

### UAA Faculty Senate Academic Assessment Committee

Agenda: September 20, 2019  
11:00am - 12:30pm, ADM 204

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update
  - 2019 Annual Academic Assessment Seminar and Accreditation Kick Off (p. 6)

**Annual Academic Assessment Seminar/Accreditation Kick Off**  
**Friday, October 4, 2019 in LIB 307**  
 9:30 a.m. Coffee and Registration  
 10:00 a.m. to 12:30 p.m. Program  
**Keynote Speaker:** Dr. Natasha Jankowski,  
 Director, [National Institute for Learning Outcomes Assessment \(NILOA\)](#)  
**Register Today**

4. Committee Chair election (must be a Faculty Senate member)
5. Chair's update
  - Welcome new members (p. 7)
6. Faculty request for AAC consultation
  - Gregory Hartley, Assistant Professor, Writing
7. Review assessment plans – *None scheduled*

#### 8. Informational plan review

Program (with Catalog link for context)	Last Review
Biological Sciences BA/BS	2018 (no changes since last review)

9. Faculty Senate Bylaws revisions (p. 8-9)
  - Incorporate “At-Large” members into list of represented units
10. Next meeting
  - October 4<sup>th</sup>, Annual Academic Assessment Seminar/Accreditation Kick Off, 9:30 coffee and registration; 10:00-11:30 program
  - October 18<sup>th</sup>, 11:00-12:30 in ADM 204
    - Scheduled plans: Nursing Science BS

11. Upcoming plans

- Nursing Science BS – Confirmed for October 18<sup>th</sup> AAC meeting

12. Information items

- Annual Academic Assessment Report – Deadline October 15<sup>th</sup>

Committee Member	Committee Member
Rachel Graham, Faculty Senate, <i>Chair</i>	Megan Ossiander-Gobeille, CTC
Joy Chavez Mapaye, CAS	Carri Shamburger, Faculty Senate
Tom Dalrymple, KPC	Grace Leu-Burke, Faculty Senate
Thia Falcone, Kodiak	Susan Kalina, OAA ( <i>ex officio</i> )
Annette Hornung, Mat-Su	<i>Vacant</i> , CAS/SOE
Deborah Mole, Library	<i>Vacant</i> , CBPP
Cynthia Montgomery, COH	<i>Vacant</i> , CoEng
Bill Myers, At-Large	<i>Vacant</i> , PWSC

**Scheduled Meeting Dates Academic Year 2020**

Date	Time	Location
<del>9/6</del>	<del>Cancelled</del>	
9/20	11:00-12:30p	ADM 204
<b>10/4</b>	<b>Annual Academic Assessment Seminar/ Accreditation Kick Off</b> <i>9:30 Coffee and Registration</i> <b>10:00-12:30 Program</b>	<b>LIB 307</b>
10/18	11:00-12:30p	ADM 204
11/1	11:00-12:30p	<b>ADM 201</b>
11/15	11:00-12:30p	ADM 204
12/6	11:00-12:30p	ADM 204
1/17	11:00-12:30p	ADM 204
2/7	11:00-12:30p	ADM 204
2/21	11:00-12:30p	ADM 204
3/6	11:00-12:30p	ADM 204
3/20	11:00-12:30p	ADM 204
4/3	11:00-12:30p	ADM 204
4/17	11:00-12:30p	ADM 204
5/1	11:00-12:30p	ADM 204

## UAA Faculty Senate Academic Assessment Committee

Summary: May 3, 2019  
11:00am - 12:30pm, ADM 204

1. Approval of agenda
2. Approval of minutes (p. 4-6)
3. Chairs update

- AY20 Membership and Vacancies (p. 7)  
The chair/co-chair election was postponed to September, given the change in membership.

Scott Downing is AY20 Faculty Senate President, and recommended Tom Dalrymple represents Kenai Peninsula College on the AAC.

The committee will allow interested faculty to serve in “at large” positions if their units are already represented. Bill Myers will be submitted for the Faculty Senate consent agenda as an “at large” representative.

4. Vice Provost update
  - Assessment Retreat Thursday, May 9<sup>th</sup> from 9:00-1:00 in LIB 307 and by distance, with coffee and registration at 8:30 - Register
  - Friday, May 10<sup>th</sup> at 11:30 in ADM 204: Call with Keynote Speaker Dr. Natasha Jankowski, [Director of National Institute for Learning Outcomes Assessment](#)
  - Assessment Seminar Friday, September 13<sup>th</sup>
  - Draft End-of-Year Report (p. 8-9)

Vice Provost Kalina thanked the AAC for their critical role in program improvement and student learning.

### 5. Review assessment plans

AAC Leads	Program (with Catalog link for context)	Program Representative
Kathi & Thia	Corrections UC/OEC	Ruben Foster, Program Coordinator, Corrections; Cheryl Siemers, Assistant Director, Kenai Peninsula College

The AAC recommended approval for this plan.

### 6. Informational plan review

AAC Leads	Program (with Catalog link for context)	Last Review
Rachel & Scott	Applied Technologies Leadership BS	2/5/16
Al & Annette	Aviation Maintenance Technology AAS	Not previously reviewed
Deb & Bill	Business Computer Information Systems AAS	Not previously reviewed
Kathi & Thia	Civil Engineering BS	4/20/18

AAC Leads	Program (with Catalog link for context)	Last Review
Rachel & Scott	Computer Systems Technology AAS	3/4/16
Al & Annette	Construction Management AAS	3/2/18
Deb & Bill	Diagnostic Medical Sonography AAS	12/1/17
Kathi & Thia	Paralegal Studies AAS/PBCT, Legal Studies BA, Legal Nurse Consultant Paralegal UC	Not previously reviewed
Rachel & Scott	Physical Therapist Assistant AAS	5/13/13
Al & Annette	Process Technology AAS	5/4/18
Deb & Bill	Refrigeration & Heating AAS/UC, Residential & Light Commercial Heating & Ventilation OEC, Commercial Refrigeration Systems OEC	2/3/17
Kathi & Thia	Social Work BSW	2/26/15
Rachel & Scott	Special Education GC/MEd	5/4/18
Al & Annette	Surgical Technology AAS	10/21/16
Deb & Bill	Architectural & Engineering Technology AAS	Not previously reviewed
Kathi & Thia	Early Childhood Development AAS	12/1/17
Rachel & Scott	Industrial Process Instrumentation AAS	5/4/18

The AAC recommended approval for these plans.

The Business Computer Information Systems AAS, Architectural and Engineering Technology AAS, and Industrial Process Instrumentation AAS will be asked to update their plans and visit the committee in Fall 2019. If the BOR decides to retain the Special Education GC/MEd, that plan should also be updated.

The committee discussed creating a form in AY20 to accompany informational plan updates, which would indicate changes made and how revisions were disseminated to program faculty.

7. Next meeting

- May 10<sup>th</sup> Call with Assessment Seminar Keynote Speaker (11:30-12:30 in ADM 204 and by distance)

8. Upcoming plans

9. Information items

- [Academic Assessment Handbook final approved version](#), posted on Assessment website
- General Education assessment charrettes and forums – GER/AAS/AA Assessment Soirée: Monday, May 6<sup>th</sup> and Tuesday, May 7<sup>th</sup> in LIB 307
- 2019 Annual Academic Assessment Retreat – Thursday, May 9, 2019
- 2019 Annual Academic Assessment Seminar –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> , CoEng
Scott Downing, KPC	<i>Vacant</i> , PWSC
Thia Falcone, Kodiak	<i>Vacant</i> , SOE
Albert Grant, CTC	<i>Vacant</i> , Faculty Senate

	<b>Committee Member</b>		<b>Committee Member</b>
	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

<b>Date</b>	<b>Time</b>	<b>Location</b>
<del>9/7 — Assessment Seminar</del>	<del>9:00-12:30</del>	<del>LIB 307</del>
<del>9/21</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
<del>10/5</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
<del>10/19</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
<del>11/2 — Cancelled</del>		
<del>11/16 — Cancelled</del>		
<del>12/7</del>	<del>11:00-12:30p</del>	<del>ADM 283</del>
<del>1/18</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
<del>2/1 — Cancelled</del>		
<del>2/15</del>	<del>11:00-12:30p</del>	<del>LIB 302A</del>
<del>3/1</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
<del>4/5</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
<del>4/19 — Meeting with the Deans</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
<del>5/3</del>	<del>11:00-12:30p</del>	<del>ADM 204</del>
5/10 – Call with AY20 Assessment Seminar Keynote Speaker	11:30-12:30p	ADM 204