

**UAA Faculty Senate Academic Assessment Committee**

Agenda: October 1, 2021

11:00 am - 12:30 pm via Zoom

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update
  - Mid-Cycle Self-Evaluation Report and Site Visit (October 7-8, 2021)
    - **AAC meeting with evaluators: Thursday 10/7 from 8:00-8:50 am via Zoom**
    - [Institutional Accreditation Website](#)
    - [Mid-Cycle Self-Evaluation Report](#)
  - [Program Student Learning Outcomes Assessment Process Summary](#)
  - 2021 Annual Academic Assessment Report Form
  - [Academic Assessment Homepage](#)
  - NWCCU Rubric for Student Learning
4. Co-chairs' update
5. General information items
  - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
  - [Academic Assessment Homepage](#)
  - [Academic Assessment Handbook](#)
  - NWCCU Rubric for Student Learning
  - Mid-Cycle Evaluation Dates: October 7-8, 2021
6. Faculty Senate Committee Charge Template (p. 6)
7. Academic Assessment Plan Template
8. Review assessment plans – *none scheduled*
9. Informational plan review – *none scheduled*
10. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*
11. Upcoming plans
  - Legal Studies BA and Paralegal Studies AAS/PBCT – awaiting college review
  - Infant and Toddler Development OEC – confirming status with curriculum update
  - Construction Skills OEC – under development for fall review
  - Marine Service Technician OEC – under development for fall review
  - Web Engineering OEC – under development for fall review

- Technology AAS – under revision for fall review
- 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

## 12. Next Meeting

- Next AAC Meeting: Friday, October 15, 11:00-12:30
  - Scheduled Plans: Legal Studies BA and Paralegal Studies AAS/PBCT

## 13. Information items

	<b>Committee Member</b>		<b>Committee Member</b>
	Rachel Graham, Faculty Senate, <i>Co-Chair</i>		Joan Haig, At-Large
	Deborah Mole, Library, <i>Co-Chair</i>		Greg Hartley, At-Large
	Christopher Jung, CAS		Bill Myers, At-Large
	Wael Hassan, CoEng		Grace Leu-Burke, Faculty Senate
	Sharyl Eve Toscano, COH		Carri Shamburger, Faculty Senate
	Tom Harman, CTC		Susan Kalina, OAA ( <i>ex officio</i> )
	Ginger Blackmon, SOE		<i>Vacant</i> , CBPP
	Kathrynn Hollis-Buchanan, Kodiak		<i>Vacant</i> , KPC
	Annette Hornung, MSC		<i>Vacant</i> , PWSC
	Amy Green, At-Large		

### Scheduled Meeting Dates Academic Year 2022 (1<sup>st</sup> and 3<sup>rd</sup> Fridays, 11:00-12:30)

<b>Date</b>	<b>Time</b>	<b>Location</b>
9/3/21	11:00-12:30	Zoom
9/17/21	Annual Academic Assessment Seminar/Accreditation Party ( <i>tent</i> ) 8:30 check in, 9:00-11:00 session	Zoom
10/1/21	11:00-12:30	Zoom
10/7/21 – 10/8/21	NWCCU Mid-Cycle Evaluation Site Visit AAC Meeting: Thursday 10/7 from 8:00-8:50 am	Zoom
10/15/21	11:00-12:30p	Zoom
11/5/21	11:00-12:30p	Zoom
11/19/21	11:00-12:30p	Zoom
12/3/21	11:00-12:30p	Zoom
1/21/22	11:00-12:30p	Zoom
2/4/22	11:00-12:30p	Zoom
2/18/22	11:00-12:30p	Zoom
3/4/22	11:00-12:30p	Zoom
3/18/22	11:00-12:30p	Zoom
4/1/22	11:00-12:30p	Zoom
4/15/22	11:00-12:30p	Zoom
5/5/22	Annual Academic Assessment Retreat ( <i>tent.</i> ) – Time TBD	Zoom

**UAA Faculty Senate Academic Assessment Committee**

Summary: September 3, 2021

11:00 am - 12:30 pm via Zoom

1. Approval of agenda (p. 1-2) – *Approved*
2. Approval of minutes (p. 3-5) – *Approved*
3. Vice Provost update
  - Mid-Cycle Self-Evaluation Report and Site Visit Briefing (*with Professors Carrie King & Terry Kelly, tri-chairs*)
    - [Institutional Accreditation Website](#)
    - [Mid-Cycle Self-Evaluation Report](#)
    - Annual Accreditation/Assessment Seminar: *Planning for the Mid-Cycle Visit* – Friday, September 17, 2021, 9:00-11:00 via Zoom Invitation | Register
  - [Updated Academic Assessment Homepage](#)
  - NWCCU Rubric for Student Learning  
*The tri-chairs briefed the AAC on the NWCCU Mid-Cycle site visit, which will include a meeting with the AAC. Members were encouraged to attend the September 17, 2021 Annual Accreditation/Assessment Seminar, focusing on the visit.*
4. Co-chairs' update  
*The chair provided an overview of the AAC guidelines for reviewing assessment plans, including encouraging sustainable assessment plans, and incorporating what is already done for specialized accreditation to meet UAA requirements.*
5. General information items
  - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
  - [Academic Assessment Handbook](#)
  - NWCCU Rubric for Student Learning
  - Annual Accreditation/Assessment Seminar: *Planning for the Mid-Cycle Visit* – Friday, September 17, 2021, 9:00-11:00
  - Mid-Cycle Evaluation Dates: October 7-8, 2021
6. Academic Assessment Plan Template
7. Review assessment plans – *none scheduled*
8. Informational plan review – *none scheduled*
9. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*

10. Upcoming plans

- Construction Skills OEC – under development with new program
- Marine Service Technician OEC – under development with new program
- Web Engineering OEC – under development with new program
- Technology AAS – under revision for fall review
- 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

11. Next Meeting

- Annual Accreditation/Seminar: *Planning for the Mid-Cycle Evaluation Visit* – Friday, September 17, 2021, 9:00-11:00 via Zoom Invitation | Register
- Next AAC Meeting: Friday, October 1, 11:00-12:30

12. Information items

	<b>Committee Member</b>		<b>Committee Member</b>
X	Rachel Graham, Faculty Senate, <i>Co-Chair</i>	X	Amy Green, At-Large
	Deborah Mole, Library, <i>Co-Chair</i>	X	Greg Hartley, At-Large
X	Christopher Jung, CAS	X	Bill Myers, At-Large
X	Ginger Blackmon, CAS/SOE	X	Grace Leu-Burke, Faculty Senate
X	Wael Hassan, CoEng	X	Carri Shamburger, Faculty Senate
X	Sharyl Eve Toscano, COH	X	Susan Kalina, OAA ( <i>ex officio</i> )
	Tom Harman, CTC		<i>Vacant</i> , CBPP
	Kathrynn Hollis-Buchanan, Kodiak		<i>Vacant</i> , KPC
X	Annette Hornung, MSC		<i>Vacant</i> , PWSC

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10/1/21	11:00-12:30	Zoom
10/7/21 – 10/8/21	NWCCU Mid-Cycle Evaluation Site Visit ( <i>Please hold the dates on your calendar!</i> )	Zoom
10/15/21	11:00-12:30p	Zoom
11/5/21	11:00-12:30p	Zoom
11/19/21	11:00-12:30p	Zoom
12/3/21	11:00-12:30p	Zoom
1/21/22	11:00-12:30p	Zoom
2/4/22	11:00-12:30p	Zoom
2/18/22	11:00-12:30p	Zoom
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3/18/22	11:00-12:30p	Zoom
4/1/22	11:00-12:30p	Zoom

<b>Date</b>	<b>Time</b>	<b>Location</b>
4/15/22	11:00-12:30p	Zoom
5/5/22	Annual Academic Assessment Retreat (tent.) – Time TBD	Zoom