

Academic Assembly
January 8, 2018
2:05–3:35pm, STCN 130

MINUTES

Present: Rick Block, Pat Buchsel, Terri Clark, Mark Cohan, Marc Cohen, Brooke Coleman, Miles Coleman, Carlos de Mello e Souza, Kimberly Gawlik (FSS), Allison Gibbons, Arie Greenleaf, Kathleen La Voy, Chuck Lawrence, Emily Lieb, Agnieszka Miguel, Michael Ng, Katie Oliveras, Erik Olson, Frank Palumbo, Frank Shih, Colette Taylor, Kirsten Thompson, Travis Trett

Minutes taken by Rosa Hughes

- I. Review of 127-18 Minutes
 - A. Approved with no oppositions and five abstentions
- II. University Assessment Committee (David Carrithers, Jeff Philpott)
 - A. Updates
 1. Undergraduate Learning Objectives developed in 2010, purpose only in scope
 2. UAC has attempted to use these objectives as the basis for reporting on university level assessment, but over the last several years found that approach not efficient and too varied across individual programs to synthesize into a cohesive report
 3. UAC is now proposing to stop reporting individual assessment results to NWCCU and instead report on student performance on the Core Learning Objectives which is more regularized
 4. Will continue the process of individual program assessment, but not synthesize into NWCCU reporting
 5. Rationale: simpler approach to compile assessment data, no separate reports to synthesize, better able to inform faculty

- III. Faculty Handbook Revision Proposals
 - A. Lecturer appointment/continuing Canvas discussion
 - B. Rank and tenure review process Katya Emm, Katie Kuder, DeLeigh, Jodi O'Brien

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