Members Present: Therese Arado, Dennis Brown, Nicholas Grahovec, Dan Koenen, Linda Matuszewski, Beth Moxley, Nestor Osorio, Tawanda Paul, Jason Rhode, Ursula Sullivan, Carrie Zack, Peitao Zhu

1. Meeting was called to order by Jason Rhode at 10:01 a.m.

2. Minutes approved from September 16th meeting (motion made by Ursula Sullivan and seconded by Therese Arado).

3. Discussion of Bylaw Changes – The panel discussed the need to make changes to the bylaws to incorporate student membership recruitment and UAP leadership changes to the chair and assistant chair roles. AAE will draft the changes so that UAP can review them and vote on them during the next meeting on October 21st.

4. Task force recommendations – UAP members began discussion about how to use this report to determine the focus of the meetings for this year and also to make decisions regarding the future of assessment reporting. They will continue this discussion at the next meeting on October 21st.

5. Annual Assessment Update feedback – Carrie Zack reported that AAE has modified its annual assessment update process following the Assessment Taskforce recommendations. This feedback has now been completed and shared with the programs. In addition, AAE has sent out a survey to the program participants asking for feedback about the modified process. This feedback will be shared with the UAP at the next meeting on October 21st.

6. Upcoming AAE workshops – Carrie Zack announced two upcoming assessment workshops in October and November. On October 28th, AAE will repeat the workshop on Closing the Loop. In November, there will be a workshop on Equity in Assessment.

7. Meeting adjourned at 11 a.m. (Motion made by Therese Arado, seconded by Beth Moxley).

Meeting adjourned at 11am
Next meeting Friday, October 21, 2022