

UNIVERSITY OF NORTH DAKOTA

Committee Name: University Assessment Committee

Meeting Date: January 20, 2020

Time/Place: 1:00 pm – 2:00 pm

MINUTES

Voting Members Present: Seong-Hyun Nam, Amber Johnson, Deborah Worley, Tim Burrows, Frank Bowman, Laura Look, Sarah Sletten, Alex Pokornowski, Soizek Laguette, Laura Fetzer

Non-voting Members Present: Amanda Moske

Recorder: Amber Johnson

AGENDA ITEM	DISCUSSION AND ACTION TAKEN
Call to Order	University Assessment Co-Chair, Amber Johnson, called the meeting to order at 1:02 pm. 10 of 13 Voting members present – quorum met
Announcements	None
Additions to the Agenda	None
Approval of Minutes	Minutes of the last meeting, 12/17/2020, were reviewed. Alex Pokornowski moved to approve the minutes as presented. Soizek Laguette seconded. Approved 10.
Reviews to be Reconciled	Amber Johnson and Deb Worley <ul style="list-style-type: none">• Fisheries & Wildlife Biology (B.S.)<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted• Molecular & Integrative Biology (B.S.)<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted

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	<ul style="list-style-type: none">• Career Services<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted • Chemistry (Ph.D.)<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted • Law (J.D.)<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted <p>Deb Worley moved to approve reconciled review. Tim Burrows seconded. Approved 10.</p>
New Business	<p>Tim Burrows announced that program reports may be late for several programs due to:</p> <ul style="list-style-type: none">- Several programs have taken the time to reflect on their assessment plans with the new software this year.- COVID-19 issues <p>Review teams for 2-3-2021 meeting:</p> <ul style="list-style-type: none">- Deb Worley and Amber Johnson- Alex Pokornowski and Karyn Plumm
Tabled Items	Rubric – clearer language is needed for closing the loop.
Meeting Adjourned	Tim Burrows moved to adjourn meeting. Deb Worley seconded. Meeting adjourned at 1:55 pm.