

**UAA Faculty Senate Academic Assessment Committee**

Agenda: April 2, 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
4. Chair's update
  - Discussion of draft streamlined Assessment Report Form (p. 7-10)
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 OEC	Alpana Desai, Professor, Management Information Systems
Radiologic Technology AAS	Kathryn Slagle, Program Director/Assistant Professor, Radiologic Technology
Valve Repair and Maintenance OEC	Henry Haney, Associate Professor, Process Technology
Kinesiology BS	Maryann Hoke, Assistant Professor, Health and Physical Education
██████████ & Social Justice OEC	Yvonne Chase, Associate Professor, Human Services

7. Informational plan review - *none*
8. Informational plans with curriculum updates, no changes to plan since last AAC review
  - Nursing BS – last full AAC review 10/18/19
  - Project Management MS/GC – last full AAC review 1/15/21
9. Upcoming plans
  - Substance Use Disorder Education OEC – 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 (may be informational and update in fall)

- Mechanical Engineering BS – updating plan with curriculum revisions (may be informational and update in fall)
- Alaska Native Studies AA – confirming current plan with curriculum update
- Early Childhood Development AAS – confirming current plan with curriculum update
- Early Childhood Education BA – expected for April 16 meeting
- 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
- Safety Specialist OEC – under development with new program
- Architectural and Engineering Technology AAS – under revision for fall review
- Computer Systems and Networking Technology AAS – under revision for fall review
- Geological Sciences BS – under revision for fall review
- Justice BA – under revision for fall review

#### 10. Next Meeting

- Next AAC Meeting: Friday, April 16, 2021, 11:00-12:30
- Annual Academic Assessment Retreat – Thursday, May 6, 2021, 9:00-12:00

#### 11. Information items

	<b>Committee Member</b>		<b>Committee Member</b>
	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

<b>Date</b>	<b>Time</b>	<b>Location</b>
<del>3/19</del>	<del>11:00-12:30p</del>	<del>Zoom</del>
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**

Agenda: March 19, 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
  - Request for feedback on draft Mid-Cycle Evaluation Report by March 24
    - Report and feedback survey available on the [Accreditation site](#)
  - Draft Streamlined Annual Assessment Report Form
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

<b>Program (with Catalog link for context)</b>	<b>Program Representative(s)</b>
Interprofessional Child Welfare OEC	Kathi Trawver, Professor, Social Work
Health Sciences BS	Kristin Bogue, Assistant Professor, Health Sciences
Clinical-Community Psychology PhD	Vivian Gonzalez, Professor, Psychology
Petroleum Production OEC	Henry Haney, Associate Professor, Process Technology

*The AAC recommended approval for these plans, after the discussed revisions to Health Sciences, Petroleum Production, and Interprofessional Child Welfare are submitted to OAA.*

7. Informational plan review – *none*
8. Informational plans with curriculum updates, no changes to plan since last AAC review – *none*
9. Upcoming plans
  - Nursing BS – confirming type of change to schedule with AAC
  - Business Analytics OEC – scheduling AAC review
  - Radiologic Technology AAS – updated plan, awaiting college review
  - Kinesiology BS – revising plan with curriculum changes
  - [REDACTED] & Social Justice OEC – awaiting college review of plan for new program

- Substance Use Disorder Education OEC – awaiting college review of plan for new program
- Valve Repair and Maintenance OEC – awaiting college review of plan for new program
- 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
- 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
- Alaska Native Studies AA – confirming current plan with curriculum update
- Early Childhood Development AAS – confirming current plan with curriculum update
- Architectural and Engineering Technology AAS – under revision for fall review
- Computer Systems and Networking Technology AAS – under revision for fall review
- Geological Sciences BS – under revision for fall review
- Justice BA – under revision for fall review

#### 10. Next Meeting

- Next AAC Meeting: Friday, April 2, 2021, 11:00-12:30
- Annual Academic Assessment Retreat – Thursday, May 6, 2021, 9:00-12:00

#### 11. Information items

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X	Thomas Ravens, CoEng	X	Carri Shamburger, Faculty Senate
X	Susan Camasi, COH	X	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		

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1/15	11:00-12:30p	Zoom

<b>Date</b>	<b>Time</b>	<b>Location</b>
<del>2/5</del>	<del>11:00-12:30p</del>	<del>Zoom</del>
<del>2/19</del>	<del>11:00-12:30p</del>	<del>Zoom</del>
<del>3/5</del>	<del>11:00-12:30p</del>	<del>Zoom</del>
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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