

UAA Faculty Senate Academic Assessment Committee

Agenda: October 18, 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
 - Accreditation Update: October Governance Report (p. 6-8)
 - Follow-up to the Assessment Seminar/Accreditation Kick Off
 - Results of the “Taking the Pulse on Where We Are Now” Core Competency Survey (p. 9-11)
 - Annual Academic Assessment Reports – Deadline October 15th
 - Posted on Assessment Repository on *IR-Reports*
 - Status Update (p. 12-14)

4. Chair’s update

5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Nursing Science BS	Sarah Llewellyn, Assistant Professor, Nursing; and Ron Lombard, Associate Professor, Nursing

6. Informational plan review – *None scheduled*

AAC Leads	Program (with Catalog link for context)	Last AAC Review
Rachel, Joy & Chris	Dental Hygiene BS	4/6/18 (<i>no changes to this version with curriculum update</i>)
Deb, Tom & Thia	Construction Management	3/2/18 (<i>no changes to this version with curriculum update</i>)
Annette, Bill, Grace & Carri	General Management MBA	11/3/17 (<i>no changes to this version with curriculum update</i>)

7. Next meeting

- November 1st, 11:00-12:30 in **ADM 201**: Conversation with the Deans

8. Upcoming plans

- Culinary Arts AAS – Scheduling plan for an upcoming meeting
- Hospitality Administration BS – Awaiting college review

9. Information items

- Annual Academic Assessment Report – Deadline October 15th

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

Scheduled Meeting Dates Academic Year 2020

Date	Time	Location
9/6	Cancelled	
9/20	11:00-12:30p	ADM 204
10/4	Annual Academic Assessment Seminar/ Accreditation Kick Off	LIB 307
10/18	11:00-12:30p	ADM 204
11/1	11:00-12:30p	ADM 201
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: 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)
 - Rachel Graham elected as chair for the year.
5. Chair's update
 - Welcome new members (p. 7)
 - Megan Ossiander-Gobeille cannot serve on the AAC this year. Chris Gardiner attended the meeting, and has volunteered to serve as the CTC representative. Their name will be submitted for Senate approval.
 - The College of Health seat is now vacant; the Faculty Senate will be notified.
6. Faculty request for AAC consultation
 - Gregory Hartley, Assistant Professor, Writing
 - The AAC recommended that Professor Hartley contact GER Director Dan Kline and the faculty in their department before proceeding with an assessment plan. Many of their interests seem to be at the course level. Since UAA does not have a degree in Writing, they are not required to go through the assessment plan/reporting process.
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)

The AAC recommended approval for this plan. They noted the plan was using an old template, so if they are interested in updating that, they can.

9. Faculty Senate Bylaws revisions (p. 8-9)

- Incorporate “At-Large” members into list of represented units

The AAC unanimously approved the proposed changes. They will be submitted to the Faculty Senate for appropriate next steps for approval.

10. Next meeting

- October 4th, Annual Academic Assessment Seminar/Accreditation Kick Off, 9:30 coffee and registration; 10:00-11:30 program
- October 18th, 11:00-12:30 in ADM 204
 - Scheduled plans: Nursing Science BS

11. Upcoming plans

- Nursing Science BS – Confirmed for October 18th AAC meeting

12. Information items

- Annual Academic Assessment Report – Deadline October 15th

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

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