



University Assessment Committee

February 17, 2016

Minutes

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Time: 2:00 – 3:00 PM

Location: Bailey Science Center Rm 1036

Members present: Dr. Michael Black, Dr. Byron Brown, Mr. Michael Holt, Dr. James Holland, Mr. Marc Kaiser, Dr. Jane Kinney, Mrs. Natalie Kuhlmann, Mr. Brandon Mainer, Dr. Deborah Robson, and Ms. Niki Turley

Members absent: Mrs. Melinda Cutchens, Dr. Hanae Kanno, Dr. Christy Yates, and Dr. Sudip Chakraborty

Guest(s): Ms. Pat Rozier

Dr. Michael Black (Chair) called the University Assessment Committee (UAC) meeting to order on Wednesday, February 17, 2016 at 2:00 pm in Bailey Science Center Room 1036.

Approval of October 29, 2015 meeting minutes - The October 29, 2015 minutes were distributed.

Dr. Black informed the committee that the section on the future of eMajor has changed. A motion was made to approve the minutes; the motion was seconded and the minutes were approved.

Announcements and Reports

Digital Measures - The next scheduled Digital Measures training class is March 29, 2016 at 2:00 pm in Pine Hall 107.

Innovation Grants - There were 49 grant applications. Reviewers are now rating the applications with an anticipated announcement of grant recipients by March 21, 2016.

Resignation - Dr. Black informed the committee that Mr. Shawn Phippen has been named the Director for Campus Recreation. As a result, he will not be able to continue serving on UAC. Dr. Black thanked Mr. Phippen for his service to the Committee. Dr. Black welcomed and introduced Ms. Niki Turley as the Division of Student Affairs representative.

Business

IEPs and IERs Update - Dr. Elson suggested lengthening the amount of time afforded to committee members to review IERs/IEPs to extend into Spring Semester. Due dates would remain the same.

SACSCOC Fifth-Year Interim Report – Dr. Black provided the committee with an update on the 5th Year Report which is at the final stages except for one section. The report is about 193 pages with 650+ attachments. Dr. Kinney explained to the committee how the SACSCOC principles will be evaluated in the Interim Report. The committee spent the remaining meeting time reviewing and editing the Interim Report.

Meeting Schedule

- Wednesday, March 30th – Nevins Hall Room 1060
- Tuesday, April 26th – Bailey Science Center Room 1036

There being no more business, the meeting adjourned at 3:00 pm.