

# UNIVERSITY OUTCOMES ASSESSMENT COUNCIL (UOAC)

## RECORD OF MEETING

Tuesday, October 6, 2015

1:30 – 3:00 p.m.

Zuhl Library conference room, 225

Attendees: A. Reinhardt, S. Lalla, J. Fitzsimmons, N. Lee, D. Smith, J. Bosland, S. Stovall, L. Grant, G. Fant

Action Items: D. Smith will forward a proposal for a closing the loop event by the October 23. Members will review prior to the meeting and be prepared to offer suggestions.

Each committee member would provide 3-5 examples of studies by November 3 meeting.

1. Welcome

a. Approve record of meeting from September 1 - Record of meeting accepted with modifications

2. Accreditation Update -

Site visit in 2017-2018. Fall 2017 visit is possible, but might be Spring 2018. Discussed schedule for drafting the Assurance Argument for HLC. By the end of Fall 2015, a draft will likely be available for review by faculty. Gaps found in assessment should be brought to the attention of the committee and/or to the Director of Accreditation.

Criteria team leaders (Mission, Ethics, Integrity, Resources for Teaching & Learning for improvement, and Finances)

1. Boberg

2. Vazquez

3. Smith

4. Brook

5. Stuart

November 9 is the HLC multi-site location visit in Alamogordo and Albuquerque.

3. Recommendations for keynote or workshop presenters on assessment (Continue conversation about how UOAC will assist David this year)

Director of Assessment shared a theme of 'closing the loop' for an event this year. An event focused on what is done well. Example of different disciplines, engineering, co-curricular, etc.

Teaching Academy events where participants create something practical. Possibly incorporating the Quality Initiative. The event would take place in the Spring. Summers & Penny-Baker, in their own words approach could be an internal experts to share their experiences with writing in the curriculum.

4. Discussion of specific NMSU research studies that can be reviewed by Institutional Analysis

A continued discussion. The committee members will look for reports on assessment or research with a student focus. Reports should be within the last two years, preferably in the past year. Each committee member will search for and provide 3-5 examples of studies by November 3 meeting to contribute to the inventory.

Absent next meeting

The Chair will be out of town on November 3. She will ask someone else to chair the meeting that day.

**Upcoming Meetings:** Meetings will be held 1:30 – 3:30 p.m. in the Zuhl Library conference room, 225.

Tuesday, November 3

Tuesday, December 1

Tuesday, January 5

Tuesday, February 2

Tuesday, March 1

Tuesday, April 5