

UAA Faculty Senate Academic Assessment Committee

Agenda: February 5, 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
 - Conversation with Accreditation Tri-Chairs (with Professors Carrie King & Terry Kelly)
 - Goals for March 5, 2021 Core Competency Forum (9:00-11:00, Register)
 - Alignment between core competencies and AAC's guiding principles and values
4. Chair's update
5. [Academic Assessment Handbook](#) revision discussion
 - NWCCU Rubric for Student Learning
6. 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
7. Review assessment plans - *none*
8. Informational plan review - *none*
9. Informational plans with curriculum updates, no changes to plan since last AAC review - *none*
10. Upcoming plans
 - Business Analytics & Artificial Intelligence GC – February 19
 - Entrepreneurship OEC – February 19
 - Bookkeeping OEC – February 19
 - Geomatics BS – February 19 (informational, no changes since last review)
 - Social Work BSW – February 19 (informational, no changes since last review)
 - Applied Geological Sciences – February 19 (informational, no changes since last review)
 - Electrical Engineering BS – February 19 (informational, no changes since last review)
 - Human Services AAS/BHS and Conflict Resolution OEC – February 19 (informational, no changes since last review)
 - Business Leadership 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
- Pre-Medical Studies PBCT – scheduling AAC review
- Mathematics BA/BS – scheduling AAC review
- Conservation Ecology OEC – scheduling AAC review
- Marine Mammal Biology OEC – scheduling AAC review
- 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
- Master of Public Policy MPP – confirming current plan with curriculum revisions
- Biological Sciences MS – confirming current plan with curriculum revisions
- Automotive Technology AAS/UC/OECs – confirming current plan with new programs
- Computer Science BA/BS – confirming current plan with curriculum revisions
- [REDACTED] & Social Justice OEC – awaiting college review of plan for new program
- Substance Use Disorder Education – under development with new program
- IT Support Desk Technician OEC – under development with new program
- Nursing BS – awaiting college review of plan revision with curriculum revisions

11. Next Meeting

- Next AAC Meeting: Friday, February 19, 2021, 11:00-12:30
- Next Core Competency Open Forum: March 5, 2021, 9:00-11:00 Register

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

UAA Faculty Senate Academic Assessment Committee

Summary: January 15, 2021

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-3) – *Approved*
2. Approval of minutes (p. 4-6) – *Approved*
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)
 - *A new form to integrate the Annual Assessment Survey with the Annual Assessment Report is in development. It would potentially have a different deadline, and better align the continuous improvement processes.*
 - *The NWCCU Mid-Cycle Report guidelines require two assessment examples that do not have specialized accreditation. Jennifer Stone has been appointed to research programs and write this part of the report. Jennifer has identified four programs that fit the requirements, and is collecting data using the NWCCU matrices to determine which two are best suited for inclusion in the report.*
 - *The NWCCU Mid-Cycle Site Visit in October will either be on Zoom or face-to-face, depending on circumstances. The Academic Assessment Committee will participate.*
4. Chair's update
 - Reminder: [Academic Assessment Handbook](#) revision & NWCCU Rubric for Student Learning discussion on February 5.
 - *AAC members will review the Handbook using the NWCCU rubric before the 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

The AAC recommended approval for these plans. The Project Management plan was identified as a model plan.

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

The AAC recommended approval for these plans.

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
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- Architectural and Engineering Technology AAS – under revision for fall review
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- 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
 - *Special meeting to discuss the Assessment Handbook*
- Next Core Competency Open Forum: March 5, 2021, 9:00-11:00 Register

11. Information items

	Committee Member		Committee Member
X	Rachel Graham, Faculty Senate, <i>Chair</i>	X	Bill Myers, At-Large
	Thomas Ravens, CoEng	X	Grace Leu-Burke, Faculty Senate

	Committee Member		Committee Member
X	Susan Camasi, COH	X	Carri Shamburger, Faculty Senate
X	Christopher Gardiner, CTC	X	Susan Kalina, OAA (<i>ex officio</i>)
X	Deborah Mole, Library		<i>Vacant, CAS</i>
	Tom Dalrymple, KPC		<i>Vacant, CAS/SOE</i>
X	Thia Falcone, Kodiak		<i>Vacant, CBPP</i>
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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 (<i>to begin after Accreditation Core Competency Forum</i>)	Zoom
3/19	11:00-12:30p	Zoom
4/2	11:00-12:30p	Zoom
4/16	11:00-12:30p	Zoom
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