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

**Announcements**

Lindvall and Niemi announced that they had met with the Campus Assessment Network on 1 February 2011 to discuss the new Student Advisory Committee on Learning Outcomes (SACLO). SACLO will be having its first meeting on 15 February 2011 in Adams B13. Right now word of mouth is working to recruit students into the group. SACLO will apply for SA recognition; fliers will be put in student organization mailboxes. A Facebook page and a website for SACLO are in the works and will be available soon.

Douglass passed out fliers about Joan Hawthorne who will be coming to NIU to be a speaker at the 25 March 2011 UAP meeting in the HSC Sky Room.

Douglass announced that the Assessment Expo is coming up on 18 February and all of the UAP members have been registered. If you are not able to attend the Expo, please email Crystal Coppel so she can remove your name from the registration list.

**Status Reports for the B.S./B.A. in Environmental Studies**

The status report for the B.S./B.A. degree in Environmental Studies was discussed. Melissa Lenczewski, associate professor in Geology and Environmental Geosciences, discussed the new program and responded to questions. Additional information about the funding request is needed before action can be taken; Douglass will talk to Lenczewski about resubmitting it.

**Status Reports for Faculty Development and Instructional Design Center**

The status report for the Faculty Development and Instructional Design Center was discussed. Brenda Hodges, program coordinator for Faculty Development, discussed the program and responded to questions. The UAP agreed this report could serve as a “model report”.

**Status Reports for Counseling and Student Development Center**

The status report for the Counseling and Student Development Center was discussed. Mickey Sharma, executive director of counseling and Student Development, discussed the program and responded to questions.

**Status Reports for the B.S. in Athletic Training**

The status report for the B.S. degree in Athletic Training was discussed. Feedback will be sent to the program.
**Status Reports for Student Financial Aid**

The status report for Student Financial Aid was discussed. Feedback will be sent to the program.

**Funding Request LGBT Resource Center**

The UAP reviewed a funding request to hire an external reviewer for the LGBT Resource Center. The panel voted to provide up to $1,500.00 to cover the consultation fee of the external reviewer: funds must be expended in FY11.

**Illinois Board of Higher Education Public Agenda for College and Career Success 2010 Accountability Report**

Cassidy discussed the report with the group.

The meeting was adjourned at 11:40 am. The next meeting is scheduled for 18 February 2011 which is the Assessment Expo in the HSC Sky Room.