University Assessment Committee
Minutes
May 2, 2012
Morrison Hall Board Room

Members Present: Elaine Bernstorf (Fine Arts), Jim Clark (Business), Nancy Deyoe (Library), Donna Hawley (IR), Mary Koehn (Health Professions), Joseph Wei-Cheng Mau (Education), Eunice Myers (LAS), Rick Muma, (Academic Affairs), Steven Skinner (Engineering)

Graduate School Representative: Abu Masud

- HLC quality improvement proposal
  - Members discussed a draft of the HLC quality improvement proposal sent to them earlier. Items mentioned, that should be considered by the HLC Work Group before submitting to HLC for approval, include:
    i. Strengthen goal three on transfer students, since this is the majority of WSU students.
    ii. Consider adding qualitative measures (e.g., focus groups) in terms of student satisfaction and reasons why students transfer.
  - Members were to solicit feedback from their units and send to Rick Muma via email (prior to September 1, 2012).

- Assessment activities
  - Performance agreement
    i. Dashboard for CYs 2010 and 2011: Members reviewed the latest results submitted and accepted by KBOR, May 2012.
    ii. Proposed performance agreement contract for CYs 2013-2015: Members reviewed and provided feedback on a proposed agreement that will utilize a new performance agreement model based on Foresight 2020.
    iii. General education outcomes: Rick Muma informed the Committee of a new process he has worked out with the Faculty Senate President (Skinner) and Chair of the General Education Committee (Rillema) that will be utilized starting next academic year to review assessment data for the newly approved general education outcomes.
      1. Annually, the Associate Provost for Assessment (currently Rick Muma) will provide all available assessment data collected (in terms of the general education outcomes) by the University to the General Education Committee.
      2. The Associate Provost for Assessment and the General Education Committee Members will review the data.
3. The General Education Committee Members will evaluate the data and provide a report with recommendations for improvement to the full Senate.
4. The Senate will review and formalize any changes that are needed in the general education curriculum.

iv. 2011-2012 Assessment Symposia: Members reviewed the past year’s symposia and provided feedback on topics needed for the upcoming academic year. The schedule will be formalized during the next meeting (fall 2012).

v. NSSE and CLA: NSSE will be administered spring 2013. CLA will be administered fall 2012 and spring 2013 as a University-wide sample and a separate engineering sample.

➢ Future meeting: A meeting will be set after the fall 2012 semester starts.