

UAA Faculty Senate Academic Assessment Committee

Agenda: November 15, 2019
11:00am - 12:30pm, ADM 204

[Join Zoom meeting](#) or call 1-669-900-6833, and enter Meeting ID 191 349 736

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-4)
3. Vice Provost update
 - Accreditation Update
 - November 15th Accreditation Core Competencies Open Forum: *Honoring Your Work and Building Forward*
 - Annual Academic Assessment Survey
 - 2019 Report Draft (p. 5-10)
 - 2019 Survey Questions for 2020 Survey Planning (p. 11-12)
4. Chair's update
5. Follow-up on Conversation with the Deans
6. Review assessment plans
[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans)

Program (with Catalog link for context)	Program Representative(s)
Culinary Arts AAS	Amy Green, Professor of Culinary Arts and Hospitality
Hospitality Administration BA	Amy Green, Professor of Culinary Arts and Hospitality
Public Policy MPP	Chad Briggs, Director/Associate Professor of Public Policy and Administration

7. Informational plan review – *none scheduled*
[AAC leads, please be ready to comment on any issues related to your assigned plan.](#)
[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans)

Program (with Catalog link for context)	Last AAC Review
International Studies BA	9/21/18 (No changes to this version with curriculum updates)

8. Next meeting
 - December 6th, 11:00-12:30 in ADM 204
 - Core Competency conversation with Accreditation Tri-Chairs

9. Upcoming plans

- Nursing AAS – plan update in progress with curriculum update
- Project Management MS – plan update in progress with curriculum update
- Health Sciences BS – confirming plan review by college

10. Information items

Committee Member	Committee Member
Rachel Graham, Faculty Senate, <i>Chair</i>	Bill Myers, At-Large
Joy Chavez Mapaye, CAS	Grace Leu-Burke, Faculty Senate
Thomas Ravens, CoEng	Carri Shamburger, Faculty Senate
Christopher Gardiner, CTC	Susan Kalina, OAA (<i>ex officio</i>)
Deborah Mole, Library	<i>Vacant</i> , CAS/SOE
Tom Dalrymple, KPC	<i>Vacant</i> , CBPP
Thia Falcone, Kodiak	<i>Vacant</i> , COH
Annette Hornung, MSC	<i>Vacant</i> , PWSC

Scheduled Meeting Dates Academic Year 2020

Date	Time	Location
9/6	Cancelled	
9/20	11:00-12:30p	ADM 204
10/4	Annual Academic Assessment Seminar/ Accreditation Kick Off	LIB 307
10/18	11:00-12:30p	ADM 204
11/1	11:00-12:30p	ADM 204
11/15	11:00-12:30p	ADM 204
12/6	11:00-12:30p	ADM 204
1/17	11:00-12:30p	ADM 204
2/7	11:00-12:30p	ADM 204
2/21	11:00-12:30p	ADM 204
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3/20	11:00-12:30p	ADM 204
4/3	11:00-12:30p	ADM 204
4/17	11:00-12:30p	ADM 204
5/1	11:00-12:30p	ADM 204

UAA Faculty Senate Academic Assessment Committee

Summary: November 1, 2019

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

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1. Approval of agenda (p. 1-2) - Approved
2. Approval of minutes (p. 3-5) – Approved
3. Vice Provost update

- Accreditation Update

2025 Accreditation Kick-Off a Success!

Over 100 faculty, staff, administrators and students across UAA's campuses attended the Annual Assessment Seminar/Accreditation Kick Off on October 4. Keynote speaker Dr. Natasha Jankowski, Director of the National Institute for Learning Outcomes Assessment (NILOA), provided an overview of the national trend toward using **core competencies** to address **issues of equity**, as well as **institutional identity**. From assignments in courses and learning experiences in the co-curriculum to enabling learning through support offices, how do we ensure that students are ready, supported, and learning in ways that are culturally relevant and student focused?

Taking a Pulse on Where We Are Now Survey

Following the Kick Off, as a brainstorming exercise, participants looked at two sets of learning outcomes and identified their top three in each set. [See the results of the survey here.](#)

UAA Stakeholder Input

The tri-chairs are visiting with governance and other groups to ask their perspective on core competencies, find out what the groups are already doing relative to core competencies, and to brainstorm about what might be UAA's core competency options.

- November 15th Accreditation Core Competencies Open Forum: *Honoring Your Work and Building Forward* (9:00-10:30 in LIB 307)
 - Draft flyer with registration link (p. 7)
- Annual Academic Assessment Reports Status Update – 90% complete!
 - AAC members can access them on [IR-Reports](#)

4. Chair's update

5. Conversation with the Deans

The deans and AAC discussed the questions sent to the deans before the meeting:

- What are your opinions and ideas about the different processes at UAA and how we might streamline and/or align them better?
- What is feasible for the process this year with the extra program review that is under way?

6. Review assessment plans – *none scheduled*
7. Informational plan review – *none scheduled*
8. Next meeting
 - November 15th, 11:00-12:30 in ADM 204
 - Scheduled plans: Culinary Arts AAS; Hospitality Administration BA; Public Policy MPP
 - December 6th, 11:00-12:30 in ADM 204
 - Core Competency conversation with Accreditation Tri-Chairs
9. Upcoming plans
 - Public Policy MPP – awaiting college review
 - Nursing AAS – plan update in progress with curriculum update
 - Project Management MS – plan update in progress with curriculum update
10. Information items

	Committee Member		Committee Member
X	Rachel Graham, Faculty Senate, <i>Chair</i>	X	Bill Myers, At-Large
X	Joy Chavez Mapaye, CAS	X	Grace Leu-Burke, Faculty Senate
X	Thomas Ravens, CoEng	X	Carri Shamburger, Faculty Senate
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