

UAA Faculty Senate Academic Assessment Committee

Agenda: January 15, 2021

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-3)
2. Approval of minutes (p. 4-6)
3. Vice Provost update
 - Next Core Competency Forum, Friday, March 5, 2021, 9:00-11:00 Register
 - Mid-Cycle Report & Assessment Highlights (with Professor Jennifer Stone)
4. Chair's update
 - Reminder: [Academic Assessment Handbook](#) revision & NWCCU Rubric for Student Learning discussion at February 5 meeting
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, 9:00-12:00
 - Mid-Cycle Evaluation Dates: October 7-8, 2021

6. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Project Management MS/GC	LuAnn Piccard, Professor, Project Management
Applied Behavior Analysis OEC	Veronica Howard, Associate Professor, Psychology
Geographic Information Systems OEC	Caixia Wang, Associate Professor, Geomatics

7. Informational plan review - *none*
8. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Dietetics BS – last AAC review 10/6/17
 - Anthropology MA – last AAC review 4/5/19
9. Upcoming plans
 - Bookkeeping OEC – scheduling AAC review
 - Business Analytics & Artificial Intelligence GC – scheduling AAC review
 - Business Leadership OEC – scheduling AAC review
 - Entrepreneurship OEC – scheduling AAC review
 - Executive Leadership GC – scheduling AAC review
 - Interprofessional Child Welfare OEC – scheduling AAC review
 - Clinical-Community Psychology PhD – scheduling AAC review
 - Clinical Psychology MS – scheduling AAC review

- Educational Leadership MEd/GC – scheduling AAC review
- Conservation Ecology OEC – confirming college review of plan for new program
- Marine Mammal Biology OEC – confirming college review of plan for new program
- 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 – revising plan with curriculum changes
- Welding Programs – under revision to combine plans
- Health Sciences BS – under revision
- Web Engineering OEC – under development with new program
- Technology AAS – updating plan with curriculum
- Construction Skills OEC – under development with new program
- Pre-Medical Studies PBCT – under development with new program
- Master of Public Policy MPP – confirming current plan with curriculum revisions
- Social Work BSW – confirming current plan with curriculum revisions
- Biological Sciences MS – confirming current plan with curriculum revisions
- Geomatics BS – confirming current plan with curriculum revisions
- Automotive Engine Performance OEC – confirming current plan with new program
- Automotive Specialist OEC – confirming current plan with new program

10. Next Meeting

- Next AAC Meeting: Friday, February 5, 2021, 11:00-12:30
- 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>	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
Tom Dalrymple, KPC	<i>Vacant</i> , CAS/SOE
Thia Falcone, Kodiak	<i>Vacant</i> , CBPP
Annette Hornung, MSC	<i>Vacant</i> , PWSC
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	Cancelled	
9/18	Annual Academic Assessment Seminar/Core Competency Kick Off	Zoom
10/2	11:00-12:30	Zoom
10/16	Cancelled	
11/6	11:00-12:30p	Zoom
11/20	Cancelled	

Date	Time	Location
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 – 9:00-12:00	Zoom
5/7	11:00-12:30p – <i>if needed</i>	Zoom

UAA Faculty Senate Academic Assessment Committee

SUMMARY: December 4, 2020

11:00 am - 12:00 pm

1. Approval of agenda (p. 1-2) - *approved*
2. Approval of minutes (p. 3-5) - *approved*
3. Vice Provost update – *unable to attend*
 - Next Core Competency Forum, Friday, March 5, 2021, 9:00-11:00 Register
4. Chair's update
 - *The committee discussed dedicating a meeting to updating the Academic Assessment Handbook in early spring, including incorporating the relevant NWCCU rubrics.*
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

The AAC recommended approval for these plans, after minor revisions are submitted to Academic Affairs.

The Bakery and Pastry Arts OEC plan was identified as a model plan, and Professor Green indicated they were willing to be a mentor.

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

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X	Christopher Gardiner, CTC	-	Susan Kalina, OAA (<i>ex officio</i>)
X	Deborah Mole, Library		<i>Vacant</i> , CAS
X	Tom Dalrymple, KPC		<i>Vacant</i> , CAS/SOE
	Thia Falcone, Kodiak		<i>Vacant</i> , CBPP
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X	Greg Hartley, At-Large		

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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