

## UAA Faculty Senate Academic Assessment Committee

Agenda: March 5, 2021

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-3)
2. Approval of minutes
  - February 5 (p. 4-6)
  - February 19 (p. 7-9)
3. Vice Provost update
  - Request for feedback on draft Mid-Cycle Evaluation Report by March 24 (p. 10)
    - Report and feedback survey available on the [Accreditation site](#)
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)
Executive Leadership GC	Sandra Ehrlich-Mathiesen, Professor, Management & Marketing; Terry Nelson, Associate Dean
Marine Mammal Biology OEC	Deborah Tobin, Professor of Biological Sciences
Conservation Ecology OEC	Deborah Tobin, Professor of Biological Sciences
Anthropology BA/BS	Kristen Ogilvie, Assistant Professor, Anthropology
Educational Leadership GC/MEd	Ginger Blackmon, Assistant Professor, Educational Leadership; Gina Ottinger, Adjunct Professor, Educational Leadership
Technology AAS	Steve Johnson, Assistant Director, Academic Affairs & Associate Professor, Computing/Information Technology

### 7. Informational plan review

Program (with Catalog link for context)	Last AAC Review
Accounting AAS	4/5/19; last full AAC review 4/7/17
Mathematics BA/BS	10/19/18
Public Health Practice MPH	5/1/20

8. Informational plans with curriculum updates, no changes to plan since last AAC review
  - Computer Systems Engineering – last AAC review 2/7/20; last full AAC review 4/20/18

- Nursing Practice DNP – last AAC review 4/6/18; last full AAC review 5/2/14

#### 9. Upcoming plans

- Interprofessional Child Welfare OEC – scheduled AAC review March 19
- Health Sciences BS – scheduled AAC review March 19
- Clinical-Community Psychology PhD – scheduled AAC review March 19
- Petroleum Production OEC – scheduled AAC review March 19
- Nursing BS – confirming type of change to schedule with AAC
- 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
- Radiologic Technology AAS – updated plan, awaiting college review
- Kinesiology BS – revising plan with curriculum changes
- 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
- Culinary Arts AAS – minor plan update in progress, awaiting college review

#### 10. Next Meeting

- Next AAC Meeting: Friday, March 19, 2021, 11:00-12:30
- Annual Academic Assessment Retreat – Thursday, May 6, 2021, 9:00-12:00

#### 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 (1<sup>st</sup> and 3<sup>rd</sup> Fridays, 11:00-12:30)**

<b>Date</b>	<b>Time</b>	<b>Location</b>
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: February 19, 2021

11:00 am - 12:30 pm

1. Approval of agenda (p. 1-3) - *approved*
2. Approval of minutes – *February 5, 2021 minutes to be reviewed at next meeting*
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 Entrepreneurship; Terry Nelson, Associate Dean
Entrepreneurship OEC	Helena Wisniewski, Professor of Entrepreneurship; Terry Nelson, Associate Dean
Bookkeeping OEC	Stasia Straley, Professor of Accounting; Terry Nelson, Associate Dean
Business Leadership OEC	Kori Callison, Associate Professor of Human Resources Management; Terry Nelson, Associate Dean
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

*The AAC recommended approval for these plans, after the minor revisions discussed are submitted to Academic Affairs. The plans all accompanied new program proposals.*

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

*The AAC recommended approval for these plans.*

#### 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
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- 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
X	Rachel Graham, Faculty Senate, <i>Chair</i>	X	Grace Leu-Burke, Faculty Senate
X	Thomas Ravens, CoEng	X	Carri Shamburger, Faculty Senate
X	Susan Camasi, COH		Susan Kalina, OAA ( <i>ex officio</i> )
X	Christopher Gardiner, CTC		<i>Vacant</i> , CAS
X	Deborah Mole, Library		<i>Vacant</i> , CAS/SOE
	Thia Falcone, Kodiak		<i>Vacant</i> , CBPP
X	Annette Hornung, MSC		<i>Vacant</i> , KPC
X	Greg Hartley, At-Large		<i>Vacant</i> , PWSC
X	Bill Myers, At-Large		

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

Date	Time	Location
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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: February 5, 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
  - 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

*The committee discussed assessment and reporting on the Core Competencies with the tri-chairs, and the goals for the March 5 forum.*
4. Chair's update
5. [Academic Assessment Handbook](#) revision discussion
  - NWCCU Rubric for Student Learning
 

*Members contributed input and drafted edits to the Handbook. Moving forward, the chair will meet with the Vice Provost to ensure the draft reflects current practices and expectations. Then, the committee will review and vote to move the updated Handbook to Faculty Senate for approval.*

*Summary of suggested changes:*

    - *Ensure wording focuses on student learning*
    - *Current practices and guidelines are clearly stated*
    - *Flow-chart of the assessment process at UAA*
    - *Inclusion of guidance for programs that have external accreditation*
    - *Removal of sections/statements that no longer apply*
6. General information items
  - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
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  - 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
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- Architectural and Engineering Technology AAS – under revision for fall review
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- 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

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## 12. Information items



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