**UAA Faculty Senate Academic Assessment Committee**
Agenda: September 2, 2022
11:00 am - 12:30 pm via Zoom
Join Zoom meeting or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

General information items
- Board of Regents Policy P10.06.020. Educational Effectiveness
- UAA Academic Assessment Handbook
- 2022 Annual Academic Assessment Report Form
- Academic Assessment Homepage
- Academic Assessment Plans and Reports
- NWCCU Rubric for Student Learning

1. Approval of agenda (p. 1-2)

2. Approval of minutes (p. 3-5)

3. Vice Provost update
   - Annual Accreditation/Assessment Seminar, Friday, September 16, 9:00-11:30
   - Annual Academic Assessment Report: Fillable form sent to assigned program assessment coordinators August 23, due to deans October 15.

4. Core competencies assessment – Kristen Ogilvie, Core Competencies Working Group

5. General Education assessment – Rachel Graham, Gen Ed Assessment Chair

6. Co-chairs update

7. Committee goals discussion

8. Academic Assessment Handbook and Academic Assessment Plan Template

9. Review assessment plans – *none scheduled*

10. Informational plan review – *none scheduled*

11. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*

12. Informational
    - Annual Accreditation/Assessment Seminar, Friday, September 16, 9:00-11:30
    - Annual Academic Assessment Retreat, Thursday, May 11, 9:00-12:00 *(tent)*

13. Next meeting
- Annual Accreditation/Assessment Seminar, Friday, September 16, 9:00-11:30
- Regular AAC Meeting: Friday, October 7, 2022, 11:00-12:30

14. Upcoming plans
- Construction Skills OEC – under development for fall review
- Marine Service Technology OEC – under development for fall review
- Philosophy BA – under revision for fall review
- Technology AAS – under revision for fall review
- Web Engineering OEC – under development for fall review

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

**Scheduled Meeting Dates Academic Year 2023 (1st and 3rd Fridays, 11:00-12:30)**

| Date | Time | Location |
|---|---|---|
| 9/2/22 | 11:00-12:30 | Zoom |
| 9/16/22 | Annual Accreditation/Assessment Seminar, 9:00-11:30 | TBD |
| 10/7/22 | 11:00-12:30 | Zoom |
| 10/21/22 | 11:00-12:30 | Zoom |
| 11/4/22 | 11:00-12:30 | Zoom |
| 11/18/22 | 11:00-12:30 | Zoom |
| 12/2/22 | 11:00-12:30 | Zoom |
| 12/16/22 | 11:00-12:30 *(Finals Week)* | Zoom |
| 1/20/23 | 11:00-12:30p | Zoom |
| 2/2/23 | 11:00-12:30p | Zoom |
| 2/17/23 | 11:00-12:30p | Zoom |
| 3/2/23 | 11:00-12:30p | Zoom |
| 3/17/23 | *(No meeting for Spring Break)* | |
| 4/7/23 | 11:00-12:30p | Zoom |
| 4/21/23 | 11:00-12:30p | Zoom |
| 5/5/23 | 11:00-12:30p | Zoom |
| 5/11/23 | Annual Academic Assessment Retreat – 9:00-12:00 *(tent)* | Zoom |

**UAA Faculty Senate Academic Assessment Committee**
Summary: April 15, 2022
11:00 am - 12:30 pm via Zoom
Join Zoom meeting or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

1.  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
    - NWCCU Rubric for Student Learning

2.  Approval of agenda (p. 1-3) – approved

3.  Approval of minutes (p. 4-6) – approved

4.  Vice Provost update
    - 2022 Annual Academic Assessment Report Template Draft
      *The committee discussed the draft template and had no concerns.*

5.  Co-chairs update

6.  Review assessment plans

| Program (with Catalog link for context) | Program Representative(s) |
|---|---|
| Computer Systems and Networking Technology AAS | Chris Foster, Assistant Professor, Computer Networking Technology; David Morrison, Associate Professor, Computer Networking Technology |
| Cisco Certified Network Associate OEC | Chris Foster, Assistant Professor, Computer Networking Technology; David Morrison, Associate Professor, Computer Networking Technology |
| IT Support Desk Technician OEC*)* | Chris Foster, Assistant Professor, Computer Networking Technology; David Morrison, Associate Professor, Computer Networking Technology |
| Graphic Design OEC | Paola Banchero, Professor, Journalism and Public Communication; Joy Chavez Mapaye, Professor, Journalism and Public Communication; Herminia Din, Professor, Art |
| Professional Writing OEC | David Bowie, Professor, English |
| Language Education GC | Cathy Coulter, Professor, Elementary Education |
| Public Health Practice MPH | Gabriel Garcia, Professor, Public Health |

- *Computer Systems & Networking Technology AAS: The AAC recommended approval for this plan after minor changes are submitted to OAA.*

- *Cisco-Certified Network Associate OEC: The AAC recommended approval for this plan after minor changes are submitted to OAA.*
- *IT Support Desk Technician OEC: The AAC recommended approval for this plan after minor changes are submitted to OAA.*
- *Graphic Design OEC: The AAC recommended approval for this plan.*
- *Professional Writing OEC: The AAC recommended approval for this plan after minor changes are submitted to OAA. In the future the program may consider a combined OEC/BA plan.*
- *Language Education GC: The AAC recommended approval for this plan.*
- *Public Health Practice MPH: The AAC recommended approval for this plan.*

7. Informational plan review

| Program (with Catalog link for context) | Last AAC Review |
|---|---|
| Languages BA | 2/1/13 (last informational review 4/1/22) |

*The AAC recommended approval for this plan.*

8. Informational plans with curriculum updates, no changes to plan since last AAC review
   - Clinical Psychology MS – last AAC review 11/6/20
     *The AAC recommended approval for this plan.*

9. Academic Assessment Handbook and Academic Assessment Plan Template – *deferred to fall*

10. Informational

11. Next Meeting: Annual Academic Assessment Retreat, Thursday May 5, 10:00-12:00

12. Upcoming plans
    - Philosophy BA – under revision for fall review
    - 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
    - Geological Sciences BS – under revision for fall review
    - Justice BA – under revision for fall review

| | Committee Member | | | Committee Member |
|---|---|---|---|---|
| X | Rachel Graham, Faculty Senate, *Co-Chair* | - | | Annette Hornung, MSC |
| X | Deborah Mole, Library, *Co-Chair* | X | | Amanda Glazier, PWSC |
| X | Christopher Jung, CAS | | | Amy Green, At-Large |
| X | Guruprasad Gadgil, CBPP | X | | Joan Haig, At-Large |
| | Wael Hassan, CoEng | | | Greg Hartley, At-Large |
| | Sharyl Toscano, COH | X | | Bill Myers, At-Large |
| X | Tom Harman, CTC | X | | Grace Leu-Burke, Faculty Senate |
| X | Ginger Blackmon, SOE | X | | Carri Shamburger, Faculty Senate |
| X | Kathrynn Hollis-Buchanan, Kodiak | X | | Susan Kalina, OAA *(ex officio)* |

| | Committee Member | | Committee Member |
|---|---|---|---|
| X | Jeff Meyers, KPC | | |

**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~~ ~~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~~ |
| ~~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 – 9:00-12:00 | Zoom |