

UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, December 15, 2023

11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) 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](#)
- Biennial Assessment Report Template
- NWCCU Rubric for Student Learning

1. Approval of agenda (p. 1-2)

2. Approval of minutes (p. 3-4)

3. Vice provost update

4. Co-chairs' update

5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)	Type
School Psychology Specialist MS (Catalog)	Hattie Harvey, Assoc Professor, Psychology	New

6. Informational plan review – *none scheduled*

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

- Computer Science BA/BS (BA/BS Catalog) last reviewed 10/7/22 (*informational*)
- Computer Systems Engineering BS (Catalog), last reviewed 11/18/22 (*informational*)

8. Program consultation – Biological Sciences assessment schedule

9. Discussion of Committee Goals for AY24

- Draft based on 11/3/23 meeting discussion

10. Upcoming plans

- Professional Writing OEC
- Construction Management AAS
- Construction Management BS
- Advanced Leadership in Special Education GC

11. Next Meeting

- Winter Break! Next AAC Meeting: Friday, January 19, 11:00-12:30
 - Data Science and Engineering MS

12. Information items

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	Joan Haig, At-Large
Guruprasad Gadgil, CBPP	Bill Myers, At-Large
Wael Hassan, CoEng	Grace Leu-Burke, Faculty Senate
Marisa Bune, COH	Carri Shamburger, Faculty Senate
Ginger Blackmon, SOE	<i>Vacant, CTC</i>
Jeff Meyers, KPC	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	Cancelled	
10/20/23	Accreditation Kickoff 9:00-12:00	LIB 307
11/3/23	11:00-12:30p	ADM 204
11/17/23	Cancelled	
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>times tent.</i>)	LIB 307

UAA Faculty Senate Academic Assessment Committee

Summary: Friday, December 1, 2023

11:00 am - 12:30 pm in ADM 204 and via Zoom

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1. Approval of agenda (p. 1-2) – *approved*
2. Approval of minutes (p. 3-5) – *approved*
3. Vice provost update
4. Co-chairs' update
5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)	Type
General Sciences AS	Mark Fitch, Professor, Mathematics	New

The AAC recommended approval for this plan after the suggested revisions are made. The program will email the updated version to Academic Affairs.

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*
8. Program consultation – Biological Sciences assessment schedule
Deferred to next meeting
9. Discussion of Committee Goals for AY24
 - Draft based on 11/3/23 meeting discussion

Discussion will continue at the next meeting.
10. Upcoming plans
 - School Psychology Specialist MS

- Professional Writing OEC

11. Next Meeting

- Next AAC Meeting: Friday, December 15, 11:00-12:30
 - School Psychology Specialist MS
- Due to Winter Closure, next meeting after that will be Friday, January 19, 11:00-12:30

12. Information items

	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>		Amanda Glazier, PWSC
X	Christopher Jung, CAS		Joan Haig, At-Large
	Guruprasad Gadgil, CBPP		Bill Myers, At-Large
	Wael Hassan, CoEng	X	Grace Leu-Burke, Faculty Senate
X	Marisa Bune, COH	X	Carri Shamburger, Faculty Senate
X	Ginger Blackmon, SOE		<i>Vacant, CTC</i>
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