

UAA Faculty Senate Academic Assessment Committee

Agenda: April 17, 2020

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update
4. Chair's update
 - Academic Affairs looking at report submission and storage and communicating assessment results
 - Annual Academic Assessment Survey
 - Final check on questions (p. 6-7)
 - Completion by programs with suspended admissions?
5. Annual Academic Assessment Retreat – Thursday, May 7, 2020

6. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Dietetic Internship GC	Carrie King, Professor, Dietetics and Nutrition
Pharmacy Technology OEC	Sandra Pence, Interim Associate Director, Allied Health

7. Informational plan review – *none scheduled*
8. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Air Traffic Control AAS, last AAC review 5/3/19
9. Next meeting: May 1, 11:00-12:30 in ADM 204 (*final meeting of the academic year*)
10. Upcoming plans
 - Medical Laboratory Technology AAS – confirming college review
 - Medical Laboratory Science BS – confirming college review
 - Public Health Practice MPH – confirming college review
 - Children's Mental Health GC – plan revision in process with curriculum update
 - Architectural and Engineering Technology AAS – confirming plan status with curriculum update
 - Clinical-Community Psychology PhD – confirming plan status with curriculum update
 - Computer Systems Technology AAS/Computer Network Technology AAS – confirming plan status with curriculum update
 - Construction Management AAS – confirming plan status with curriculum update
 - Construction Management AAS – confirming plan status with curriculum update

- Early Childhood Development AAS – confirming plan status with curriculum update
- Geological Sciences BS – confirming plan status with curriculum update
- Justice BA – confirming plan status with curriculum update
- Kinesiology BS – confirming plan status with curriculum update

11. 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	Cancelled	
3/6	Cancelled	
3/20	Cancelled	
4/3	Accreditation Core Competency Forum	
4/17	11:00-12:30p	Zoom
5/1	11:00-12:30p	Zoom

UAA Faculty Senate Academic Assessment Committee

Summary: 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

- The AAC recommended approval for these plans.
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)

The AAC met with assessment coordinators and discussed the reporting criteria and expected assessment procedures for this academic year, as per the Provost's memo above. They discussed the importance of continuing to assess and collect data this academic year even though expedited program review reports will stand in for assessment reports for this academic year.

7. Informational plan review

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

AAC Leads	Program (with Catalog link for context)	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)

- The AAC recommended approval for these plans.

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

Date	Time	Location
5/1	11:00-12:30p	ADM 204