Members Present: John Beard, Jennie Cassidy, Lori Church, Margaret Fain, Steve Harrison, Holly Legg, Jim Luken, Tim McCormick, Chris Mee

Welcome

Tim McCormick, Chair, convened the meeting at 8:00 a.m. in the Dawsey Conference Room and welcomed all present.

Meeting Minutes

The minutes from the meeting on February 26, 2014 were distributed. With no corrections being made, a motion to approve the minutes was offered by Margaret Fain, seconded by Chris Mee, and approved by the committee.

Addendum to Strategic Plan

The Strategic Management Committee met and voted on addendums to the University Strategic Plan. The addendums are in place for 2013-2015. After 2015, the committee may decide to create another University Strategic Plan.

Discussion began about areas that should be included in the Strategic Plan. Chris Mee suggested that the committee make recommendations to the Strategic Management Committee. Some of the focus for the objectives that were discussed:

1. student learning
2. online learning
3. new core curriculum

The committee also discussed sending the Provost a recommendation that the Strategic Plan should be more closely aligned to assessment data. Possibly recommend that the chair of UWAC should sit on the Strategic Management Committee to help with the alignment. The committee should have recommendations ready by the next meeting and Chris Mee will take to the next Strategic Management Committee meeting.

2013-14 Assessment Reports

The committee discussed flexible submission dates of assessment reports in TEAL Online. Even though there is a set deadline for when assessment reports are due, any area is capable of submitting at any time before that.

Please send any recommendations for the Provost that have been gathered from the assessment reports to Tim McCormick.
Senior Exit Survey

The response rate was 33% yesterday for the Senior Exit Survey that was administered to the graduating seniors for Spring 2014. The survey has another month left to administer the survey. The survey will only need to be sent to the undergraduate graduating seniors.

SACS Update

Out of approximately 30 standards, 10 are complete. Report has to be complete by December 1. The visit will be in March 2015.

Student Learning

John Beard told the UWAC-Student Learning that the assessment reports for 2013-14 would be due by September 1 to help with the evidence of the SACS compliance document.

Student Development

Jennie Cassidy reported that the UWAC-Student Development Committee had discussed this committee sponsoring two Assessment Days as opposed to just one. She also stated that the UWAC Chair and the Oversight Committee Chairs should meet with the Provost at the end of each year to discuss recommendations from the committees.

Administrative Units

Lori Church reported that the UWAC-Administrative Units Committee was in the final reviews for the top assessment reports to determine awards for the year. The committee will be looking to update the rubric that is used for the review of the assessment reports.

New Business

This committee should create a five-year Strategic Plan for the committee that could be attached to the Strategic Plan so that the assessment piece would be included.

Next Meeting

The next meeting for the University-Wide Assessment Committee is scheduled for April 30, 2014 in the Dawsey Conference Room at 8 a.m.

Adjournment

With no further items to discuss the meeting adjourned at 9:07 a.m.