The University Assessment Panel (UAP) meeting was held on Friday, 20 January 2017, at 10:00 am in Altgeld 203.

**Announcements**

The Assessment Expo 2017 and Speaker Series will be held on Friday, April 7, 2017 in the HSC Sky Room. Please hold the date! We will present programs and speakers to you at the meeting on Friday, February 3, 2017.

**UAP Membership Composition**

Carolinda Douglass went over the changes we would like to make to the membership composition and the reasoning behind it. There was discussion about how many representatives from each college we should have and if there should be a designated alternate. There was concern from the group that since there is such a learning curve how they would be able to find a really good back up. Carolinda Douglass also went over the duties and how they have changed and what new duties have been added in. There was an idea to maybe offer an orientation to new members, not sure if this would be held in the spring or fall.

**Status Report for the B.S. in Nutrition and Dietetics**

The status report for the B.S. in Nutrition and Dietetics was discussed. Josephine Umoren, Nutrition and Dietetics Coordinator, School of Health Studies 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 Nutrition and Dietetics**

The status report for the M.S. in Nutrition and Dietetics was discussed. Josephine Umoren, Nutrition and Dietetics Coordinator, School of Health Studies was on hand to discuss the report and answer any questions the group may have had. Feedback will be sent to the program.

**HLC 4-Year Assurance Argument**

Ritu Subramony passed out a handout that includes the five criteria the HLC will be looking at as well as the goals and suggested actions. The assurance argument report will be due to the HLC on June 18, 2018.

The meeting was adjourned at 11:45 am. The next meeting is scheduled for 3 February 2017 in Altgeld 203 at 10:00 am.