The University Assessment Panel (UAP) meeting was held on Friday, 18 November 2016, at 10:00 am in Altgeld 203.

**Status Report for the B.S. in Mathematical Sciences**

The status report for the B.S. in Mathematical Sciences was discussed. Bernard Harris, Chair, Department of Mathematical Sciences was on hand to discuss the report and answer any questions the group may have had. Feedback will be sent to the program.

**Status Report for the M.S. in Mathematical Sciences**

The status report for the M.S. in Mathematical Sciences was discussed. Bernard Harris, Chair, Department of Mathematical Sciences was on hand to discuss the report and answer any questions the group may have had. Feedback will be sent to the program.

**Status Report for the Ph.D. in Mathematical Sciences**

The status report for the Ph.D. in Mathematical Sciences was discussed. Bernard Harris, Chair, Department of Mathematical Sciences was on hand to discuss the report and answer any questions the group may have had. Feedback will be sent to the program.

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

The status report for the B.A./B.S. in Environmental Studies was discussed. Feedback will be sent to the program.

**UAP Membership Composition**

Crystal Doyle passed out a draft version of the UAP Membership Composition and the current language of the UAP Membership Composition that is in the NIU Bylaws Article 15. Carolinda Douglass went over the changes she would like to make to the UAP membership composition. She pointed out what the current language is and what the new language would be. She has asked the members to look over the new language and please bring any feedback they have to the next meeting.

**HLC 2017-2018 Assurance Argument**

Ritu Subramony gave a brief update on the upcoming HLC 2017-2018 Assurance Argument that must be submitted in June 2018. There will be five criteria addressing 1) mission, 2) integrity, 3) teaching and learning: quality, resources, and support, 4) teaching and learning: evaluation and improvement, and 4) resources, planning, and institutional effectiveness. There are also 21 core components and 10 sections that are federal compliant. Ritu will send out a call for an advisory committee and each criteria will have a committee made up of a faculty and staff members as the co-
chairs. In January 2017 a plan will roll out with dates as to when the university can expect to see things happening.

The meeting was adjourned at 11:50 am. The next meeting is scheduled for 2 December 2016 in Altgeld 203 at 10:00 am.