1. The minutes for the meeting on February 19 were reviewed and approved unanimously.

2. The committee members discussed what they found in the pilot project IERs and possible changes to be made to the rubric. The committee will compile data collected from the reports that have been received. Once the UAC has reviewed all of the pilot project reports, the committee will revise the reporting form and then revise the rubric to match it.
   - One specific change in the report form suggested would be adding a text box for reporting if the department is accredited from an outside agency, and if so, which agency.
   - In the rubric, one change suggested would be to add Institutional Effectiveness as well as student learning in the 'Undeveloped' column.

3. Christy Coons-Yates will be invited to the meeting on the 16th of April to present what’s being done in the Strategic Planning Database and to discuss possibly revising the IERs to align with what the departments/units turn in to Strategic Planning, thereby preventing duplication.

4. The committee will share IER report results with the departments once the data has been compiled. A memo will be sent out to Dr. Levy, who may then direct it to departments.

5. The next UAC meeting will be on March 26 at noon.