Academic Affairs
UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Academic Assessment Committee
Agenda: October 7, 2022
11:00 am - 12:30 pm in ADM 204 and 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. 1-3)

2. Approval of minutes

3. Vice Provost update
   - AY21 Annual Academic Assessment Report Summary Spreadsheet and Report

4. Co-chairs update
   - Academic Assessment Plans for Update in AY23 | Draft message to chairs & coordinators

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

6. Committee goals discussion

7. Academic Assessment Handbook and 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
    - Computer Science BA/BS – *Last AAC review 2/19/21 (informational)*
    - Psychology BA/BS – *Last AAC review 1/21/22 (informational)*

11. Informational
    - Annual Academic Assessment Report: Fillable form sent to assigned program assessment coordinators August 23, due to deans October 15.

    - Upcoming Fall Accreditation Workshops and Forums
      - Core Competencies Open Forum: *Intercultural Fluency*, Fri, Oct 28, 9:00-11:00

- o Workshop: *Using Data to Promote Student Success and the Closing of ████ Gaps*, Wed, Nov 16, 4:00-5:00
- o See Accreditation Website under "Milestones" for the complete list. All workshops and forums are available in-person in LIB 307, at UAA community campuses, and via Zoom.
- Annual Academic Assessment Retreat, Thursday, May 11, 9:00-12:00

12. Next meeting
- Regular AAC Meeting: Friday, October 21, 11:00-12:30
- Core Competencies Open Forum: *Intercultural Fluency*, Fri, Oct 28, 9:00-11:00

13. Upcoming plans
- Computer Systems Engineering BS – confirming plan status with curriculum update
- Electrical Engineering BS – confirming plan status with curriculum update
- 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*	Rachel Graham, At-Large
Christopher Jung, CAS	Amy Green, At-Large
Guruprasad Gadgil, CBPP	Joan Haig, At-Large
Wael Hassan, CoEng	Greg Hartley, At-Large
Vacant, COH	Bill Myers, 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~~	~~LIB 307 & Zoom~~
~~10/7/22~~	~~11:00-12:30~~	~~ADM 204 & Zoom~~
10/21/22	11:00-12:30	ADM 204 & Zoom
11/4/22	11:00-12:30	ADM 204 & Zoom
11/18/22	11:00-12:30	ADM 204 & Zoom
12/2/22	11:00-12:30	ADM 204 & Zoom
12/16/22	11:00-12:30 *(Finals Week)*	ADM 204 & Zoom
1/20/23	11:00-12:30p	ADM 204 & Zoom
2/2/23	11:00-12:30p	ADM 204 & Zoom
2/17/23	11:00-12:30p	ADM 204 & Zoom
3/2/23	11:00-12:30p	ADM 204 & Zoom

Date	Time	Location
3/17/23	*(No meeting for Spring Break)*	*n/a*
4/7/23	11:00-12:30p	ADM 204 & Zoom
4/21/23	11:00-12:30p	ADM 204 & Zoom
5/5/23	11:00-12:30p	ADM 204 & Zoom
5/11/23	Annual Academic Assessment Retreat – 9:00-12:00	LIB 307 and Zoom

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UNIVERSITY *of* ALASKA ANCHORAGE

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General information items
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1. Approval of agenda (p. 1-2) – *approved, with the note that Rachel Graham should be listed as an At-Large member.*

2. Approval of minutes (p. 3-5) – *approved*

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.
     The Seminar subtitle is Intercultural Fluency as a Path toward Student Success and the Closing of ▆▆▆▆ Gaps. Forums will inform a rubric to evaluate Intercultural Fluency.

4. Core competencies assessment – Kristen Ogilvie, Core Competencies Working Group
   Kristen discussed the qualitative assessment of core competencies, and this year's focus on Intercultural Fluency. A synthetic qualitative report summarizing the findings on the two previous core competencies is in progress.

5. General Education assessment – Rachel Graham, Gen Ed Assessment Chair
   Faculty Senate approved the creation of the General Education Council. The committee is using course artifacts for assessment. This year's focus is oral communication.

   The Gen Ed committee is in the artifact-collection phase, and graduate submissions are welcome. The AAC was asked for artifacts, and informed that email reminders to faculty would be coming soon. A form will help the committee choose from among submissions to select a variety of artifacts for comparison.

6. Co-chairs update

7. Committee goals discussion
   The co-chairs solicited input from the committee on goals. Initial suggestions included providing guidance for incoming assessment coordinators. If special sessions/workshops are planned, they should be in the broader institutional context of goals, planning, and strategies.

8. Academic Assessment Handbook and Academic Assessment Plan Template
    Not discussed

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

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9/16/22	Annual Accreditation/Assessment Seminar, 9:00-11:00 *(No meeting)*	LIB 307
10/7/22	11:00-12:30	ADM 204
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5/11/23	Annual Academic Assessment Retreat – 9:00-12:00	LIB 307