

University Resource Alignment Meeting November 11, 2017

	Members		Members	Guest
	Stephen Bentivenga		Susan Jaeke	Josh Garrison
	Chad Cotti		Jaime Page-Stadler	
	Donald Hones		Jenny Borgmann	
	Karl Loewenstein		Pat Juckem	
	Christine Roth		Anne Milkovich	
	Judith Westphal		Merlaine Angwall	
	Courtney Bauder		Leo Spanuello	

P=Present; A=Absent

Agenda

1. Feedback Review
 - a. Dr. Carey-Butler feedback: diversity of the group
 - i. Provost charges this group, work with John to address the concerns and follow up with Provost Koker.
 - ii. Ask Sylvia to assist with filling the evaluation committees.
 - iii. Invite Sylvia to serve or invite someone to serve on the steering committee.
 - iv. Add hyphenate to **Academic Support of Inclusive Excellence**
 - v. Add Academic Support of Inclusive Excellence under Administrative Program List
 - b. Writing Center, Reading and Study Skills, Math Lab under Academic Affairs in Administrative list.
 - c. Feedback form Line 12: goes through OCE, money flows through them to the other units
 - i. MS Data Science and MS Sustainable Management should be listed under OCE, but are they already included now? OCE Collaborative Programs
 - ii. What unit gives the degree? What unit administers the programs?
 - iii. Conclusion: ask Charlie
 - d. Feedback form Line 13: add space to effectiveness question under Opportunity Analysis
2. Metrics Workgroup Update
3. Evaluation Discussion
4. NIU Visit
 - a. Alan Clemens would like to come.
 - b. Possibly video-conference in via Skype