

**University Council
Meeting Agenda
February 3, 2023 | 8:30-10:30am | via Zoom**

I. Welcome | Sue Monahan

Sue welcomed the Council and reviewed a chart provided by the Northwest Commission on Colleges and Universities (NWCCU) of the top 10 things to know about accreditation.

II. Year Seven Visit Next Steps | Sue Monahan, Katherine Schmidt

Sue reviewed the progress on the Year Seven report made at January's University Council meeting. She noted that the work accomplished, and the efforts today, will provide content for the report.

Members of the Council were assigned specific sections of "Standard 1: Student Success and Institutional Mission and Effectiveness" to review in advance of the meeting. Katherine asked meeting participants to take two minutes to "free write", jotting down everything they could recall about their assigned sections.

III. Break into Workgroups

At the conclusion of the two minutes, the participants transitioned to the breakout workgroups to further discuss and summarize the standards and narratives that were assigned to each group.

- ***Group 1: Course & Program Design (1.C.1., 1.C.2, 1.C.3.)***

- Jaclyn Caires-Hurley
- Mark Girod
- Ana Karaman
- Jenna Otto
- Judy Sylva

- ***Group 2: Assessment of program and institutional learning outcomes (1.C.5., 1.C.6.)***

- Kathy Cassity
- Leanne Merrill
- Breeann Flesch
- Rebecca Chiles
- Carson Campbell

- ***Group 3: How we use assessment to improve learning and reduce equity gaps in achievement (1.C.7., 1.D.4.)***

- Hillary Fouts
- Tina Fuchs
- Bill Kernan
- Malissa Larson
- Randi Lydum
- Alice Sprague



- **Group 4: Students, Achievement, and Equitable Achievement (1.D.1., 1.D.2., 1.D.3.)**
Dominique Vargas
Jackson Stalley
Jesse Peters
Cara Groshong
Chelle Batchelor
Kodee Harwood

IV. Discussion to Share Workgroup Outcomes

At the end of the breakout session, each group was asked to provide a brief summary of their discussion, which they also recorded in a Google document located in the University Council shared drive.

After each team reported, the Council reviewed the unfinished conclusion of the Year Seven report. Katherine noted that this section consisted of an introductory paragraph, a bulleted list, and a partial paragraph. The Council was asked to reflect on two questions while it was read out loud.

- Question #1. What's missing from our accomplishments?
- Question #2. What are some next steps for us as an institution?

Chelle read the drafted conclusion and the group took a few minutes to share their reflections in relation to the questions provided.

Sue closed the meeting noting that their input would be incorporated into the final Year Seven Report.

The meeting was adjourned at 10:30am.