

University Assessment Committee

Minutes from the meeting Wednesday, December 11, 2019 3:00pm – 4:00pm

Present: Tim Burrows, Amber Johnson, Karina Knutson, Laura Look, Leslie Martin, Douglas Munski, Deborah Worley

Absent: Admir Ekic, Amanda Moske, Seong-Hyun Nam, Karyn Plumm, Djedje-Kossu Zahui

- A meeting of the University Assessment Committee (UAC) was convened on Wednesday, December 11, 2019; Karina Knutson and Leslie Martin co-chaired the meeting.
- **Minutes for the November 13th meeting were approved.**
- **University Assessment Plan update**
 - Senate Executive Committee Meeting took place on Nov 22nd. Tim provided updates to SEC regarding proposed changes. Unanimous vote to approve.
- **Program Reviews- linked in Blackboard**
Amber-School of Medicine and Health Sciences
 - Rehabilitation and Human Services

Amber motioned to approve the review above. Doug second, and the motion carried unanimously.

Karina and Leslie-Education and Human Development

- Elementary Education BSED
- Middle Level Education BSED
- Secondary Education BSED
- Science BSED-No plans or reports
- Social Studies Education

Leslie motioned to approve the reviews above. Deb second, and the motion carried unanimously.

Doug- School of Medicine and Health Sciences

- Sports Medicine

Doug moved to approve. Leslie second, and the motion carried unanimously.

- **Other matters worth discussing**
 - Progress report- remaining reviews
Amanda and Karen
Deb and Laura
 - Meeting time for Spring 2020
Karina and Leslie will create a doodle poll to see what days and times work best for future meetings. We anticipate there will be one or two meetings in the Spring semester.

Minutes recorded by Kennedy Fenster.