

UAA Faculty Senate Academic Assessment Committee

Agenda: February 3, 2023

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 (p. 4-5)
3. Vice Provost update
 - Accreditation/Assessment Forum Series on Intercultural Fluency Flyer
 - Open Forum on Intercultural Fluency, Fri, Feb. 10, 9:00-11:00 | Register
 - Academic Assessment Retreat on Intercultural Fluency, Thurs, May 11, 9:00-12:00 | Register
4. Co-chairs update
5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Civil Engineering BS	Scott Hamel, Professor, Civil Engineering

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Nursing AAS – last AAC review 4/19/19 (*informational*)
 - Nursing BS – last AAC review 4/2/21 (*informational*)
8. Academic Assessment Handbook – *defer to next meeting*
9. Informational
 - Upcoming Accreditation Workshops and Forums – *All forums in-person at specific locations at each UAA campus, and via Zoom.*
 - Open Forum on Intercultural Fluency, Fri, Feb. 10, 9:00-11:00 | Register
 - Academic Assessment Retreat on Intercultural Fluency, Thurs, May 11, 9:00-12:00 | Register
10. Next meeting
 - Regular AAC Meeting: February 17, 11:00-12:30
 - Hospitality OEC
 - Social Work BSW

- Outdoor Leadership UC (*tent.*)

11. Upcoming plans

- Hospitality OEC
- Social Work BSW
- Outdoor Leadership UC
- Nursing Education GC
- Human Services AAS/BHS, Children's Behavioral Health OEC, Conflict Resolution OEC, and Diversity & Social Justice OEC
- Dietetics & Nutrition MS

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 (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	Cancelled	n/a
1/20/23	12:00-1:00	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: January 20, 2023

12:00 pm - 1:00 pm in ADM 204 and via Zoom

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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

The provost has encouraged the institution to think about assessment cycles. Is there a way to make the work more sustainable and to focus on meaningful use of assessment results?

4. Co-chairs update

5. Conversation with Undergraduate Academic Board Chair Yvonne Chase and Graduate Academic Board Chair Kristen Ogilvie

The UAB and GAB chairs and the AAC discussed how assessment is used in updating the curriculum, and how academic boards might better identify when that happens.

The committee discussed ways that the AAC and academic boards might share information in ways that are helpful to the roles of both.

6. Review assessment plans – *none scheduled*

7. Informational plan review – *none scheduled*

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

9. Academic Assessment Handbook – *defer to next meeting*

10. Informational
 - Upcoming Accreditation Workshops and Forums

All workshops and forums are in-person in LIB 307, at UAA community campuses, and via Zoom.

 - Intercultural Fluency Forum: *Photo Voice Photography Assignment*, Fri, Feb 10, 9:00-11:00, Register
 - Annual Academic Assessment Retreat – Intercultural Fluency: *Photo Voice Data Collection and Discussion*, Thurs, May 11, 9:00-12:00, Register
11. Next meeting
 - Regular AAC Meeting: February 3, 11:00-12:30
12. Upcoming plans
 - Outdoor Leadership UC
 - Hospitality OEC
 - Nursing BS

	Committee Member		Committee Member
	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	X	Amy Green, At-Large
X	Guruprasad Gadgil, CBPP		Joan Haig, At-Large
X	Wael Hassan, CoEng	X	Bill Myers, At-Large
	<i>Vacant</i> , COH	X	Grace Leu-Burke, Faculty Senate
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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	Cancelled	n/a
1/20/23	12:00-1:00 (<i>time change</i>)	ADM 204 & Zoom
2/3/23	11:00-12:30p	ADM 204 & Zoom
2/17/23	11:00-12:30p	ADM 204 & Zoom
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