

UAA Faculty Senate Academic Assessment Committee

Agenda: December 6, 2019
11:00am - 12:30pm, ADM 204

1. Approval of agenda (p. 1-2)
2. Approval of minutes
3. Vice Provost update
 - AY20 Adjustments to Program Student Learning Outcomes Assessment Reporting (p. 3)
 - Accreditation Update: December Governance Report (p. 4-8)
 - Review of Draft Annual Academic Assessment Survey Questions (p. 9-10)
 - ADA Accessibility Compliance
4. Chair's update

5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Alaska Native Studies AA	Beth Leonard, Professor, Alaska Native Studies; Paul Ongtooguk, Director/Assistant Professor, Alaska Native Studies; Maria Williams, Professor, Alaska Native Studies
Health Sciences BS	Corrie Whitmore, Assistant Professor, Health Sciences

6. Informational plan review – *none scheduled*

AAC Leads	Program (with Catalog link for context)	Last AAC Review
Rachel, Joy, & Tom R.	International Studies BA	9/21/18 (<i>No changes to this version with curriculum updates</i>)
Chris, Deb, & Tom D.	Psychology BA & BS	4/20/18 (<i>No changes to this version with curriculum updates</i>)
Thia, Annette, & Greg	Dietetics & Nutrition MS	12/7/18 (<i>No changes to this version with curriculum updates</i>)
Bill, Grace, & Carri	Dietetic Internship GC	4/19/19 (<i>No changes to this version with curriculum updates</i>)

7. Core competencies conversation with Accreditation Tri-Chairs, *Vice Provost Susan Kalina, Professor Terry Kelly, Professor Carrie King* (p. 11)
8. Next meeting
 - January 17th, 11:00-12:30 in ADM 204
 - Conversation with the deans about adjustments to the 2020 Annual Academic Assessment Survey
9. Upcoming plans
 - Culinary Arts OEC – awaiting college review of plan for new program

- Dietetics Internship GC – confirming plan status with curriculum update
- Dietetics and Nutrition MS – confirming plan status with curriculum update
- Nursing AAS – plan update in progress with curriculum update
- Project Management MS – plan update in progress with curriculum update
- Children’s Mental Health GC – 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
Greg Hartley, At-Large	

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: November 15, 2019

11:00am - 12:30pm, ADM 204

1. Approval of agenda (p. 1-2) – approved
2. Approval of minutes (p. 3-4) – approved
3. Vice Provost update
 - Accreditation Update
 - November 15th Accreditation Core Competencies Open Forum: *Honoring Your Work and Building Forward*
 - Annual Academic Assessment Survey
 - 2019 Report Draft (p. 5-10)
 - 2019 Survey Questions for 2020 Survey Planning (p. 11-12)
4. Chair's update
5. Follow-up on Conversation with the Deans

The deans will be invited to the January AAC meeting for a follow up conversation, including adjustments to the AY20 Annual Academic Assessment Survey.

6. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Culinary Arts AAS	Amy Green, Professor of Culinary Arts and Hospitality
Hospitality Administration BA	Amy Green, Professor of Culinary Arts and Hospitality
Public Policy MPP	Chad Briggs, Director/Associate Professor of Public Policy and Administration

The AAC recommended approval for these plans, after the faculty make minor revisions as discussed and submit them to Academic Affairs.

7. Informational plan review – *none scheduled*

Program (with Catalog link for context)	Last AAC Review
International Studies BA	9/21/18 (<i>No changes to this version with curriculum updates</i>)

The AAC deferred this informational plan review to the next meeting.

8. Next meeting
 - December 6th, 11:00-12:30 in ADM 204

- Core Competency conversation with Accreditation Tri-Chairs

9. Upcoming plans

- Nursing AAS – plan update in progress with curriculum update
- Project Management MS – plan update in progress with curriculum update
- Health Sciences BS – confirming plan review by college

10. Information items

	Committee Member		Committee Member
X	Rachel Graham, Faculty Senate, <i>Chair</i>	X	Bill Myers, At-Large
X	Joy Chavez Mapaye, CAS	X	Grace Leu-Burke, Faculty Senate
X	Thomas Ravens, CoEng	X	Carri Shamburger, Faculty Senate
X	Christopher Gardiner, CTC	X	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> , COH
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