

UAA Faculty Senate Academic Assessment Committee

Agenda: March 1, 2019
11:00am - 12:30pm, ADM 204

1. Approval of agenda
2. Approval of minutes (p. 3-5)
3. Chairs update
4. Vice Provost update
 - NWCCU Draft Standards and Eligibility Requirements (p. 6-13)
 - Core Competencies
 - Conversation with the Deans – Confirmed for April 19th AAC meeting
 - Assessment Survey opens April 1st
 - Assessment Retreat Thursday, May 9th
5. Review assessment plans
 - Electrical Engineering, BS; Program Representative: Joe Mixsell, Professor, Electrical Engineering (Program Catalog copy for context)
 - Logistics and Supply Chain Operations, AAS; Program Representative: Tom Flanagan, Assistant Professor, Logistics (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)
 - Children's Mental Health, GC (Last AAC review: 11/17/17; Program Catalog copy for context)
 - Aviation Technology, BS (Last AAC review: 4/20/18; Program Catalog copy for context)
7. Next meeting – April 5, 2019 in ADM 204 (*No March 15th meeting due to holiday*)
 - Social Work MSW – program faculty requested April agenda
8. 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
 - 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
 - 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
- Geomatics BS – Confirming current plan with curriculum changes
- Art BA/BFA – Confirming current plan with curriculum changes

9. Information items

- General Education assessment charrettes and forums (p. 14)
- 2019 Annual Academic Assessment Retreat – Thursday, May 9, 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
N	Kathi Trawver, COH, <i>Co-Chair</i>		<i>Vacant</i> , CoEng
	Scott Downing, KPC		<i>Vacant</i> , PWSC
	Thia Falcone, Kodiak		<i>Vacant</i> , SOE
	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
9/21	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 – Cancelled		
2/15	11:00-12:30p	LIB 302A
3/1	11:00-12:30p	ADM 204
3/15 – Holiday (no meeting)		
4/5 – Meeting with the Deans	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: February 15, 2019

11:00am - 12:30pm, LIB 302A

1. Approval of agenda – approved
2. Approval of minutes (p. 3-5) – approved
3. Chairs update
4. Vice Provost update
 - NWCCU Mission Fulfillment Fellowship
 - Conversation with the Deans – Confirmed for April 19th AAC meeting
 - Assessment Retreat – The Retreat date may need to be rescheduled. There will be more information available at the next AAC meeting.
5. Review assessment plans
 - **Teaching and Learning, MEd; Program Representative: Tim Jester, Associate Professor, Teacher Education (Program Catalog copy for context)**

The faculty made minor changes to the plan with curriculum updates. Based on discussion with the AAC, the plan will be updated to include a timeline and attach the portfolio rubric, framework with PSLOs and aligned principles/standards, and the Portfolio Handbook.

The AAC recommended approval for this plan when these changes have been made. They noted the Portfolio Handbook could be a helpful example for other programs.

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)

These informational plan reviews were postponed to the next meeting.

7. **Faculty Senate Bylaws** (pgs. 6-7)
 - Membership

The committee approved a recommended change to the Faculty Senate representatives from four to “a minimum of two.” The AAC’s revised responsibilities align with the Academic Assessment Handbook, and better communicate the committee’s role as a source of support.

8. Annual Academic Assessment Survey Draft (pgs. 8-12) – The AAC supports the Survey as drafted.
 - Survey opens April 1st

9. Next meeting – March 1, 2019 in ADM 204

10. Upcoming plans

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- Chemistry BS – Revised plan awaiting college review
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- 2019 Annual Academic Assessment Seminar – proposed date Friday, September 6, 2019 or Friday, September 13, 2019

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X	Kathi Trawver, COH, <i>Co-Chair</i>	-	<i>Vacant</i> , CoEng
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