

UAA Faculty Senate Academic Assessment Committee

Agenda: October 19, 2018
11:00am - 12:30pm, ADM 204

1. Approval of agenda (pgs. 1-2)
2. Approval of minutes (to follow)
3. Chairs update
 - November 2nd meeting cancelled – next meeting November 16th
4. Vice Provost update
5. Review assessment plans
 - Mathematics BA/BS, Program Representative: Mark Fitch, Professor of Mathematics (Program catalog copy for context: BS, BA)
6. Informational plan review
 - Biological Sciences MS (No previous AAC review; Program Catalog copy for context: MS)
7. Language to indicate that programs have reviewed their Assessment Plan and decided to keep it even though curriculum is being updated
8. NWCCU site visit follow-up conversation
9. Discussion about ways to follow-up with deans and campus directors regarding their roles in assessment and providing feedback to programs
10. Next meeting – **November 2nd meeting cancelled; next meeting November 16th in ADM 204**
11. Upcoming plans
 - Apprenticeship Technology AAS – Revised plan awaiting college review
 - Chemistry BS – Revised plan awaiting college review
 - Geological Sciences BS – Revising plan for college review
 - Creative Writing & Literary Arts MFA – Revised plan awaiting college review
12. Information items
 - AAC&U webinar: Finding and Designing Assignments for the "Tricky" VALUE Rubrics – Tuesday, October 30, 2018 from 10:00-11:00 in ADM 201
 - Annual Academic Assessment Reports – Due October 15, 2018 on IR-Reports
 - i. 97 reports (78%) submitted as of October 17th
 - General Education assessment workshops and forums
 - 2019 Annual Academic Assessment Retreat – proposed date Tuesday, May 14, 2019
 - 2019 Annual Academic Assessment Seminar – proposed date Friday, September 6, 2019 or 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	Cancelled	
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