

UAA Faculty Senate Academic Assessment Committee

Agenda: February 19, 2021

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-3)
2. Approval of minutes
3. Vice Provost update - *unavailable*
 - Accreditation Core Competency Open Forum: 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, 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)
Business Analytics & Artificial Intelligence GC	Helena Wisniewski, Professor of Business Administration
Entrepreneurship OEC	Helena Wisniewski, Professor of Business Administration
Bookkeeping OEC	Stasia Straley, Professor of Accounting
Business Leadership OEC	Kori Callison, Associate Professor of Human Resources Management
Pre-Medical Studies PBCT	Ian van Tets, Associate Professor, Biological Sciences; Affiliate Associate Professor, AK WWAMI School of Medical Education; Kathy Young, Director, AK WWAMI School of Medical Education; Shannon Uffenbeck, Assistant Professor, AK WWAMI School of Medical Education

7. Informational plan review - *none*
8. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Applied Geological Sciences MS – last AAC review 2/7/20
 - Applied Technologies Leadership BS – last AAC review 5/3/19
 - Automotive Technology AAS/UC and Automotive Engine Performance OEC and Automotive Specialist OEC – last AAC review 4/5/19
 - Civil Engineering BS – last AAC review 5/3/19
 - Computer Science BA/BS – last AAC review 2/7/20

- Electrical Engineering BS – last AAC review 3/1/19
- Geomatics BS – last AAC review 4/19/19
- Human Services AAS/BHS and Conflict Resolution OEC – last AAC review 4/19/19 (*typo corrected on page 2*)
- Public Policy MPP – last AAC review 11/15/19
- Social Work BSW – last AAC review 5/3/19

9. Upcoming plans

- Executive Leadership GC – scheduled AAC review March 5
- Interprofessional Child Welfare OEC – scheduled AAC review March 19
- Anthropology BA/BS – scheduling AAC review
- Public Health Practice MPH – scheduling AAC review
- Accounting AAS – scheduling AAC review
- Health Sciences BS – scheduling AAC review
- Educational Leadership MED/GC – scheduling AAC review
- Clinical-Community Psychology PhD – scheduling AAC review
- Mathematics BA/BS – scheduling AAC review
- Petroleum Production OEC – scheduling AAC review
- Conservation Ecology OEC – scheduling AAC review
- Marine Mammal Biology OEC – scheduling AAC review
- Nursing BS – scheduling AAC review
- Technology AAS – updated plan, confirming college review
- Radiologic Technology AAS – updated plan, awaiting college review
- Kinesiology BS – revising plan with curriculum changes
- 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
- Welding Programs – under revision to combine plans
- Web Engineering OEC – under development with new program
- Construction Skills OEC – under development with new program
- Marine Service Technician OEC – under development with new program
- IT Support Desk Technician OEC – under development with new program
- [REDACTED] & Social Justice OEC – awaiting college review of plan for new program
- Substance Use Disorder Education – awaiting college review of plan for new program
- Biological Sciences MS – updating plan with curriculum revisions
- Legal Studies BA & Paralegal Studies AAS – updating plan with curriculum revisions
- Mechanical Engineering BS – updating plan with curriculum revisions

10. Next Meeting

- Next AAC Meeting: Friday, March 5, 2021, 11:00-12:30 (*after forum*)
- 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>		Grace Leu-Burke, Faculty Senate
	Thomas Ravens, CoEng		Carri Shamburger, Faculty Senate
	Susan Camasi, COH		Susan Kalina, OAA (<i>ex officio</i>)
	Christopher Gardiner, CTC		<i>Vacant</i> , CAS
	Deborah Mole, Library		<i>Vacant</i> , CAS/SOE
	Thia Falcone, Kodiak		<i>Vacant</i> , CBPP
	Annette Hornung, MSC		<i>Vacant</i> , KPC
	Greg Hartley, At-Large		<i>Vacant</i> , PWSC
	Bill Myers, 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