpe2iRmPcfe.eEwjuoI6SNubwOk9 Passcode: M!=s5nqA

STANDING ITEMS	
Soizik Laguette	<p>Call to Order - 1:39 pm</p> <p>Announcements Watermark Planning & Self-Study demo tomorrow (January 25th) at 11 am. Please plan on attending. This would replace our current Taskstream system.</p> <ul style="list-style-type: none"> • Session will be recorded if you are unable to attend. <p>Additions to the Agenda- none</p> <p>Approval of Minutes from January 10, 2022</p> <ul style="list-style-type: none"> • Tim moved, Amber seconded. No discussion. Minutes approved.

MEETING MINUTES

<p>Tim Burrows</p> <p>Amber Johnson</p> <p>Soizik Laguette</p>	<p>Reviews Reconciled</p> <ul style="list-style-type: none"> • Higher Education (MS and PhD) • Counseling MA • Human Nutrition BS • Counseling Psychology PhD • Counseling: K-12 School Counseling Grad Cert • CRP Training and Performance Grad Cert • Educational Foundations & Research PhD • Family Nurse Practitioner post grad cert • Higher Education MS • IDT Grad Cert in eLearning • Social Work MSW • Instructional Design and Tech MEd • Instructional Design and Tech MS • K-12 Tech Integration IDR grad cert • Nursing MS • Social Work BSSW <p>Tim, Amber, Soizik and Karina met and reconciled all of the above reviews. No outstanding issues required for UAC review.</p> <p>-Sarah moved to approve. Frank seconded. No discussion. Approved.</p>
OLD BUSINESS	

MEETING MINUTES

Soizik Laguette Amber Johnson	<p>BPA UAC Designee</p> <ul style="list-style-type: none"> • Feedback from Dean Henley? • Soizik will follow-up with Dean Henley prior to the next meeting. <p>UAC Charge</p> <ul style="list-style-type: none"> • Keep changes, as listed. Will officially vote next academic year. Tabled agenda item. <p>Assessment Rubric</p> <ul style="list-style-type: none"> • Discussion • Continue to review and comment on the “Rubric” document within the Teams site. • Work will be completed over the summer in regards to updating the Assessment Rubric. <p>Assessment Review and Academic Program Review Coupling</p> <ul style="list-style-type: none"> • More information coming
NEW BUSINESS	
Amber Johnson	
TABLED ITEMS	
Amber Johnson Soizik Laguette Tim Burrows	<p>If anyone is interested in being the chair for the committee 2022-2023, please let Tim know.</p> <p>Meeting adjourned: 1:53 pm</p>

Next Meetings:

- February 14, 2022
- February 28, 2022
- March 14, 2022
- March 28, 2022
- April 11, 2022
- April 25, 2022
- May 9, 2022

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