## University AssessmenCommittee September 27, 2017 Minutes www.valdosta.edu/uac

Time: 3:00pm - 4:00pm

Location: West Hall Room 1002

Members present: Dr. Michael Black, Dr. Sudip Chakraborty, Mrs. Melinda Cutchens, Dr. Aubrey Fowler, Dr. Jane Kinney, Mrs. Natalie Kuhlman, Dr. Deborah Robson, Ms. Niki Turley, and Dr. Terence Sullivan

Members absent:Mr. Michael Holt, Dr. Hanae Kanno, Dr. Peggy Moand Dr. Christy Yates

Guest(s):Pat Rozier

Dr. Michael Black (Cechair) called the University Assessment mittee (UAC) meeting to orden Wechesday, September 27, 2017 at 3:01 pm in West Hall Room 1002.

Dr. Black welcomed the 20178 members and introduced the representatives from the College of Business Administration, Dr. Aubrey Fowler and Division of Student Success, Dr. Terence Sullivan. The committee is waiting on appointments for the year from the Division of Advancement and College of Nursing and Health Sciences.

Approval of April 26, 2017 minutes— The April 26, 2017 minutes were distributed. The minutes, with corrections, were approved. The motion was seconded.

Committee Service to the University Dr. Black discussed how the UAC, as a committee, serves all areas of the institution. The UAC assists with accreditation compliance particular SACSCOC Standard 3.3.1 Institutional Effectiveness which requires each academic and administrative department to demonstrate continuous improvement.

UAC's main function for the past eight years has been the evaluation of Institutional/Effects reports and plansData and content changes every yearthe organizational rocess has ontinued to do well.

Dr. Fowler shared information about the Realizeit Data software.

Activities since last meeting(April 26, 2017) – Dr. Black informed the committee about the following activities that occurred since the last formal meeting:

- x Attended 2017 AIR Forum. There wedes of sessions on assessment
- x Received letter from SACSCOC dated June 7, 2017 which administratively moves V reaffirmation from 2020 to 2021.
- x VSU's Policy Administration transfæd from Internal Audits to Institutional Effectiveness (June 21, 2017).
- x FY2017 Final Report on Innovation Grantstp://www.valdosta.edu/academics/institutional-effectiveness/innovate/fy1report.php
- x SACSCOC has recommended revisitons the current principles (see <a href="http://www.sacscoc.org/2017ProposedPrinciple">http://www.sacscoc.org/2017ProposedPrinciple</a>, to be voted on in December 2017. This has the potential to alter slightly some of our committee's work.
- x 2017-18 VSU AcademicCatalogs wereeleasedMay 2017.
- x Individual assessment consultations with ur@ampus Recreation, Event Servicescess Office, and others.

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Dr. Black made the followingnmouncements	Dr.	Black	made	the	follo	win	græn	oun	cem	en	ts
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- (1) Dr. Carvajal invites everyone to attend the Welcome Reception eet of our new administrators:
  - Dr. Robert "Bob" Smith Provost & Ve Presidentfor Academic Affairs
  - Dr. Rodney Carr Vice President for Student Success
  - Mr. Daryl Lowe Assistant Wee President for Student Affairs & Dean of Students
  - Mr. Lee Davis Chief Legalfairs Officer

The Welcome Reception will be held on Monday, October 16, 2017 at the University Commter00 until 7:00 PM.

- (2) The Presidential Investiture of Dr. Carvajal will be high October 26-28, 2017. Thenivestture schedule can be found http://investiture.valdosta.edu/
- (3) The Budget Advisory Council (BAC)will hold on-campus budget presentations for Cabinet members and Deans who will present the division/college's funding request on Friday, November 3 Presentations will be held at the University Center Theatre from 8:30 am until 12:30 pm.

(4) West Hall Room	Changes – West Hall is c	onverting	trom-algit	numbering to	tne- <b>-</b> algit
numbering system.	Rowchanges known thus t	far:			
Office	Ol	ld Ne	<b>:</b> W		