The University Assessment Panel (UAP) meeting was held on Friday, 4 November 2011, at 10:00 am in Altgeld 203.

**Announcements**

Douglass made an announcement about the 2012 Expo and that it may be moved to a different date. Currently it is scheduled to be held on March 23, 2012 but it might be moved to March 2, 2012. More information will be available at the next UAP meeting.

Lindvall and Niemi mentioned that a SACLO meeting was held earlier in the week and they had a conference call with Michael Day regarding eportfolios and General Education.

**Status Report for M.A. and Ph.D. in Economics Programs**

The status reports for the M.A. and Ph.D. in Economics Programs were discussed. Carl Campbell, chair, and Virginia Wilcox-Gok, director of graduate studies, were on hand to discuss the reports.

**Assessment Funding Report from the Woman’s Resource Center**

The assessment funding report from the Woman’s Resource Center was received and discussed.

**Annual Updates and Tracking System**

Lance discussed the Annual Updates and the Tracking System and responded to questions.

**First Year Composition Assessment, 2007-2010 Memo**

Douglass discussed the memo she received from Michael Day regarding FYC and responded to questions. A motion was made by Zittel and seconded by Simpson to send a response back to Michael Day. Douglass said she would work on a response back to Michael Day.

**2012 Expo Nominations**

A nomination sheet was passed out with programs on it that are nominated to be highlighted at the Expo this year. The theme will be Sustainability. There will be 1-2 round table discussions. Lindvall will be doing a write up on SACLO and will submit it to Douglass. An updated nominations list will be sent out to the group once the SACLO info has been received.

The meeting was adjourned at 11:45 am. The next meeting is scheduled for 18 November 2011 in Altgeld 203.