

UAA Faculty Senate Academic Assessment Committee

Agenda: October 2, 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
 - Annual Academic Assessment Seminar/Core Competency Kick Off Debrief
 - Feedback Survey Link
 - Friday, Oct. 16, 2020 Core Competency Forum 9:00-11:00 a.m. via Zoom Register (p. 5)
 - Friday, Nov. 13, 2020 Core Competency Forum 9:00-11:00 a.m. via Zoom Register
4. Chair's update
 - Communication with assessment coordinators about regular assessment activities and support available
 - AY21 goals
5. Review assessment plans - *none*
6. Informational plan review - *none*
7. Informational plans with curriculum updates, no changes to plan since last AAC review - *none*
8. 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 Programs – under revision to combine plans
 - Behavior Analysis OEC – under development with new program
 - Health Sciences BS – under revision
 - Refrigeration & Heating OEC – under development with new program
9. Next Meeting
 - Next Core Competency Open Forum: Friday, October 16, 2020, 9:00-11:00 [Register](#)
 - Next AAC Meeting: Friday, November 6, 2020, 11:00-12:30
10. Information items

Committee Member	Committee Member
Rachel Graham, Faculty Senate, <i>Chair</i>	Greg Hartley, At-Large
Joy Chavez Mapaye, CAS	Bill Myers, At-Large
Thomas Ravens, CoEng	Grace Leu-Burke, Faculty Senate
Susan Camasi, COH	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> , PWSC
Annette Hornung, MSC	

Scheduled Meeting Dates Academic Year 2020 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
8/21	11:00-12:30	Zoom
9/4	Cancelled	
9/18	Annual Academic Assessment Seminar/Core Competency Kick Off 9:00-11:00 session	Zoom
10/2	11:00-12:30	Zoom
10/16	Cancelled	
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 (tent.)	Annual Academic Assessment Retreat – Time TBD	Zoom
5/7	11:00-12:30p	Zoom

UAA Faculty Senate Academic Assessment Committee

Summary: August 21, 2020

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-2) – *Approved*
2. Approval of minutes (p. 3-4) – *Approved*
3. Vice Provost update – *Traveling, not able to attend*
4. Chair's update
 - *Susan Camasi has volunteered to fill the COH seat, and will be submitted for Faculty Senate approval.*
 - *The chair is serving on the Accreditation Core Competencies Working Group.*
 - *The AAC will contribute this year to UAA's Mid-Cycle Evaluation accreditation preparations, including opportunities to modify and simplify assessment processes and procedures.*
 - *The committee will continue to identify exemplary assessment plans, to be used as samples in the Mid-Cycle Review. There is a "model plans" folder in the AAC's shared drive.*
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
X	Rachel Graham, Faculty Senate, <i>Chair</i>	X	Bill Myers, At-Large
X	Joy Chavez Mapaye, CAS	X	Grace Leu-Burke, Faculty Senate

	Committee Member		Committee Member
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
X	Tom Dalrymple, KPC		<i>Vacant</i> , CBPP
X	Thia Falcone, Kodiak		<i>Vacant</i> , COH
X	Annette Hornung, MSC		<i>Vacant</i> , PWSC
X	Greg Hartley, At-Large		

Scheduled Meeting Dates Academic Year 2020 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
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