



OFFICE OF THE
PROVOST

Institutional Effectiveness

UAC Committee Meeting Minutes

December 8, 2022, 2:00 PM, Incubator Lab Rees-Jones

Attendees: Hybrid – In-person/Zoom meeting

Next meeting: February 16, 2023, 2PM, Incubator Lab – Rees-Jones

Agenda Items

- I. SACSCOC Update
- II. New Programs
 - a. Digital Culture and Data Analytics-BS
 - b. Health, Medicine and Social Justice-Undergraduate Certificate
- III. Reminders

Discussion

- IV. New Programs for Review
 - a. Digital Culture and Data Analytics-BS
 - i. Unanimous “Yea” vote to advance to university council
 - b. Health, Medicine and Social Justice-Undergraduate Certificate
 - i. Unanimous “Yea” vote to advance to university council
- V. QEP Overview – Finding Ourselves in Community
 - a. A curricular solution intended to embed inside courses
 - b. Help students achieve greater social self-awareness – of themselves as unique individuals within diverse communities – by embedding this learning into their academic coursework
 - c. Support faculty in developing new or existing courses that enable students to achieve this learning outcome
 - d. Assess the learning outcome by determining how well students
 - i. Define key concepts associated with identity and the formation of social identities
 - ii. Explain how one’s values, norms, biases and practices continually shape identity
 - iii. Illustrate how one’s developing identity informs relationships
- VI. SACSCOC Update
 - a. The off-site review only found 7 areas concern, and 8.2a was not one of them
 - i. However, 8.2a will still be reviewed by the on-site committee. IE will have more details in January/February
- VII. IE Website Updates
 - a. UAC meeting minutes and slides <https://ie.tcu.edu/university-assessment-committee-meetings/>
 - b. New Programs <https://ie.tcu.edu/assessment/new-program/>
 - c. Existing Programs <https://ie.tcu.edu/assessment/existing-programs/>



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VIII. Reminders

- a. Continue to encourage collecting and analyzing data for the CY 2022 reports.
- b. Communicate dates and expectations to your assessment ambassadors and program coordinators
- c. Assessment Ambassador (January) and UAC (February) Reviews

Action Items

- **January 17- CY 2022 Reports due**
- REVIEWS
 - 2 weeks for AA review (**January 18 - February 7**)
 - 1 week for programs to make changes
 - 2 weeks for UAC review. (**February 8 - 28**)
 - Extra buffer week for programs to make additional changes or meet with AAs or OIE.
 - **March 3 – Final date to fix all 1s**
 - **March 6-9 – On Site committee will be on campus**
- **2023 UAC Meetings** (*Be on the lookout for a doodle poll to ask availability*)
 - February 16
 - March 23
 - April 13
- Monday, April 3 [*tentative*]*—* turn in the 3-year assessment plan/curriculum map