# University Assessment Panel Meeting

# Friday, December 6, 2024

# 10:00 a.m. – 12:00 p.m.

# approved Minutes

# Members

**Present:** Amy Buhrow, Amanda Durik, Chris Goodman, Nicholas Grahovec (11:00am), Michaela Holtz, Young Lee, Linda Matuszewski, Bette Montgomery, Christine Nguyen, Tawanda Paul, Bethany Rohl, Betsy Sterner, Cathy Schaff, Tracy Miller, Jeanie Sparacino, Matt Timko,

**Absent:** Hamid Bateni,Doug Boughton, Kay Martinovich, Peitao Zhu, Carrie Zack,

* **The meeting was called to order by Amy Buhrow at 10:01 a.m.**
* **Approval of Minutes:** Motion to approve November 15, 2024, minutes by Linda Matuszewski, seconded by Bethany Rohl, motion carried unanimously.
* **Regular Updates**
	+ Higher Learning Commission (HLC) – Nothing to report
	+ Cocurricular Assessment – This will be removed as a regular update as it has been subsumed in the UAP’s routine work.
	+ General Education Assessment - Task force progress was discussed.
	+ Community-Engaged Course Assessment – Progress on establishing a process for assessing student learning in community-engaged designated courses/sections and the renewal of the designation was discussed.
* **Old Business -** None
* **New Business**
	+ The UAP reviewed and discussed the following cocurricular assessment plans:
* CHANCE
* Center for Student Assistance
* Student Involvement
* University Housing
* The UAP reviewed and discussed the following academic reports:
* Counseling, M.S.Ed.
* Counselor Education and Supervision, Ph.D.
* Criminology, B.A./B.S. (New Major)
* Sociology, B.A./B.S. (Program Revisions)
* **Adjournment:** Motion to adjourn by Nick Grahovec, seconded by Christine Nguyen, motion carried unanimously, meeting adjourned at 11:24am.
* **Next meeting January 17, 2025**

**Respectfully submitted by Jeanie Sparacino**