

UAA Faculty Senate Academic Assessment Committee

Agenda: October 15, 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
4. Co-chairs update
5. General information items
 - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
 - [Institutional Accreditation Website](#)
 - [Program Student Learning Outcomes Assessment Process Summary](#)
 - [Academic Assessment Homepage](#)
 - [Academic Assessment Handbook](#)
 - 2021 Annual Academic Assessment Report Form – *Program sections due to deans 10/15/21, dean responses due to programs 1/15/22*
 - NWCCU Rubric for Student Learning
6. Faculty Senate Committee Charge Template (*separate attachment*)
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
 - Infant and Toddler Development OEC – last AAC review 12/4/20
 - Mathematics BA/BS – last AAC review 3/5/21
11. Upcoming plans
 - Legal Studies BA and Paralegal Studies AAS/PBCT – editing post-college committee
 - Teaching and Learning MED – updating plan, awaiting determination of nature of change
 - Accounting BBA, Economics BBA, Finance BBA, Global Logistics & Supply Chain Management BBA, Management BA, Marketing BBA – revising with curriculum updates
 - 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, November 5, 11:00-12:30
 - Scheduled Plans: Legal Studies BA and Paralegal Studies AAS/PBCT

13. Information items

Committee Member	Committee Member
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 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
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: October 1, 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 (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

Vice Provost Kalina provided an update on the October 7-8 NWCCU Mid-Cycle Evaluation Site Visit. The September 3 briefing PowerPoint will be re-sent for new members and those who were unable to attend that meeting.
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)

The AAC began discussion on collaboratively completing the Faculty Senate Committee Charge document. Review will continue at the October 15 meeting.
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
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X	Deborah Mole, Library, <i>Co-Chair</i>	X	Greg Hartley, At-Large
X	Christopher Jung, CAS	X	Bill Myers, At-Large
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4/15/22	11:00-12:30p	Zoom
5/5/22	Annual Academic Assessment Retreat (tent.) – Time TBD	Zoom