

UAA Faculty Senate Academic Assessment Committee

Agenda: February 17, 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. 4-6)
3. Vice Provost update
 - Accreditation/Assessment Forum Series on Intercultural Fluency
 - Annual Assessment Retreat: *Focus on Intercultural Fluency*, Thurs, May 11, 9:00-11:30
 - Register | Photovoice Submission Form for Retreat
 - See Core Competencies website for past forum materials
4. Co-chairs update

5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)
Hospitality OEC	Amy Green, Professor, Culinary Arts and Hospitality
Paramedical Technology AAS	Paul Perry, Associate Professor, Paramedical Technology
Social Work BSW	Kathi Trawver, Professor, Social Work

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Legal Studies BA & Paralegal Studies AAS/PBCT – last AAC review 12/19/21
(*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.*
 - Academic Assessment Retreat on Intercultural Fluency, Thurs, May 11, 9:00-12:00 | Register

10. Next meeting

- Regular AAC Meeting: March 3, 11:00-12:30 (*reminder: no 3/17 meeting – Spring Break*)
 - Outdoor Leadership OEC
 - Human Services AAS/BHS
 - Children’s Behavioral Health OEC, Conflict Resolution OEC, Diversity & Social Justice OEC, and Indian Child Welfare Act OEC

11. Upcoming plans

- Nursing Education GC
- Kinesiology BS
- Human Services AAS/BHS
- Children’s Behavioral Health OEC, Conflict Resolution OEC, Diversity & Social Justice OEC, and Indian Child Welfare Act 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

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Summary: February 3, 2023

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1. Approval of agenda (p. 1-3) – *approved*
2. Approval of minutes (p. 4-5) – *approved*
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

The Vice Provost encouraged the committee to attend the February forum, and noted PhotoVoice would be introduced, with the activity taking place at the May retreat.

A subcommittee was formed in response to the provost's request regarding the assessment cycle. Ginger volunteered to lead the subcommittee, and Bill Myers was invited to serve. The co-chairs will announce the subcommittee at the Faculty Senate meeting and invite interested Senators to join.

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

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
 - Nursing AAS – last AAC review 4/19/19 (*informational*)

- Nursing BS – last AAC review 4/2/21 (*informational*)

The AAC recommended approval of these plans.

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.*
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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

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