University Assessment Committee Meeting – July 6, 2011

Attendance:
Amy French
Peggy Fritz
Llew Gibbons
Terribeth Gordon Moore
Sunday Griffith
Kay Grothaus
Heather Johnson Huntley
Steve LeBlanc
Laurie Mauro
Barbara Kopp Miller
Scott Molitor
Holly Monsos
Susan Pocotte
Penny Poplin Gosetti
Marlene Porter
Rebecca Schneider
Connie Shriner
Linda Smith
Suzanne Spacek
Lois Ventura

1. Vice Provost Report – Penny Poplin Gosetti
   - Penny and Barbara Kopp Miller are working on a response to the 2002 HLC site visit and 2005 focused visit.
   - UAC members are asked to serve as fact checkers for Criterion 3 portion of the UT Self Study. Fact checking begins July 15th.

2. Program/Unit Report Review/Feedback on Template – Scott Molitor, Connie Shriner, and Barbara Kopp Miller
   - The group reviewed their completed templates and gave feedback, with the most discussion about what constitutes a “good” student learning outcome.
   - Scott Molitor made a motion that the template be approved. Seconded by Kay Grothaus. Template approved by all present.

3. Website Update – Marlene Porter
   - A meeting is scheduled this Friday with UAC leadership and CCI to discuss website. Timeline is for a rough version to be up by July 21st, and for the entire UAC to vet at the August meeting.

4. Epsilen Visit – Penny Poplin Gosetti
   - Head of Epsilen will visit campus on July 22nd with focus on 1) the university’s development of general education/core and subsequent rubric development; 2) where the product is now, where it is headed, and what feedback do we have on Epsilen as a college assessment tool.
   - Penny asked UAC members to indicate (sign-up sheet passed around) if they were interested in attending a meeting on either topic, and to indicate what time of day would work best.

5. Announcements – Barbara Kopp Miller
   - An assessment plan requirement for all new programs and courses is in process for the Graduate School.
   - Next meeting has been re-scheduled for August 10, 1:30 – 3:00 in GH 3050. Leadership meeting changed to August 9th, 3 – 4 p.m.