

**UAA Faculty Senate Academic Assessment Committee**

Agenda: August 21, 2020

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-4)
3. Vice Provost update – *Traveling, not able to attend*
4. Chair's update
5. Annual Academic Assessment Seminar/Core Competency Kick Off
  - Friday, September 18, 2020, 9:00-11:00 via Zoom (*registration coming soon*)
6. Review assessment plans – *none*
7. Informational plan review – *none*
8. Informational plans with curriculum updates, no changes to plan since last AAC review – *none*
9. Upcoming plans
  - Architectural and Engineering Technology AAS – under revision for fall review
  - Computer Systems and Networking Technology AAS – under revision for fall review
  - Early Childhood Development AAS – under revision for fall review
  - Geological Sciences BS – under revision for fall review
  - Justice BA – under revision for fall review
  - Kinesiology BS – under revision for fall review
  - Welding Technology UC – under revision 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 (1<sup>st</sup> and 3<sup>rd</sup> Fridays, 11:00-12:30)**

<b>Date</b>	<b>Time</b>	<b>Location</b>
8/21	11:00-12:30	Zoom
9/4	11:00-12:30	Zoom
9/18	Annual Academic Assessment Seminar/Core Competency Kick Off 8:30 check in, 9:00-11:00 session	Zoom
10/2	11:00-12:30	Zoom
10/16	11:00-12:30	Zoom
11/6	11:00-12:30p	Zoom
11/20	11:00-12:30p	Zoom
12/4	11:00-12:30p	Zoom
1/15	11:00-12:30p	Zoom
2/5	11:00-12:30p	Zoom
2/19	11:00-12:30p	Zoom
3/5	11:00-12:30p	Zoom
3/19	11:00-12:30p	Zoom
4/2	11:00-12:30p	Zoom
4/16	11:00-12:30p	Zoom
5/6	Annual Academic Assessment Retreat (tent.) – Time TBD	Zoom
5/7	11:00-12:30p	Zoom

**UAA Faculty Senate Academic Assessment Committee**

Summary: May 1, 2020

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-2) - *Approved*
2. Approval of minutes (p. 3-5) - *Approved*
3. Vice Provost update (2025 Accreditation Summary, p. 6-8)
4. Chair's update
5. Annual Academic Assessment Survey – Due June 15, 2020
  - Survey Preview
6. Annual Academic Assessment Retreat – Thursday, May 7, 2020, 10:00-11:30
  - Register here
  - Zoom link for your calendar: <https://alaska.zoom.us/j/99768433140>

7. Review assessment plans

<b>Program (with Catalog link for context)</b>	<b>Program Representative(s)</b>
Public Health Practice MPH	Gabriel Garcia, Associate Professor, Public Health
Medical Laboratory Technology AAS	Angela Craft, Assistant Professor, Medical Laboratory Science
Children's Mental Health GC	Patricia Sandberg, Professor, Psychology

Medical Laboratory Science AAS: The AAC recommended approval for this plan. The plan was separated from the one shared with the Medical Laboratory Technology BS. They will send minor corrections to OAA. The AAC suggested the program may consider rotating assessment for sustainability, within their external accreditation requirements.

Public Health Practice MPH: The AAC recommended approval for this plan. The program discussed changes made to align with program accreditation requirements, and use of eportfolios. There was some variation in edits between the versions reviewed, and the program will send the final edited version to OAA.

Children's Mental Health GC: The AAC recommended approval for this plan. The program uses a multi-discipline assessment group. The committee suggested the faculty consider using assignments or targeted assessments rather than final grades, with the next plan revision. The program will submit a minor correction to OAA.

8. Informational plan review – *None scheduled*
9. Informational plans with curriculum updates, no changes to plan since last AAC review
  - Clinical-Community Psychology PhD, last AAC review 11/3/17

- Construction Management AAS, last AAC review 5/3/19

The AAC recommended approval for these plans.

10. Upcoming plans (for fall review)

- Architectural and Engineering Technology AAS
- Computer Systems and Networking Technology AAS
- Early Childhood Development AAS
- Geological Sciences BS
- Justice BA
- Kinesiology BS

11. Information items

	<b>Committee Member</b>		<b>Committee Member</b>
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		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> , COH
X	Annette Hornung, MSC		<i>Vacant</i> , PWSC
	Greg Hartley, At-Large		

**Scheduled Meeting Dates Academic Year 2020**

<b>Date</b>	<b>Time</b>	<b>Location</b>
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