

University Assessment Committee Meeting  
Monday, December 19, 2016: 12:00 – 2:00 PM  
John Spotts Room: Memorial Student Center 2E37

**Agenda**

1. Lunch
2. Introductions
3. Approval of Minutes from the October 31, 2016 meeting
4. Student Affairs Assessment-Andy Hermansdorfer (15 minutes)
5. Open Pathways Assessment Portal Update-Doug Nichols (15 minutes)
6. Information Literacy and Metacognitive Thinking Baccalaureate Degree Profile (BDP) Outcomes: Discussion regarding proposed changes (15 minutes)
7. Core Curriculum Review-Next Steps
8. Additional Discussion Items
  - CLA+/Senior Assessment Schedule
  - Capstone Projects to Blackboard and Blackboard Updates
  - Mapping Undergraduate Program to BDP outcomes-occurring through Program Review process and Doug will create in Assessment Portal
  - NILOA, AAC&U, and VSA Excellence in Assessment Update-Tim Melvin
  - Assessment Day Update-Tim Melvin
  - Academic Year 2015-2016 Assessment Report reviews-Due February 1
9. Updates from Committee Members