

UAA Faculty Senate Academic Assessment Committee

Agenda: January 17, 2020
11:00am - 12:30pm, ADM 204

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update – *Traveling, not able to attend*
4. Chair's update
5. Conversation with the deans
 - For reference in discussion
 - Provost's memo about assessment reporting in AY20 (p. 6)
 - 2020 Draft Annual Academic Assessment Survey Questions (p. 7-8)
 - Annual Academic Assessment Retreat, Thursday, May 7 in LIB 307 (*tent.*)
6. Review assessment plans – *none scheduled*
7. Informational plan review – *none scheduled*
8. Next meeting: February 7, 11:00-12:30 in ADM 204
9. Upcoming plans
 - Culinary Arts OEC – awaiting college review of plan for new program
 - Nursing AAS – awaiting college review of plan
 - 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	SSB 328 (CAS Dean's Conference Room)
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: December 6, 2019
11:00am - 12:30pm, ADM 204

1. Approval of agenda (p. 1-2) – approved
2. Approval of minutes – approved
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
 - The Assessment Plan template has been updated to be ADA compliant. The committee discussed updating the Academic Assessment Handbook to provide guidance on ensuring assessment plans and reports are accessible.
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

The AAC recommended approval for these plans, after the minor changes discussed with the committee are submitted to Academic Affairs.

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>)

The AAC recommended approval for these plans. The committee discussed more clearly indicating any changes that have been made in informational plans up for review.

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 - *Academic Affairs will send the AY20 draft survey questions to the deans before the January meeting.*

9. Upcoming plans

- Culinary Arts OEC – awaiting college review of plan for new program
- 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
X	Rachel Graham, Faculty Senate, <i>Chair</i>	X	Bill Myers, At-Large
X	Joy Chavez Mapaye, CAS		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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Date	Time	Location
5/1	11:00-12:30p	ADM 204