

**UAA Faculty Senate Academic Assessment Committee**

Agenda: November 19, 2021  
11:00 am - 12:30 pm via Zoom

1. Approval of agenda (p. 1-3)
2. Approval of minutes (p. 4-6)
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. Academic Assessment Plan Template

7. Academic Assessment Handbook

8. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Legal Studies BA, Paralegal Studies AAS, PBCT	Ryan Fortson, Assoc. Professor, Justice

9. Informational plan review

Program (with Catalog link for context)	Last AAC Review
Public Health Practice MPH	3/5/21 (last full review 5/1/20)

10. Informational plans with curriculum updates, no changes to plan since last AAC review

- Anthropology BA/BS – last full review 3/5/21
- Baking and Pastry Arts OEC – last full review 12/4/20
- Economics BA – last full review 5/5/17

11. Upcoming plans

- Accounting BBA, Economics BBA, Finance BBA, Global Logistics & Supply Chain Management BBA, Management BA, Marketing BBA – scheduled 12/3/21
- General Management MBA – updated plan with curriculum, finalizing college review
- Teaching and Learning MEd – updating plan, awaiting determination of nature of change

- Ahtna OEC, Ahtna Language Instruction UC, Dena'ina OEC, Dena'ina Language Instruction UC, Unanam Tunuu (Aleut) OEC, Yup'ik Language OEC – under development with new programs
- Hospitality OEC – under development with new program
- 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, December 3, 11:00-12:30
  - Scheduled Plans: Accounting BBA, Economics BBA, Finance BBA, Global Logistics & Supply Chain Management BBA, Management BA, and Marketing BBA shared plan; General Management MBA (*tent.*)

## 13. Information items

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

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

Date	Time	Location
9/3/21	11:00-12:30	Zoom
9/17/21	<del>Annual Academic Assessment Seminar/Accreditation Party (<i>tent.</i>)</del> 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	Cancelled	
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

<b>Date</b>	<b>Time</b>	<b>Location</b>
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 (tent.) – Time TBD	Zoom



**UAA Faculty Senate Academic Assessment Committee**

Summary: October 15, 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  
*The committee discussed general impressions from the NWCCU Mid-Cycle Evaluation site visit. ADA compliance should be implemented in future academic assessment plan templates.*
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](#)
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  - NWCCU Rubric for Student Learning
6. Faculty Senate Committee Charge Template (*separate attachment*)  
*Following additional revisions, the committee approved the AAC 2021-2022 UAA Faculty Senate Committee Charge. The approved charge will be submitted to the Faculty Senate.*
7. Academic Assessment Plan Template  
*The committee discussed editing the assessment plan template, including to ensure it is ADA-compliant. Following completion of that, the group will discuss updating the Academic Assessment Handbook.*
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  
*The AAC recommended approval for these plans.*
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
X	Rachel Graham, Faculty Senate, <i>Co-Chair</i>	X	Joan Haig, At-Large
X	Deborah Mole, Library, <i>Co-Chair</i>	X	Greg Hartley, At-Large
	Christopher Jung, CAS	X	Bill Myers, At-Large
X	Wael Hassan, CoEng	X	Grace Leu-Burke, Faculty Senate
X	Sharyl Eve Toscano, COH	X	Carri Shamburger, Faculty Senate
X	Tom Harman, CTC	X	Susan Kalina, OAA ( <i>ex officio</i> )
	Ginger Blackmon, SOE		<i>Vacant</i> , CBPP
X	Kathrynn Hollis-Buchanan, Kodiak		<i>Vacant</i> , KPC
X	Annette Hornung, MSC		<i>Vacant</i> , PWSC
X	Amy Green, At-Large		

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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

<b>Date</b>	<b>Time</b>	<b>Location</b>
4/1/22	11:00-12:30p	Zoom
4/15/22	11:00-12:30p	Zoom
5/5/22	Annual Academic Assessment Retreat (tent.) – Time TBD	Zoom