

UAA Faculty Senate Academic Assessment Committee

Agenda: December 4, 2020

11:00 am - 12:00 pm

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update – *unable to attend*
 - Next Core Competency Forum, Friday, March 5, 2021, 9:00-11:00 [Register](#)
4. Chair's update
5. General Information Items
 - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
 - [Academic Assessment Handbook](#)
 - NWCCU Rubric for Student Learning
 - Annual Academic Assessment Retreat – Thursday, May 6, 2021
 - Mid-Cycle Evaluation Dates: October 7-8, 2021

6. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Infant and Toddler Development OEC	Robin Dahlman, Assistant Professor, Early Childhood Development; Hilary Seitz, Professor, Early Childhood Development
Baking and Pastry Arts OEC	Amy Green, Professor, Culinary Arts and Hospitality
Dietetics & Nutrition MS	Carrie King, Professor, Dietetics & Nutrition

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 Programs – under revision to combine plans
 - Health Sciences BS – under revision
 - Geographic Information Systems OEC – under development with new program
 - Web Engineering OEC – under development with new program
 - Technology AAS – updating plan with curriculum

- Construction Skills OEC – under development with new program
- Master of Public Policy MPP – confirming current plan with curriculum revisions
- Business Analytics & Artificial Intelligence GC – scheduling plan review
- Business Leadership OEC – awaiting college committee approval with new program
- Dietetics BS – program evaluating plan for possible updates with curriculum changes
- Anthropology MA – confirming current plan with curriculum revisions

10. Next Meeting

- Winter Teaching Academy January 7-8, 2021
- Next AAC Meeting: Friday, January 15, 2021, 11:00-12:30
 - Scheduling: Project Management MS/GC; Behavior Analysis OEC; Entrepreneurship OEC; Executive Leadership GC; Bookkeeping OEC
- Next Core Competency Open Forum: March 5, 2021, 9:00-11:00 Register

11. Information items

Committee Member		Committee Member
Rachel Graham, Faculty Senate, <i>Chair</i>		Greg Hartley, At-Large
<i>Vacant</i> , 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	Cancelled	
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 – Time TBD	Zoom
5/7	11:00-12:30p	Zoom

UAA Faculty Senate Academic Assessment Committee

SUMMARY: November 6, 2020

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-3) – *approved*
2. Approval of minutes – *approved*
3. Vice Provost update
 - Core Competency Forum Debrief and Next Forum
 - Friday, Nov. 13, 2020 Core Competency Forum 9:00-11:00 a.m. via Zoom Register
 - Peer Group Selection Process DRAFT (p. 4)
 - Update on Mid-Cycle Evaluation Report
 - Mid-Cycle Evaluation Dates: October 7-8, 2021
The Mid-Cycle Report will be due in August 2021, with a site visit to follow in October 2021. There are plans in the spring to work with programs that will be highlighted in the Mid-Cycle Report.
4. Chair's update
 - Communication with assessment coordinators about regular assessment activities and support available
 - AY21 goals
The AY21 goals were submitted to the Faculty Senate. Goals related to purpose and self-identity distinguish it from other assessment committees.
5. General Information Items
 - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
 - [Academic Assessment Handbook](#)
The AAC discussed updating the Handbook to link to Core Competency assignment(s) and the NWCCU rubric.
 - NWCCU Rubric for Student Learning
 - Annual Academic Assessment Retreat – Thursday, May 6, 2021

6. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Refrigeration & Heating OEC	Chad Petrie, Assistant Prof., Refrigeration & Heating Technology
Clinical Psychology MS	Patt Sandberg, Professor, Psychology

The AAC recommended approval for these plans. The Refrigeration and Heating plan reflected the program changes to an OEC to address attrition. The Clinical Psychology plan eliminated subjective measures such as grades, and added an oral exam and measure of clinical skills to better identify gaps.

7. Informational plan review

Program (with Catalog link for context)	Last AAC Review
Finance BBA	3/1/19 (full review 3/3/17) – <i>Minor change to pg. 5</i>

The AAC recommended approval for this plan.

8. Informational plans with curriculum updates, no changes to plan since last AAC review - *none*

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- Geographic Information Systems OEC – under development with new program
- Project Management GC – under development with new program
- Web Engineering OEC – under development with new program

10. Next Meeting

- Next Core Competency Open Forum: Friday, November 13, 2020, 9:00-11:00 Register
- Next AAC Meeting: Friday, November 20, 2020, 11:00-12:30

11. Information items

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	<i>Vacant</i> , CAS	X	Bill Myers, At-Large
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	Susan Camasi, COH	X	Carri Shamburger, Faculty Senate
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