

# UNIVERSITY OF NORTH DAKOTA

**Committee Name:** University Assessment Committee

**Meeting Date:** November 19, 2020

**Time/Place:** 1:00 pm – 2:00 pm

## MINUTES

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

**Non-voting Members Present:**

**Recorder:** Amber Johnson

AGENDA ITEM	DISCUSSION AND ACTION TAKEN
Call to Order	University Assessment Co-Chair, Amber Johnson, called the meeting to order at 1:04 pm. 10 of 13 Voting members present – quorum met
Announcements	None
Additions to the Agenda	<ul style="list-style-type: none"><li>• Increase time of UAC meetings from one hour to one and one half hours.</li><li>• Vote and submit reviews from 11/05/2020</li></ul>
Approval of Minutes	Minutes of the last meeting, 11/05/2020, were reviewed. Tim Burrows moved to approve the minutes as presented. Deb Worley seconded. Approved 7, Abstention 3.
Assessment Plans for Review	Amber Johnson, Deb Worley, Frank Bowman, Sarah Sletten <ul style="list-style-type: none"><li>• Chemistry M.S. reviewed<ul style="list-style-type: none"><li>○ The review was reconciled, approved, and submitted</li></ul></li><li>• Musical Theatre B.F.A reviewed<ul style="list-style-type: none"><li>○ The review was reconciled, approved, and submitted</li></ul></li></ul>

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	<ul style="list-style-type: none"><li>• Theatre Arts B.A. reviewed<ul style="list-style-type: none"><li>○ The review was reconciled, approved, and submitted</li></ul></li> <li>• Chemistry B.S.<ul style="list-style-type: none"><li>○ Reconciled review was approved and submitted</li></ul></li> <li>• Chinese Undergraduate Certificate<ul style="list-style-type: none"><li>○ Reconciled review was approved and submitted</li></ul></li> <li>• History M.A.<ul style="list-style-type: none"><li>○ Reconciled review was approved and submitted</li></ul></li> <li>• History Ph.D.<ul style="list-style-type: none"><li>○ Reconciled review was approved and submitted</li></ul></li></ul> <p>Deb Worley moved to approve reconciled reviews. Laura Look seconded. Approved 10.</p>
Additional Item	Deb Worley suggested increasing UAC meeting times from 1:00 pm – 2:00 pm to 1:00 pm – 2:30 pm. Tim Burrows moved to increase meeting times to 1.5 hours. Amber seconded. Approved 10.
Meeting Adjourned	Tim Burrows moved to adjourn meeting. Deb Worley seconded. Meeting adjourned at 1:44 pm