



## UAA Faculty Senate Academic Assessment Committee

Agenda: February 15, 2019

11:00am - 12:30pm, **LIB 302A (Note New Location)**

1. Approval of agenda
2. Approval of minutes (p. 3-5)
3. Chairs update
4. Vice Provost update
  - NWCCU Mission Fulfillment Fellowship
  - Conversation with the Deans – Confirmed for April 19<sup>th</sup> AAC meeting
  - Assessment Retreat
5. Review assessment plans
  - Teaching and Learning, MED; Program Representative: Tim Jester, Associate Professor, Teacher Education (Program Catalog copy for context)
6. Informational plan review
  - Accounting, BBA (Last AAC review: 2/15/19; Program Catalog copy for context)
  - Anthropology, BA/BS (Last AAC review: 4/6/18; Program Catalog copy for context: BA, BS)
7. Faculty Senate Bylaws (pgs. 6-7)
  - Membership
8. Annual Academic Assessment Survey Draft (pgs. 8-12)
  - Survey opens April 1<sup>st</sup>
9. Next meeting – March 1, 2019 in ADM 204
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
  - Anthropology MA – Revised plan awaiting college review
  - General Business AAS – Revising plan with curriculum changes
  - Children's Mental Health GC – Confirming current plan with curriculum changes
  - Dental Assisting UC – Confirming current plan with curriculum changes

- Project Management MS – Confirming current plan with curriculum changes
- Medical Laboratory Technology AAS/Medical Laboratory Science BS – Confirming current plan with curriculum changes

**11. Information items**

- General Education assessment charrettes and forums (p. 13)
- 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 Member	Committee Member
Rachel Graham, Faculty Senate, <i>Co-Chair</i>	<i>Vacant</i> , CBPP
Kathi Trawver, COH, <i>Co-Chair</i>	<i>Vacant</i> , COE
Scott Downing, KPC	<i>Vacant</i> , CoEng
Thia Falcone, Kodiak	<i>Vacant</i> , PWSC
Albert Grant, CTC	<i>Vacant</i> , Faculty Senate
Annette Hornung, Mat-Su	<i>Vacant</i> , Faculty Senate
Deborah Mole, Library	<i>Vacant</i> , Faculty Senate
Bill Myers, CAS	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	<del>11:00-12:30p</del>	ADM 204
10/5	<del>11:00-12:30p</del>	ADM 204
10/19	<del>11:00-12:30p</del>	ADM 204
11/2	Cancelled	
11/16	Cancelled	
12/7	<del>11:00-12:30p</del>	ADM 283
1/18	<del>11:00-12:30p</del>	ADM 204
2/4	Cancelled	
2/15	11:00-12:30p	<b>LIB 302A (room change)</b>
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: 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  
The AAC appreciated the hands-on experience using assignment charrettes, and noted they could be used as a tool by program faculty within their departments.
  - NWCCU Mission Fulfillment Fellowship (pgs. 3-9)  
The NWCCU selected Rachel Graham and Jennie Brock to participate in the first Mission Fulfillment Fellowship. Their project will explore “What does a UAA graduate look like?” with a focus on students. They will use the AAC&U survey as a model to identify the learning outcomes that UAA community employers value.
  - Conversation with the Deans at an upcoming meeting  
In December, Kathi represented the AAC as a co-chair at a Deans meeting to talk about the committee’s work. The deans are interested in meeting with the AAC for a conversation that will include the May Annual Assessment Retreat agenda.
5. Review assessment plans
  - Outdoor Leadership, AAS; Program Representative: Erin Cutts, Term Assistant Professor, Outdoor Education (Program Catalog copy for context)

The faculty updated the Catalog program student learning outcomes to align with the assessment plan. The AAC asked them to add a column to the assessment measures table indicating when assessment is conducted. Since Professor Cutts indicated that risk management and mitigation are built into every course, the committee recommended noting that in the assessment plan.
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)

The AAC recommended approval for these plans.
7. Noteworthy assessment plans (pg. 10)

8. Faculty Senate Bylaws (pgs. 11-12)
  - The AAC discussed replacing the Committee’s charge in the Bylaws with the more current language in the Academic Assessment Handbook.
  
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			
X	Rachel Graham, Faculty Senate, <i>Co-Chair</i>	X	Bill Myers, CAS
N	Kathi Trawver, COH, <i>Co-Chair</i>		<i>Vacant, CBPP</i>
	Jonathan Bartels, COE		<i>Vacant, CoEng</i>
X	Scott Downing, KPC		<i>Vacant, PWSC</i>
X	Thia Falcone, Kodiak		<i>Vacant, Faculty Senate</i>
X	Albert Grant, CTC		<i>Vacant, Faculty Senate</i>
X	Annette Hornung, Mat-Su		<i>Vacant, Faculty Senate</i>
X	Deborah Mole, Library	X	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	<del>11:00-12:30p</del>	ADM 204
10/5	<del>11:00-12:30p</del>	ADM 204
10/19	<del>11:00-12:30p</del>	ADM 204
11/2	Cancelled	
11/16	Cancelled	
12/7	<del>11:00-12:30p</del>	ADM 283
1/18	<del>11:00-12:30p</del>	ADM 204
2/1	11:00-12:30p	ADM 204

<b>Scheduled Meeting Dates Academic Year 2019</b>		
<b>Date</b>	<b>Time</b>	<b>Location</b>
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