

UAA Faculty Senate Academic Assessment Committee

Agenda: November 1, 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

2025 Accreditation Kick-Off a Success!

Over 100 faculty, staff, administrators and students across UAA's campuses attended the Annual Assessment Seminar/Accreditation Kick Off on October 4. Keynote speaker Dr. Natasha Jankowski, Director of the National Institute for Learning Outcomes Assessment (NILOA), provided an overview of the national trend toward using **core competencies** to address **issues of** [REDACTED], as well as **institutional identity**. From assignments in courses and learning experiences in the co-curriculum to enabling learning through support offices, how do we ensure that students are ready, supported, and learning in ways that are culturally relevant and student focused?

Taking a Pulse on Where We Are Now Survey

Following the Kick Off, as a brainstorming exercise, participants looked at two sets of learning outcomes and identified their top three in each set. See the results of the survey here.

UAA Stakeholder Input

The tri-chairs are visiting with governance and other groups to ask their perspective on core competencies, find out what the groups are already doing relative to core competencies, and to brainstorm about what might be UAA's core competency options.

- November 15th Accreditation Core Competencies Open Forum: *Honoring Your Work and Building Forward* (9:00-10:30 in LIB 307)
 - Draft flyer with registration link
- Annual Academic Assessment Reports Status Update – 90% complete!
 - AAC members can access them on *IR-Reports*

4. Chair's update

5. Conversation with the Deans

- Questions sent to the deans before the meeting:
 - What are your opinions and ideas about the different processes at UAA and how we might streamline and/or align them better?
 - What is feasible for the process this year with the extra program review that is under way?

6. Review assessment plans – *none scheduled*
7. Informational plan review – *none scheduled*
8. Next meeting
 - November 15th, 11:00-12:30 in ADM 204
 - Scheduled plans: Culinary Arts AAS; Hospitality Administration BA; Public Policy MPP
 - December 6th, 11:00-12:30 in ADM 204
 - Core Competency conversation with Accreditation Tri-Chairs
9. Upcoming plans
 - Public Policy MPP – awaiting college review
 - Nursing AAS – plan update in progress with curriculum update
 - Project Management MS – plan update in progress with curriculum update
10. Information items

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

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 204
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: October 18, 2019
11:00am - 12:30pm, ADM 204

1. Approval of agenda (p. 1-2) – Approved
2. Approval of minutes (p. 3-5) – Approved
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)

The committee noted the survey results supported the findings from the May Annual Assessment Retreat.

- Annual Academic Assessment Reports – Deadline October 15th
 - Posted on Assessment Repository on *IR-Reports*
 - Status Update (p. 12-14)
- 4. Chair’s update

The AAC discussed draft guidelines for reviewing assessment plans, which are posted in the Google Drive. The guidelines will continue to evolve as they are used and feedback is incorporated.

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

The AAC recommended approval for this plan, after the faculty add a column connecting the measures to the Program Student Learning Outcomes. The committee suggested the program representatives think about getting more involvement from their faculty in reviewing the assessment plan and discussing the results.

6. Informational plan review

AAC Leads	Program (with Catalog link for context)	Last AAC Review
Rachel, Joy & Chris	Dental Hygiene BS	4/6/18 (no changes to this version with curriculum update)
Deb, Tom & Thia	Construction Management	3/2/18 (no changes to this version with curriculum update)

AAC Leads	Program (with Catalog link for context)	Last AAC Review
Annette, Bill, Grace & Carri	General Management MBA	11/3/17 (<i>no changes to this version with curriculum update</i>)

The AAC reviewed the Dental Hygiene BS assessment plan together, and recommended approval.

Members were asked to review the other two informational plans and submit any feedback to Academic Affairs by October 25th.

7. Next meeting

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

AAC members will send suggested topics/questions to the chair, so the list can be sent to the deans before the meeting to frame the conversation.

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

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X	Joy Chavez Mapaye, CAS	X	Carri Shamburger, Faculty Senate
X	Christopher Gardiner, CTC		Susan Kalina, OAA (<i>ex officio</i>)
X	Deborah Mole, Library		<i>Vacant</i> , CAS/SOE
X	Tom Dalrymple, KPC		<i>Vacant</i> , CBPP
X	Thia Falcone, Kodiak		<i>Vacant</i> , CoEng
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