

UAA Faculty Senate Academic Assessment Committee

Agenda: October 5, 2018

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

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
9/24	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

UAA Faculty Senate Academic Assessment Committee

Summary: September 21, 2018

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

1. Approval of Agenda (pgs. 1-2) – approved
2. Approval of Minutes (pgs. 3-7) – approved
3. Conversation with Chancellor Sandeen (11:00-11:30)

The committee was pleased to meet with Chancellor Sandeen. They provided the Chancellor with an overview of the committee's development, its current role and functions, and its varied approach to positive implementation of assessment across the institution.

4. Vice Provost Update
 - Framing the October 8-10 NWCCU Site Visit
 - i. Handouts: NWCCU Outcomes Assessment Rubric pg. 8, Peer-Evaluation Team pgs. 9-10, Executive Summary pgs. 11-15
 - ii. Committee meets with evaluators: Tentative Monday 10/9 from 1:45-2:15
 - Annual Academic Assessment Report – Deadline October 15th
 - i. Handouts: Annual Academic Assessment Survey Report, pgs. 16-22
5. Chairs Update
 - The AAC briefly addressed the committee vacancies. It will be discussed further in upcoming meetings.
6. Review Assessment Plans
 - International Studies, BA, Program Representative: Bill Myers, Professor of History and Chair of International Studies (Catalog Copy: BA)

The AAC recommended approval for this plan.

7. Informational Plan Review

Program	Last Review	Catalog Copy
Biological Sciences BA/BS	4/6/18	BA, BS
Sociology BA/BS	4/6/18	BA, BS

As programs come through with curriculum changes, assessment plans will be reviewed as a matter of regular process. Even if faculty have decided to keep the same plan, they will be asked to include a statement that they revisited the plan and confirmed that it is still valid.

8. Committee Chair/Co-Chair Elections
 - Rachel Graham and Kathi Trawver were re-elected as committee co-chairs.

9. Next Meeting – October 5, 2018 in ADM 204

- Annual Academic Assessment Seminar Follow-up Conversation with David Marshall

10. Upcoming Plans

- 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

11. Information Items

- Annual Academic Assessment Report – Deadline October 15th
- General Education Assessment Workshops and Forums
- Website Revisions: [Academic Assessment Home Page](#), [Academic Assessment Committee](#), and Academic Assessment Seminars and Workshops
- 2019 Annual Academic Assessment Seminar – Friday, September 13, 2019

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