The University Assessment Panel (UAP) meeting was held on Friday, 20 April 2012, at 10:00 am in Altgeld 203.

**Announcements**

Virginia Cassidy thanked the group for all the work they have done over the year and that it has been a great year.

Virginia Cassidy announced that Carolinda Douglass will be the new Vice Provost for Academic Planning and Development and we should all congratulate her.

Carolinda Douglass reminded the group of the UAP Orientation on 27 April from 9-10am in Altgeld 203 and anyone who wants to come is more than welcome to.

Carolinda Douglass thanked Virginia Cassidy for all of her work on the UAP and that she will be greatly missed.

**Review of Final Version of Vision and Mission of Northern Illinois University**

Cassidy talked to the group about the final version of the Vision and Mission of Northern Illinois University. She gave a little background information and said that an earlier draft was brought to the group and then that version was taken to the BoT at a March meeting. The feedback they gave on the draft was taken back to the Mission Update Task Force and revisions were made. The next step will be to get endorsement from this committee and the Academic Planning Council. It will then go to the 10 May BoT meeting for approval. Cassidy went over what changes were made from the previous draft reviewed by the UAP. Sally Conklin moved to endorse the final version and Gary Vander Meer seconded the motion.

Gary Vander Meer talked about some of the BoT feedback and what they did to accommodate the feedback they were given. They were very happy to get a lot done in a short period of time.

There was a motion to endorse the final version of the Vision and Mission of Northern Illinois University and the motion was carried.

**Division of Academic and Student Affairs Assessment Plan Draft**

Carolinda Douglass talked about the Division of Academic and Student Affairs Assessment Plan Draft and said that it has a new name and is no longer called the University Assessment Plan. Some of the changes she said that were made included removing items that were no longer relevant and adding information on new initiatives. The group gave written and verbal feedback and also gave her some information she needed to complete the plan.
Beth Towell asked if the self-study committee could have this draft. Beth suggested that Donna Lynn post it to Blackboard and invited Carolinda Douglass could attend their next meeting.

**Update on CLA Testing and Results**

William Boelcke gave a presentation on the CLA testing and results from fall 2011.

The meeting was adjourned at 11:15 am.