UNIVERSITY OUTCOMES ASSESSMENT COUNCIL (UOAC)

Tuesday, December 1
1:30 - 3:00 p.m.
Zuhl Library conference room #225
Record of meeting

Attendees: S. Lalla, M. Gavin, D. Smith, N. Lee, L. Grant, J. Bosland, A. Reinhardt, M. Macias (observing J. Bosland), G. Fant

- Record of Meeting - approved

- Member update in the Assessment website - Sharon to get access to the Assessment website and update membership for 2015/2016

- Assessment Event (David) - N. Jankowski to lead workshops Spring 2016 - reviewed documents related to workshop - expenses to be covered by external grant, with the exception of a minimal workshop fee. Several tracks to be held for varied levels of experience. Teaching Academy will take care of registration-related tasks.
  - Introduced the possibility of having an internal assignment showcase.
  - Ideally the workshops would also connect to the Quality Initiative and gen ed efforts.
  - 52 academic departments to be utilized for disseminating information about the workshops.
  - Hook: What’s in it for me? Cut hours off of your assessment documentation.
  - Ask coordinators to identify individuals to attend the charrette session (by invitation or application)
  - Marketing and promotion is the biggest need.
  - Point of contacts
    - Space reservations. Need overflow room(s) - Laura
- Check with S. Gonzales about Hardman/Jacobs and Domenici
- G. Fant proposed that every member of the committee come up with 10 participants that would find value in attending the Spring events
- D. Smith will send a copy of abstracts to members by next week
- Clarify role Teaching Academy will take in event (e.g., flyers, registration, lunch plans, etc.)
- Continue discussion on how UOAC can help

- Assessment Committee Status (All) - Member update - M. Waltermire can be removed from email list because A. Reinhardt is representing CASL-BE. T. Cole-Dorn to represent AST starting in the Spring.
  - CASL-BE (to report in February) is conducting a faculty survey in February, last year's student survey results have been completed.
  - CASL-GE (to report in January) completed student survey and will be presenting in the spring.
  - AST is pursuing the Peer Review Network and also have a “Teaching with the Stars” event planned for the Spring.
  - OAC-CAO (to report in April) completed scoring assessment submissions.
  - Library is conducting a student survey. Also working with other libraries in the state to analyze bond spending.

- Next Spring Agenda Items
  - January - CASL-GE (cancelled)
  - February - CASL-BE
  - April - OAC-CAO

- Student Data Reports - continue submitting student-related data to J. Bosland
Excellence in Assessment Award Judging - request from OAC-CAO to have a few judges from UOAC that can take an objective look at submitted reports. Due Dec 22 or Jan 4 to David.

- J. Bosland
- A. Reinhardt
- S. Lalla

David to email rubric and papers to Sharon. Judges to meet re action plan.

Email agenda and record of minutes to G. Fant