

Time: 12:00 – 1:00 PM **Location:** West Hall 118

Members present: Dr. Michael Black, Dr. Byron Brown, Dr. Ray Elson, Mr. Michael Holt, Dr. Hanae Kanno, Dr. Jane Kinney, Dr. Peggy Moch, Mrs. Natalie Kuhlmann, Mr. Brandon Mainer, Dr. Deborah Robson, and Ms. Niki Turley

Members absent: Mrs. Melinda Cutchens, Dr. James Holland, Dr. Sudip Chakraborty, Mr. Marc Kaiser, and Dr. Christy Yates,

Others present: Dr. Terence Sullivan and Ms. Pat Rozier

We will have a short meeting today so members can attend the Provost Candidate Open Presentation at 1:00pm in the Student Union Theatre.

Approval of March 22, 2017 minutes – The minutes, with corrections, were approved and seconded.

Old Business

We received positive feedback from our March 2017 Assessment All Stars Ceremony. The photos are posted on the UAC website under Assessment All Stars or access directly at http://www.valdosta.edu/administration/university-assessment-committee/uac-gallery-2017.php

Business

UAC Annual Report. – Committee discussed if there was a pressing need to prepare an executive summary report for 2016-17.

Update on IER and IEP report feedback:

Three (3) reports still missing from 2015-16 are BFA Art Education, Admissions, and Financial Aid. Mr. Michael Schmidt will follow up on the BFA Art Education and Mr. Tee Mitchell said that Admissions and Financial Aid will complete their reports.

Dr. Black has reviewed and sent 64 units feedback. Feedback for the remaining 103 units is in progress for a total of 167 units.

UAC is saying farewell to four UAC Members:

Dr. Byron Brown, one of the UAC's charter members, is retiring. Thank you and we appreciate all that you have done for UAC.

Dr. Ray Elson, another UAC charter member, is rotating off. A LCOBA replacement representative has been appointed and will start in Fall 2017.

Mr. Marc Kaiser has accepted a positon at University of North Florida. Congratulations and good luck. We will request a replacement representative for University Advancement.

Mr. Brandon Mainer will rotate off UAC to allow more time to serve as COSA Chair in 2017-18.

With the creation of the new Division of Student Success starting July 1, 2017, **Dr. Terence Sullivan** will be representing Student Success division.

Nominations and Election for Chair for 2017-18 – There was a motion to nominate Dr. Black and Mrs. Turley to continue as co-chairs. The motion was approved.

VSU Leadership Academy Report – Mr. Holt was asked to report on the VSU Leadership Academy. The mentoring group is good. Most eye opening for the participants. If the university can, it should continue with the Leadership Academy.

UAC has received a request for an assessment workshop/mentoring for Communication Arts in April, but due to scheduling conflicts, was not able to set up the workshop.

Announcements/Workshops

Dr. Black will be attending the Association for Institutional Research (AIR) 2017 Annual Forum which will held on May 30-June 2, 2017, Washington, DC. Registration ends on May 1, 2017. Website: <u>http://forum.airweb.org/2017/pages/home</u>

The 2016 Assessment Institute - Indianapolis, IN will be held October 16-18, 2017 Website: <u>http://assessmentinstitute.iupui.edu/</u>

UAC Meeting Schedule for Fall 2017: A doodle poll will be sent out in August 2017.

There being no further business, the meeting adjourned at 12:45 pm