

UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, September 1, 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](#)
- [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. 3-4)

3. Vice Provost update

- Assessment Report Form Update
- Annual Assessment Seminar: *Overview of the Revised Report & New Biennial Cycle*, Fri, Sept 15, 10:00-11:00, Register

Please join us at the Annual Assessment Seminar for an overview of the simplified report and reporting cycle resulting from faculty and administrator input.

Deans/designees, community campus directors/designees, chairs, and assessment coordinators will want to attend to learn about the revised assessment report form and new biennial cycle.

- Annual Accreditation Kickoff, Fri, Oct 20, 9:00-12:00 (*times tent*)

4. Co-chairs' update

5. Review assessment plans – *none*6. Informational plan review – *none*7. Informational plans with curriculum updates, no changes to plan since last AAC review – *none*8. Upcoming plans – *none*

9. Next Meeting

- Next AAC Meeting: Friday, October 6, 11:00-12:30
- Annual Assessment Seminar, Fri, Sept 15, 10:00-11:00
- Annual Accreditation Kickoff, Fri, Oct 20, 9:00-12:00

10. Information items

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

Scheduled Meeting Dates Academic Year 2024 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
9/1/23	11:00-12:30	ADM 204
9/15/23	Annual Assessment Seminar 10:00-11:00	LIB 307
10/6/23	11:00-12:30	ADM 204
10/20/23	Annual Accreditation Kickoff 9:00-12:00 (<i>times tent</i>)	LIB 307
11/3/23	11:00-12:30p	ADM 204
11/17/23	11:00-12:30p	ADM 204
12/1/23	11:00-12:30p	ADM 204
12/15/23	11:00-12:30p	ADM 204
1/19/24	11:00-12:30p	ADM 204
2/2/24	11:00-12:30p	ADM 204
2/16/24	11:00-12:30p	ADM 204
3/1/24	11:00-12:30p	ADM 204
4/5/24	11:00-12:30p	ADM 204
4/19/24	11:00-12:30p	ADM 204
5/3/24	11:00-12:30p	ADM 204
5/9/24	Annual Academic Assessment Retreat 9:00-12:00 (<i>tent.</i>)	LIB 307

UAA Faculty Senate Academic Assessment Committee

Summary: May 5, 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. 1-2) – *approved*
2. Approval of minutes (p. 3-5) – *approved*
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
 - Election of chairs
The AAC re-elected Kathryn Hollis-Buchanan and Deborah Mole as co-chairs.

5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)	Type
Art BA/BFA	Herminia Din, Professor, Art	Change

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 Science MS, Family Nurse Practitioner GC, Nurse Education GC, Psychiatric Mental Health Nurse Practitioner GC – last review 12/7/18 (*informational*)

The AAC recommended approval of this plan.

8. Academic Assessment Handbook - *defer to next meeting*
 - Link to AAC Google Drive for Current Handbook and Draft Revision

9. Informational

- Upcoming Accreditation Workshops and Forums – *All forums in-person at specific locations at each UAA campus and via Zoom.*
 - Annual Assessment Retreat: *Focus on Intercultural Fluency*, Thurs, May 11, 9:00-11:30 | Register

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

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 (<i>No AAC meeting</i>)	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	(<i>No meeting for Spring Break</i>)	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 – 9:00-11:30	LIB 307 and Zoom