Agenda for the University Assessment Committee Meeting
Wednesday, July 28th, 2010, 10:00-11:00 a.m.
Conference Room, Second floor, Olin Physical Sciences Building

I. July 7th meeting minutes approval; DRC Responsibilities approval

II. Introduce new member, Andy Stanfield, Director of Center for Teaching and Learning Excellence; talk about Workshop options

III. Update on WEAVEonline and Assistant Assessment Administrator position

IV. Program Exemptions for fall
   a. Interdisciplinary Science (BS)
   b. Construction Management (BS)
   c. Systems Engineering (PhD)

V. Discussion (cont'd) - Policies and Procedures
   a. UAC: Responsibilities
   b. The Assessment Process: Evidence and Additional Expectations
      i. Assessment Evaluation Rubric
      ii. The Assessment Cycle

VI. Action Items for fall:
   a. Meet regularly with DRC:
      i. To establish internal deadlines for review of assessment items (Curriculum Maps, Assessment Maps, measures and achievement targets). The final review report is due to the UAC by December 3rd, 2010.
      ii. To review assessment items in preparation for the final report to the UAC.

   b. 

VII. Next meeting: Wednesday, August ?, 10:00-11:00 a.m.