

## UAA Faculty Senate Academic Assessment Committee

Agenda: December 2, 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. 1-2)

2. Approval of minutes

3. Vice Provost update

4. Co-chairs update

5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Marine Natural Resources Technician OEC	Amanda Glazier, Assistant Professor, Biology

6. Informational plan review – *none scheduled*

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

- Electrical Engineering BS – last AAC review 2/19/21 (*informational*)
- Radiologic Technology AAS – last AAC review 4/2/21 (*full*)

8. Academic Assessment Handbook

9. Informational

- Upcoming Accreditation Workshops and Forums
  - Winter Teaching Academy, Thurs, Jan 12, times TBD
  - Intercultural Fluency Forum, Fri, Feb 10, 9:00-11:00
  - See Accreditation Website under “Milestones” for the complete list. All workshops and forums are in-person in LIB 307, at UAA community campuses, and via Zoom.
- Annual Academic Assessment Retreat, Thursday, May 11, 9:00-12:00

10. Next meeting

- Regular AAC Meeting: December 16, 11:00-12:30

- Regular AAC Meeting After Break: January 20, 11:00-12:30
  - Tentative plan to invite GAB and UAB chairs for a conversation

#### 11. Upcoming plans

- Outdoor Leadership UC

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

#### Scheduled Meeting Dates Academic Year 2023 (1<sup>st</sup> and 3<sup>rd</sup> 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	ADM 204 & Zoom
1/20/23	11:00-12:30p	ADM 204 & Zoom
2/3/23	11:00-12:30p	ADM 204 & Zoom
2/17/23	11:00-12:30p	ADM 204 & Zoom
3/3/23	11:00-12:30p	ADM 204 & Zoom
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

## UAA Faculty Senate Academic Assessment Committee

Summary: November 18, 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

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

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

3. Vice Provost update

*Vice Provost Kalina briefly discussed impressions from the NWCCU annual conference. UAA is situating itself well in future trends.*

4. Co-chairs update

5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Early Childhood Education BA	Hilary Seitz, Professor, Early Childhood Development

*The AAC recommended approval of this plan.*

6. Informational plan review – *none scheduled*

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

- Computer Systems Engineering BS – last AAC review 3/5/21 (informational)

*The AAC recommended approval of this plan.*

8. Academic Assessment Handbook

*The AAC reviewed the Handbook. The Vice Provost shared that it should not only look at how assessment is done, but also how the information is used.*

9. Informational

- Upcoming Accreditation Workshops and Forums
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- Intercultural Fluency Forum, Fri, Feb 10, 9:00-11:00
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10. Next meeting

- Regular AAC Meeting: December 2, 11:00-12:30

11. Upcoming plans

- Electrical Engineering BS
- Radiologic Technology AAS
- Outdoor Leadership UC
- Marine Natural Resources Technician OEC

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

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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 ( <i>Finals Week</i> )	ADM 204 & Zoom
1/20/23	11:00-12:30p	ADM 204 & Zoom
2/3/23	11:00-12:30p	ADM 204 & Zoom
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