

UAA Faculty Senate Academic Assessment Committee

Agenda: January 18, 2019
11:00am - 12:30pm, ADM 204

1. Approval of agenda
2. Approval of minutes
3. Chairs update
4. Vice Provost update
 - Winter Teaching Academy Follow-up
 - NWCCU Mission Fulfillment Fellowship (pgs. 3-9)
 - Conversation with the Deans at an upcoming meeting
5. Review assessment plans
 - Outdoor Leadership, AAS; Program Representative: Erin Cutts, Term Assistant Professor, Outdoor Education (Program Catalog copy for context)
6. Informational plan review
 - Medical Assisting, AAS (Last AAC review: 10/20/17; Program Catalog copy for context)
 - Radiologic Technology, AAS (Last AAC review: 3/2/18; Program Catalog copy for context)
 - Health Sciences, BS (Last AAC review: 4/16/18; Program Catalog copy for context)
7. Noteworthy assessment plans (pg. 10)
8. Faculty Senate Bylaws (pgs. 11-12)
9. Next meeting – February 1, 2019 in ADM 204
 - Teaching and Learning, MEd
10. Upcoming plans
 - Apprenticeship Technology AAS – Revised plan awaiting college review
 - Chemistry BS – Revised plan awaiting college review
 - Creative Writing & Literary Arts MFA – Revised plan awaiting college review
 - Electrical Engineering BS – Revised plan awaiting college review
 - Geological Sciences BS – Revising plan for college review
 - Human Services AAS/BHS and Conflict Resolution OEC – Revising plan for college review
 - Natural Sciences BS – Revising plan for college review
 - Dietetic Internship GC – Confirming current plan with curriculum changes
 - Welding & Nondestructive Testing AAS – Confirming current plan with curriculum changes
11. Information items
 - General Education assessment workshops and forums – *Spring schedule under revision*
 - 2019 Annual Academic Assessment Retreat – 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
N	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	Cancelled	
12/7	11:00-12:30p	ADM 283
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: October 19, 2018
11:00am - 12:30pm, ADM 204

1. Approval of agenda (pgs. 1-2)
2. Approval of minutes
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)

The Committee was impressed with the assessment plan, and discussed the program's assessment practices and use of ePortfolios. Professor Fitch asked for input on two learning outcomes, which resulted in slight changes to clarify whether all or part of the list of skills in the outcomes need to be met by students. The AAC recommended approval for this plan when the minor changes discussed have been made.

6. Informational plan review
 - Biological Sciences MS (No previous AAC review; Program Catalog copy for context: MS)

The AAC recommended approval for this plan.

7. Language to indicate that programs have reviewed their Assessment Plan and decided to keep it even though curriculum is being updated

This item was postponed to the next meeting.

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

The committee discussed reaching out to the deans and campus directors to listen and offer support in their efforts to provide feedback and close the loop. They also discussed an email reaching out to the assessment reporting faculty. Kathi will draft the communication for review by the committee.

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
 - 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			
X	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
	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
	Annette Hornung, Mat-Su		<i>Vacant</i> , Faculty Senate
X	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	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

UAA Faculty Senate Academic Assessment Committee

Summary: 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)
 - The committee had a productive conversation with Dr. Marshall about his impressions after visiting UAA. He highlighted the positive energy and centrality of assessment, bridges across units, and general education collaboration.
 - Ideas for possible next steps: Dr. Marshall returning to lead a full three-hour charrette; exploring UAA's unique resources and learning outcomes; mapping general education outcomes to co-curricular programs; and input from employers and internship sites.
 - Caution: Avoid initiative fatigue.
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