

DRAFT

UNDERGRADUATE OUTCOMES ASSESSMENT COMMITTEE (UOAC)

WORCESTER POLYTECHNIC INSTITUTE

Minutes of 2017-18 meeting #10, January 11, 2018

Present: O. Pavlov, A. Donta-Venman, C. Demetry, R. Mallick, L. Mathews (chair), A. Heinricher (Provost's Office), P. St. Louis (permanent guest), D. Samson (secretary)

The meeting came to order at 12:08 pm.

The minutes of the meeting of December 1 were approved without dissent.

The committee discussed a draft, circulated by L. Mathews, of the CAP motion to replace WPI Undergraduate Learning Outcome #8. UOAC members suggested deleting a passage about students' culminating experience, approved the interpolation of language from the task force's report, and recommended changing the placement within the motion document of the definitions of "global competency" and "intercultural competency." The section stating UOAC's proposed future work re assessment was modified to clarify its language about undergraduate requirements. D. Samson stated, in response to the chair's inquiry, that the language in this section concerning Humanities and Arts courses and culminating experience was in accord with that department's initiatives and goals as far as he was aware of them from his own part in them. It was agreed that UOAC members would approve Mathews' revisions to the motion based on today's discussions via email.

As the draft of the motion refers to links to WPI's Faculty Governance website, A. Heinricher volunteered to ask Faculty Governance to create this link.

P. St. Louis asked for any engineering faculty on UOAC to volunteer to attend an ABET retreat being planned for February 2018. O. Pavlov and R. Mallick expressed interest.

The minutes of meeting #9 were considered and some changes suggested. A revised draft will be circulated via email for committee approval.

L. Mathews moved that the committee not meet during the week of January 15 because of the faculty meeting scheduled for the 18th. The motion carried.

The committee discussed a request from the Faculty Governance administrator concerning the provision of lunches for UOAC meetings.

The meeting adjourned at 12:57 pm.

Respectfully submitted, D Samson, secretary