

University Resource Alignment

Meeting December 8, 2017

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

P=Present; A=Absent

Agenda

1. NIU discussion
 - Rubrics, review committee and special applications were used for the statistical analysis and will be shared with the Steering Committee.
2. Metrics group update
 - a) Data issue defined through work with Institutional Research
 - i. Class credits are assigned to the lab or to the lecturer reflecting inaccurate credit assignments
 - ii. Labs were excluded due to this data reporting issue
 - iii. Registrar's area collaborated with Institutional Research and found inactive PeopleSoft module developed to properly calculate credit assignments for the future
3. Feedback
 - Karl reported no significant feedback; we are on schedule. The criteria is complete with the exception of a few data points as referenced in the Metrics group update above.
4. Evaluations
 - b) Determine Evaluators
 - i. Steering Committee members excluded
 - ii. Model after Senate with representation from each area
 - iii. Academic representation volunteers
 - 15 representatives
 - iv. Administrative representation volunteers
 - 15 representatives
 - v. Student review at the end for feedback
 - c) Timeline

- i. Steering Committee calls out to Directors/Supervisors and Chairs in early January to serve as volunteer Evaluators
- ii. Steering Committee meets over Interim to assemble rubrics and specify time commitment
- iii. Volunteer Evaluators provide feedback on the UW Oshkosh rubrics
- iv. Evaluators anticipated to begin work at the Spring break timeframe