

# UAC

**April 16, 2009**

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Present: Deborah Robson, John Grotgen, John Trombetta, Julie Reffel, Angela Henderson, Betty Paulk, Rich Vodde, Nancy Redfern-Vance, Ray Elson, Jane Kinney, Byron Brown, Fatih Oguz, Peggy Moch

Absent: Julie Lee, Stanley Jones

1. The meeting opened with a review of the March 12 minutes. The minutes were unanimously approved with a minor amendment.
2. The committee invited Christy Coons-Yates from the office of Strategic Planning to give a presentation on how the Strategic Planning Database works and how the UAC could use it to gather assessment information. The presentation was very informative with a question and answer session that followed. Dr. Coons-Yates was invited back for the next UAC meeting in May for more discussion.
3. J. Lee will collapse the comments on the reports in WebCT on Friday and assemble the comments into reports for the departments.
4. The following dates have been scheduled for the next two UAC meetings:
  - a. May 14 at noon in the Library room 1604
  - b. July 23 at noon in the Library room 1604
5. Meeting adjourned at 1:30 p.m.