

UNIVERSITY OF NORTH DAKOTA

Committee Name: University Assessment Committee

Meeting Date: Thursday, October 22, 2020

Time/Place: 1:00 pm to 2:00 pm - Zoom

MINUTES

Voting Members Present: Seong-Hyun Nam, Amber Johnson, Deborah Worley, Soizek Laguette, Sherrie Fleshman, Frank Bowman, Tim Burrows, Karyn Plumm, Laura Look, Sarah Sletten

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 1:01 pm. 10 of 13 Voting members present – quorum met
Announcements	Tim Burrows: <ul style="list-style-type: none">• Tim is going to try to provide additional Taskstream training next week. He will notify the UAC committee when that training will occur. Deb Worley: <ul style="list-style-type: none">• Welcomed Sarah Sletten to the UAC committee• Introductions of the members to Sarah• Role of the UAC committee regarding reviews
Additions to the Agenda	None

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Approval of Minutes	<p>Approval of the minutes from October 1, 2020 not needed. No formal decisions made. Informal minutes documented, posted in Blackboard, and distributed to members via email.</p> <p>Quorum not met during the October 8, 2020 meeting. No formal decisions made. Informal minutes documented, posted in Blackboard, and distributed to members via email.</p> <p>Corrections – no corrections or suggestions made for October 1 and 8 informal meeting minutes.</p>
Assessment Plans for Review	<p>Amber Johnson, Deb Worley, and Tim Burrows:</p> <ul style="list-style-type: none">• Anthropology B.A. reviewed<ul style="list-style-type: none">○ Deb Worley moved to approve the reconciled review. Amber Johnson seconded. Approved 10 • Biology – Professional Health Science B.S. reviewed<ul style="list-style-type: none">○ Deb Worley moved to approve the reconciled review. Tim Burrows seconded. Approved 10 • Biology B.S. reviewed<ul style="list-style-type: none">○ Deb Worley moved to approve the reconciled review. Tim Burrows seconded. Approved 10
Completed Reviews for November 5, 2020 UAC Meeting	<p>Amber Johnson:</p> <ul style="list-style-type: none">• The teams for completed reviews for November 5, 2020:<ul style="list-style-type: none">○ Deb Worley and Amber Johnson○ Tim Burrows, Laura Look, and Laura Fetzer
Meeting Adjourned	Meeting adjourned at 2:04 pm