

Minutes of Meeting, UOAC

04/26/19

SL 124

Present: Jennifer deWinter (Chair), Rajib Mallick (Secretary), Jianyu Liang, Qi Wen

The meeting was called to order at 2:10 pm.

1. Rajib Mallick and Qi Wen were elected as the chair and secretary, respectively, for the next year
2. Need to contact CAP to find their representative for the next year
3. Need to contact Art to find out the SGA and the Office of Institutional Research representatives
4. Jennifer will present the new Global competency outcome developed by UOAC at the next Faculty meeting (May 1).
5. Agenda for next year:
 - a. Revise ethics outcome in line with the new ABET requirements and make it assessable
 - b. Work with ABET groups in WPI to learn from their experience and find out what can be included in the assessment and can be proposed as policy by UOAC
 - c. Set up new outlook group – find out the new faculty members; invite Pamela St; Louis from the Dean's office
 - d. Set up a meeting schedule
6. Need to check with Art if there is money and plans for a task force in the summer of 2019 to develop an assessment mechanism for the new ethics outcome, and format the data that are needed to develop the assessment plan for the new global competency outcome
7. Need to request Art to give access to the new members to the Dropbox folder
8. The members thanked Jennifer for her outstanding work for the committee.

The meeting was adjourned at 2:35 pm.

Submitted respectfully,

Rajib Mallick