



University Assessment Committee

Minutes

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Date: October 17, 2013

Time: 10:30 – 11:30 AM

Location: Nevins Hall Rooms 1027-1033

Members present: Dr. Michael Black (Chair), Mrs. Melinda Cutchens, , Dr. Ray Elson, Mr. James Holland, Dr. Hanae Kanno, Dr. Jane Kinney, Dr. Jerry Merwin, Dr. Lynn Minor, Dr. Peggy Moch, Dr. Deborah Robson, and Mrs. Ginger Williams

Members absent: Dr. Byron Brown, Dr. Colette Drouillard, Ms. Bonnie Martin, Mr. Shawn Phippen, 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, October 17 at 10:30 am in Nevins Hall Room 1027.

Approval of minutes – The September 25, 2013 minutes were distributed and reviewed. There was one correction to the minutes. A motion was made to approve the minutes as amended, seconded and the minutes were approved with amendments.

Announcements and Reports

Dr. Black introduced a new UAC member, Dr. Jerry Merwin, Director of Adult Degree Completion and Military Programs (AMP). Dr. Merwin will represent the Division of Enrollment Management, Marketing & Communications.

Business

Dr. Elson asked if Dr. Black would discuss the Comprehensive Program Review (CPR) process and specifically feedback to the Langdale College of Business (LCOBA).

Dr. Black demonstrated how to log into Livetext and where documents will be located for the committee. The committee re-located to Nevins Hall 1033 to begin reviewing/working individually to review and write-up feedback for submitted IEPs 2013-14 and IERs 2012-13.

Other announcements - None

Meeting Schedule – West Hall Room 118

Schedule meeting dates and times

Tues., Nov. 19 – 10:00 – 11:00am – Bailey Science Room 3018

Dec. - to be scheduled if needed

There being no further business, the meeting adjourned at 11:30 AM.