

Date: January 23, 2014 **Time:** 9:30 – 10:30 AM **Location:** West Hall Room 118

Members present: Dr. Michael Black (Chair), Dr. Jerry Merwin, Dr. Lynn Minor, Mr. Shawn Phippen, Dr. Deborah Robson, and Mrs. Ginger Williams

Members absent: Mrs. Melinda Cutchens, Dr. Colette Drouillard, Mr. James Holland Dr. Hanae Kanno, Dr. Jane Kinney, Ms. Bonnie Martin, Dr. Peggy Moch, and Dr. Christy Coons-Yates

Others present: Ms. Pat Rozier

Dr. Michael Black (Chair) called the University Assessment Committee (UAC) meeting to order on Thursday, January 23, 2014 at 9:30 in West Hall Room 118.

Approval of minutes – The November 19, 2013 minutes were distributed. A motion was made to approve the minutes.

Announcements and Reports

Dr. Black updated the committee about the changes to the UAC website. The old website (<u>www.valdosta.edu/uac</u>) has been converted to the new Cascade format: <u>http://www.valdosta.edu/administration/university-assessment-committee/</u> The old UAC address will re-direct to the new website.

Strategic Plan updates:

The Institutional Identity Taskforce will meet on Friday, January 30, 2014 in the University Center Theatre.

Strategic Planning workshop – Dr. Black and Dr. Coons-Yates will be hosting a two-day Strategic Planning workshop on Thursday, February 27 and Tuesday, March 11, 2014. Participants can register through Employee and Organizational Development.

Digital Measures - Participants can register through Employee and Organizational Development for scheduled training:

Tuesday, February 11 Monday, March 3 Friday, April 4 Monday, May 5

Dr. Black informed the committee that he is sharing assessment best practices with graduate students through a course he is teaching for the spring.

Since the last UAC meeting:

USG approved the BBA in Healthcare Administration SACSCOC approved the Doctor of Speech Language Pathology.

A question was asked concerning the proposed Math Education program. Dr. Black or Dr. Minor will follow up.

Business

Dr. Black distributed the abbreviated National Institute for Learning Outcomes Assessment (NILOA) report *Knowing what students know and can do: The current state of student learning outcomes assessment in U.S. colleges and universities.* The report is also available at: http://www.learningoutcomeassessment.org/documents/2013%20Abridged%20Survey%20Rep ort%20Final.pdf

Dr. Black asked for the committee's feedback about possibly requesting funding for Peer Assessment Leaders (PAL). These would consist of course reassignment time for faculty to lead their college's assessment efforts.

Dr. Black demonstrated how to use Digital Measures for faculty activity reports and accreditation reporting.

Status of IERs and IEPs – Dr. Black thanked the committee for submitting comments. He is in the process of providing feedback to the departments/units.

The Association for Institutional Research (AIR) Conference will be in Orlando, FL on Tuesday, May 27 through Friday, May 30, 2014. This is an opportunity for professional development. Information is available on the AIR website: <u>http://forum.airweb.org/2014/</u>. If interested in attending, please contact Dr. Black.

Other announcements

Congratulation to Dr. Kanno who gave birth to a baby girl, Erica.

Meeting Schedule – Spring 2014

- Thurs, Feb 27 2:30pm
- Mon, Mar 24 2:30pm
- Mon, Apr 21 9:30am

There being no further business, the meeting adjourned at 10:29 AM.