

UAA Faculty Senate Academic Assessment Committee

Agenda: April 5, 2019
11:00am - 12:30pm, ADM 204

1. Approval of agenda
2. Approval of minutes (p. 4-6)
3. Chairs update
4. Vice Provost update
 - Goals for Conversation with the Deans at April 19th AAC meeting
 - Assessment Seminar Friday, September 13th – Keynote speaker Dr. Natasha Jankowski, Director of National Institute for Learning Outcomes Assessment (invited to call in to May 3rd AAC meeting)
5. Proposed Revision of Undergraduate Certificate Requirements and Academic Assessment Handbook (p. 7-24)
 - **Note:** Proposed revisions to the Academic Assessment Handbook are shown in markup on page 18 of the agenda. The complete recommendations from the Undergraduate Certificate General Education Working Group are provided in the agenda.

6. Review assessment plans

AAC Leads	Program (with Catalog link for context)	Program Representative
Scott & Annette	English BA	Jackie Cason, Assoc. Professor, English
Al & Thia	Social Work MSW	Mary Dallas Allen, Assoc. Professor, Social Work
Deb & Bill	Anthropology MA	Kristen Ogilvie, Asst. Professor, Anthropology
Scott & Annette	General Business AAS	Kathrynn Hollis-Buchanan, Assoc. Professor, Business

7. Informational plan review

AAC Leads	Program (with Catalog link for context)	Last Review
Al & Thia	Accounting AAS	4/20/18
Deb & Bill	Air Traffic Control AAS	4/20/18
Scott & Annette	Automotive Technology UC, AAS	4/20/18
Al & Thia	Aviation Administration AAS	4/20/18
Deb & Bill	Computer and Networking Technology AAS, Cisco-Certified Network Associate OEC	5/4/18
Scott & Annette	Culinary Arts AAS	9/1/17
Al & Thia	Occupational Safety and Health AAS/BS	4/1/16
Deb & Bill	Medical Laboratory Technology, AAS, and Medical Laboratory Science BS	10/20/17

8. Next meeting – April 19, 2019 in ADM 204 – Meeting with Academic Deans

9. 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
- Dietetic Internship GC – Confirming current plan with curriculum changes
- Welding & Nondestructive Testing AAS – Confirming current plan with curriculum changes
- Dental Assisting UC – Confirming current plan with curriculum changes
- Project Management MS – Confirming current plan with curriculum changes
- Geomatics BS – Confirming current plan with curriculum changes
- Art BA/BFA – Confirming college review of plan revision
- Alaska Native Studies AA – Developing plan with new program proposal
- Architectural and Engineering Technology AAS – Revising plan for college review
- Legal Studies UC/AAS/BA/PBCT – Confirming current plan with curriculum changes
- Business Computer Information Systems AAS – Confirming current plan with curriculum changes
- Fire and Emergency Services Technology AAS – Confirming current plan with curriculum changes
- Physical Therapist Assistant AAS – Confirming current plan with curriculum changes
- Diesel Power Technology UC/AAS – Confirming current plan with curriculum changes
- Corrections OEC/UC – Revising plan for college review
- Natural Sciences, BS; Program Representative – Revised plan awaiting college review
- Human Services, AAS/BHS, and Conflict Resolution, OEC – Making additional plan revisions

10. Information items

- General Education assessment charrettes and forums (p. 25)
- 2019 Annual Academic Assessment Retreat – Thursday, May 9, 2019
- 2019 Annual Academic Assessment Seminar –Friday, September 13, 2019

	Committee Member		Committee Member
N	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	11:00-12:30p	ADM 204
4/19 – Meeting with the Deans	11:00-12:30p	ADM 204
5/3	11:00-12:30p	ADM 204

UAA Faculty Senate Academic Assessment Committee

Summary: 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)

The committee had a few cosmetic and grammatical suggestions. The program will submit revisions to Academic Affairs.

The AAC recommended approval for this plan when these changes have been submitted. They noted the plan was noteworthy for programs with external accreditation.

- Logistics and Supply Chain Operations, AAS; Program Representative: Tom Flanagan, Assistant Professor, Logistics (Program Catalog copy for context)

The AAC recommended approval for this plan. Since the lead is leaving, the committee recommended the program have a plan for assessment to continue.

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)

The AAC recommended approval for these plans.

7. Next meeting – April 5, 2019 in ADM 204 (*No March 15th meeting due to holiday*)
- Since the co-chairs will both be out of town for the April 5th meeting, Bill Myers and Al Grant agreed to run the meeting.
 - Social Work MSW – program faculty requested April agenda
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 - 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
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