

UAA Faculty Senate Academic Assessment Committee

Agenda: October 5, 2018

11:00am - 12:30pm, ADM 204

Skype for Business: [Join online](#) or call 786-6755 or 1-844-368-7867 and enter Conference ID 172572

1. Approval of Agenda (pgs. 1-2)
2. Approval of Minutes (pgs. 3-5)
3. Assessment Seminar Follow-up Conversation with Dr. David Marshall (11:00)
4. Vice Provost Update
 - Framing the [October 8-10 NWCCU Site Visit](#)
 - i. Handouts: Open Forum and Exit Statement Flyer; UAA Response to NWCCU Student Achievement Data
 - ii. Committee meets with evaluators: Monday 10/9 from 1:45-2:15 in ADM 204
5. Chairs Update
6. Review Assessment Plans – none scheduled
7. Informational Plan Review – none scheduled
8. Next Meeting – October 19, 2018 in ADM 204
9. Upcoming Plans
 - Mathematics BA/BS – Revised plan, scheduling for next AAC agenda
 - Apprenticeship Technology AAS – Revised plan awaiting college review
 - Chemistry BS – Revised plan awaiting college review
 - Geological Sciences BS – Revised plan awaiting college review
 - Creative Writing & Literary Arts MFA – Revised plan awaiting college review
10. Information Items
 - Annual Academic Assessment Seminar
 - General Education Assessment Workshops and Forums
 - 2019 Annual Academic Assessment Seminar – Friday, September 13, 2019

| Committee Members | | | |
|-------------------|--|--|--------------------------------|
| | Rachel Graham, Faculty Senate, <i>Co-Chair</i> | | Bill Myers, CAS |
| | Kathi Trawver, COH, <i>Co-Chair</i> | | <i>Vacant</i> , CBPP |
| | Jonathan Bartels, COE | | <i>Vacant</i> , CoEng |
| | Scott Downing, KPC | | <i>Vacant</i> , PWSC |
| | Thia Falcone, Kodiak | | <i>Vacant</i> , Faculty Senate |
| | Albert Grant, CTC | | <i>Vacant</i> , Faculty Senate |
| | Annette Hornung, Mat-Su | | <i>Vacant</i> , Faculty Senate |



| | |
|-----------------------|---|
| Deborah Mole, Library | Susan Kalina, OAA (<i>ex officio</i>) |
|-----------------------|---|

| Scheduled Meeting Dates Academic Year 2019 | | |
|---|--|---------------------------|
| Date | Time | Location |
| 9/7 | Assessment Seminar 9:00-12:30 | LIB 307 |
| 9/21 | 11:00-12:30p | ADM 204 |
| 10/5 | 11:00-12:30p | ADM 204 |
| 10/19 | 11:00-12:30p | ADM 204 |
| 11/2 | 11:00-12:30p | <i>RH 303 (note room)</i> |
| 11/16 | 11:00-12:30p | ADM 204 |
| 12/7 | 11:00-12:30p | ADM 204 |
| 1/18 | 11:00-12:30p | ADM 204 |
| 2/1 | 11:00-12:30p | ADM 204 |
| 2/15 | 11:00-12:30p | ADM 204 |
| 3/1 | 11:00-12:30p | ADM 204 |
| 3/15 – Holiday | | |
| 4/5 | 11:00-12:30p | ADM 204 |
| 4/19 | 11:00-12:30p | ADM 204 |
| 5/3 | 11:00-12:30p | ADM 204 |