



The University Assessment Council

Minutes

March 28, 2017

G54 Rose

Attendance: Chris Coleman, Ginger Bishop, Heather Pleasants, Mary Anne Connors, Ross Crafton, Carmen Jones, George Daniels, Kevin Walker, Robin Lawson, Grace Lee, James Leonard, Mary Kay Meyer, Cathy Pagani, Lesley Reid, Cecil Robinson, Marilyn Staffo, Javonda Williams, Jon Acker, Eric Williams, James Hardin, Tim Salazar

Discussion

Previous minutes approved as read

SACSOC Summer Institute (Ginger Bishop)

- Provost Whitaker is offering 4 scholarships so that some faculty/UAC members can receive professional development via the Faculty/Academic Coordinators track
- UAC members were given information on the event; those interested in applying should contact Ginger or encourage other interested faculty to do so

UAC Retreat (Chris Coleman)

- Date: Tuesday, June 13th (most popular in Doodle poll)
- Time: Start at 12:30 or 1:00 p.m., end at 4:00 p.m.
- Tentative location: Bryant Center
- Lunch will be catered by Robertson's BBQ; closer to the date, OIE will send out a poll to council members to determine food selections

Provost's Assessment Award (Chris Coleman—PPT slides)

- Overview of proposed process, timeline (UAC will vote on 3 finalists in late April)
- All 3 nominees will receive kudos letters
- Winner will receive additional letter, public recognition, and lunch with the Provost

Assessment Award: Description/Voting Criteria (group exercise)

- Members worked individually, in pairs, and then as a large group to shape criteria
- Draft description will be reviewed by Provost Whitaker

Meeting Adjourned

Next meeting will be March 28, 2017, in G54 Rose