Date | Time | Location:
Tuesday, September 8, 2020 8:15-9:15 AM
Zoom link in calendar appointment

**University Assessment Committee
Agenda**

Agenda format explanation:
- Discussion leader: Begins the conversation about the topic.
- Update: Provide a brief overview of current project(s), anticipate needs for support from the TLC, UAC sub-committees, etc.
- Everyone: Provide any deadlines or programs coming up.

Topic	Discussion Leader	Decision (If applicable)	Notes / Action Steps (as applicable)
Call to Order **Minutes**	Sarah Lux Sarah Oliver		
Additions to agenda	S. Lux		
Approval of minutes – from May	S. Lux	Vote.	
Updates: New Members - Tentative meeting dates	S. Lux	Approve meeting dates	
Committee Update: Academic Program Review	J. Hearn	No Report	Deferred program reviews
Committee Update: Peer Review • Peer reviews 2018-2019 • **Need peer reviewers – faculty and staff** If you're on the committee, we need you to do peer reviews or find someone in your program/department willing to peer review.	S. Oliver		Explained peer review for new members. Asked group members to consider serving as peer reviews.
Committee Update: Professional Development • Assessment Symposium 2020	S. Oliver Angie Lampe Sarah Lux		Date- Nov 6, 9:30 – Noon Poster session in BlueLine Alignment workshop Panel
Taskstream Update • 2019-2020 Workspace	S. Oliver		2019-20 workspace is open and available. TaskStream training is planned; more information available soon. Sarah Oliver is contact for all TaskStream.
Update: UAC Taskforce, Policy, Strategy, & HLC Updates	G. Jensen		Formal request for branch campus (PHX) required for HLC. CU is up for 4-year assurance review; a refresh on submitted report. Four teams are responsible for the rewrite. Some criteria components have changed which will impact some of the writing. HLC is addressing accreditation issues related to coronavirus.
Other information or questions	S. Lux	Future meeting dates Twitter	Revising the UAC membership (use of elections) with Cate Brooks.
Adjourn **Next Meeting: Oct. 13, 8:15-9:15 AM, Zoom**			

Webinars and Online Teaching Resources – <u>Online Teaching-Focused Faculty Development</u>

<u>TLC Faculty Development Grant Program</u>
The TLC Development Grant Program annually provides "seed" money to faculty who are starting or wish to begin a project relevant to the assessment of student learning or wish to develop a Scholarship of Teaching and Learning (SoTL) project.
Watch for grant call announcement early October