

UAA Faculty Senate Academic Assessment Committee

Agenda: February 7, 2020

11:00am - 12:30pm, **LIB 307 (Note Room Change)**

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-4)
3. Vice Provost update
 - Accreditation Core Competencies Forum: *Dialing in the Core Competencies*, February 7, 9:00-10:30 in LIB 307 – Register here (p. 5)
4. Chair's update
5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Culinary Arts OEC	Naomi Everett, Associate Professor, Culinary Arts and Hospitality; Amy Green, Professor, Culinary Arts and Hospitality
Journalism and Public Communications BA	Paola Banchero, Associate Professor, Journalism and Public Communication

6. Assessment process update – **Assessment Coordinators to call in at 12:00**
 - Provost December 2, 2019 Memo to Deans, Campus Directors, AAC, and Assessment Coordinators, “Expedited Program Review and Adjustments to Program Student Learning Outcomes Assessment Reporting Requirements for AY20” (p. 6)

7. Informational plan review

AAC Leads	Program (with Catalog link for context)	Last AAC Review
Rachel & Joy	Applied Geological Sciences MS	2017 (Reviewing with curriculum updates, no changes to plan since last AAC review)
Tom R & Christopher	Computer Science BA / Computer Science BS	2018 (Reviewing with curriculum updates, no changes to plan since last AAC review)
Deb & Tom D	Computer Systems Engineering BS	2018 (Reviewing with curriculum updates, no changes to plan since last AAC review)
Thia & Annette	English BA	2019 (Reviewing with curriculum updates, no changes to plan since last AAC review)
Greg & Bill	Natural Sciences BS	2019 (Reviewing with curriculum updates, no changes to plan since last AAC review)
Grace & Carri	Project Management MS	2019 (Reviewing with curriculum updates, no changes to plan since last AAC review)

8. Next meeting: February 21, 11:00-12:30 in **SSB 328 (CAS Dean's Conference Room)**

9. Upcoming plans

- Nursing AAS – making revisions following 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	LIB 307
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: January 17, 2020
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 – *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)

Given the assessment reporting hiatus due to the expedited program review requirement, the deans and the AAC recommended a note be added to the Annual Academic Assessment Survey reminding assessment coordinators that submitting Annual Assessment Reports will not be mandatory for this academic year, but that assessment practices are still important to keep on track.

Another suggestion was to highlight the importance of completing questions 14-20 on the survey. There were no suggestions for removing or adding any questions to the survey.

- Annual Academic Assessment Retreat, Thursday, May 7 in LIB 307 (*tent.*)

At the 2019 Seminar, there was interest in additional training. The committee and deans suggested focusing the retreat on assessment training, featuring model programs talking about their processes and/or the positive program changes made based on assessment data/results. Training could include vocabulary, to insure consistency across the institution.

Deans were asked and agreed to provide examples in the future of exemplary Assessment Reports so Academic Affairs can highlight them, which could help develop assessment mentorships. These programs could potentially be asked to present at the retreat.

The AAC encouraged deans to refer assessment plans with issues to the committee (through OAA), so they can help programs develop better plans and reports, or provide a connection to mentors. The deans agreed with this suggestion.

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

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X	Joy Chavez Mapaye, CAS	X	Grace Leu-Burke, Faculty Senate
X	Thomas Ravens, CoEng	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
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