University Assessment Committee
Minutes
October 1, 2012
Morrison Hall Board Room

Members Present: Jim Clark (Business), Donna Hawley (IR), Mary Koehn (Health Professions), Shirley Lefever-Davis (Education), Eunice Myers (LAS), Rick Muma, (Academic Affairs), Steven Skinner (Engineering)
Graduate School Representative: Abu Masud

- Assessment symposia topics for 2012-2013 AY
  - Members suggested various topics which are outlined on the worksheet below. Rick Muma will assure that they are scheduled and marketed throughout the campus.

- Current and upcoming assessment activities
  - NSSE – spring 2013 administration
    - Members provided input regarding the customization of the survey.
  - CLA – 2012-2013 AY
    - Rick Muma updated the members as to the status of the current administration. Engineering is being tested in a separate cohort.
      2. Recruitment/testing – University freshmen cohort through November 2, 2012.
  - Program review – 2012-2013
    - Rick Muma reported that Program Review Committee reviews started on September 28, 2012 and will conclude on October 30, 2012. Meetings will occur with department/deans (if needed for clarification) in November prior to finalizing the report. A final report will be prepared in December/January for the Regents.
  - 2011-2012 exit survey results
    - The results of the 2011-2012 AY year exit survey have been tallied and circulated to deans, chairs, and other units on campus for review and use. An assessment symposium will be scheduled in November to discuss the results and possible uses, e.g., for improvement purposes.
Follow-up from last meeting

- HLC QI project
  - The final version of the HLC QI proposal (i.e., Graduation Partnership) was circulated. It has been submitted to HLC for review and approval. Once approval is obtained, the University will start using it as a basis to evaluate the Graduation Partnership.

- 2013-2015 performance agreement contract
  - A new Performance Agreement was submitted to the Regents for review and approval. It will be reviewed during the November KBOR meeting and, if approved, we will implement it beginning in CY 2013.

- Updated student learning dashboard
  - A new version of the student learning dashboard was circulated with most items now populated. The faculty will utilize the data presented in the dashboard to evaluate the General Education program (for improvement purposes), in spring 2013. This will occur annually each spring.

Future meetings

- No additional meetings were scheduled this fall. Our next meeting will occur next spring.

Assessment Symposia Schedule (each occur from 11:30-1:00 pm)

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Topic</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>November</td>
<td>Nov 28, 2012</td>
<td>2011-2012 AY Exit Survey</td>
<td>David Wright</td>
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<td>Tiffany Franks</td>
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<td>Rick Muma</td>
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<td>February</td>
<td>TBD</td>
<td>Developing and Assessing Service Learning Curricula</td>
<td>TBA</td>
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<td>April</td>
<td>TBD</td>
<td>Program Assessment Best Practices</td>
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