

UAA Faculty Senate Academic Assessment Committee

Agenda: December 3, 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 Handbook
 - Link to AAC Google Drive for Current Handbook and Draft Revision
 - Academic Assessment Plan Template – to be revised according to the Handbook when revisions are complete
7. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Accounting BBA, Economics BBA, Finance BBA, Global Logistics & Supply Chain Management BBA, Management BBA, Marketing BBA	Stasia Straley, Professor, Accounting; Yong Cao, Professor, Marketing; E. Lance Howe, Professor, Economics; Gökhan Karahan, Professor, Accounting and Finance; Julie Wrigley, Assistant Professor, Business Administration; Terry Nelson, Associate Dean

8. Informational plan review – *none scheduled*
9. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Culinary Arts OEC – last full review 2/7/20
 - English BA – last full review 4/5/19
10. Upcoming plans
 - General Management MBA – AAC review scheduled 1/21/22

- 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
- Communication BA – 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

11. Next Meeting

- Next AAC Meeting: Friday, January 21, 11:00-12:30
 - Scheduled Plans: General Management MBA

12. 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 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 (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 (tent) 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

Date	Time	Location
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: November 19, 2021
11:00 am - 12:30 pm via Zoom

1. Approval of agenda (p. 1-3) – *approved*
2. Approval of minutes (p. 4-6) – *approved*
3. Vice Provost update
4. Co-chairs update
5. General information items
 - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
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 - [Program Student Learning Outcomes Assessment Process Summary](#)
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 - 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 Handbook
Members were asked to review the Assessment Handbook in the AAC Drive, and make suggestions for revision.
7. Academic Assessment Plan Template
The Academic Assessment Plan Template will be revised according to the 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

The AAC recommended approval for this plan.

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)

The AAC recommended approval for this plan.

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

The AAC recommended approval for these plans.

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

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