Members

1. Announcements - Taylor Atkins gave a brief preview of his upcoming Presidential Teaching Professor Seminar “Gems of Inestimable Value: Teaching as Seeking, Teaching as Service.”

2. 2021 Assessment Institute held virtually Oct. 25-27
   a. Carrie Zack and other UAP member presenters gave an overview of the NIU presentation at the IUPUI Assessment Institute titled Moving Through: Strategies to Address Resistance towards Adopting Equity-minded Assessment. It was suggested that a possible extension/follow-up to this presentation could be hosting a panel discussion at UAP comprised of 5-6 individuals (including UAP members) to discuss inclusive practices. Members agreed it would be a way to move this effort forward in a positive way.

3. Discussion: Bylaws Revisions from 2020-2021
   a. Student Representation language. Ritu Subramony asked for a motion; a motion was made by Ursula Sullivan and second Therese Arado. The floor was opened for discussion. Sullivan moved to adopt the proposed bylaws language and Arado was the second, motion passed.
   b. Instead of Equity and Assessment Subcommittee. Bylaws language was proposed to include an equity-minded approach to assessment under the general duties of UAP rather than adding a formal subcommittee on the topic. Subramony asked for a motion; Arado made a motion to approve and Nicholas Grahovec was the second. The floor was opened for discussion. After much discussion, the language was further revised. The final version of the bylaws language for this item was presented via motion by Arado and a second by Sullivan and the motion passed.

4. Subramony asked the UAP members if they would like to look over the Assessment Plans and Status Reports Feedback to Programs after they are completed and sent to the programs. These documents will be made available in Teams for UAP members to view.

5. Discussion: Annual Assessment Update
   a. Zack presented the drafts of proposed templates and format to the UAP members.
   b. Subramony lead a discussion about the templates.

6. Workshops and Expo in 2021-2022 – Subramony announced the November 17th 10:00AM-NOON workshop on Closing the Loop – deadline next week. Keep ideas coming in for future workshops.
7. Other Business – Tawanda Gipson presented the UAP Teams folder and showed the members where files are located and how to access the folder. Subramony announced the new folders for minutes and feedback would be located in the same folder.

8. Adjourn

Meeting adjourned at 11:56am.
Next meeting Friday, December 3, 2021