

UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, April 5, 2024

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
 - Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | Register
4. Co-chairs’ update
5. Review assessment plans

Program Plan	Catalog for Context	Program Representative(s)	Type
BBA in Accounting; Business & Data Analytics; Economics; Finance; Global Logistics & Supply Chain Management; Management; and Marketing	ACCT, BADA, ECON, FIN, LOG, MGMT, MARK	Stasia Straley, Professor, Accounting; Julie Wrigley, Assistant Professor, Business Administration	Change
Education, Culture, and Leadership EdD	EDD	Ginger Blackmon, Associate Professor, Educational Leadership	New

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Biological Sciences MS (Catalog) – last review 4/16/21
8. Upcoming plans
 - Construction Management AAS
 - Construction Management BS
 - Outdoor Leadership AAS/UC
 - Conservation Ecology OEC

9. Next Meeting

- Next AAC Meeting: Friday, April 19, 11:00-12:30
 - Guardianship OEC; Diversity and Social Justice OEC; Conflict Resolution OEC; Children’s Behavioral Health OEC; Community, Conflict, and Communication OEC; Indian Child Welfare Act OEC
- Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | Register

10. 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 202
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 202
11/17/23	Cancelled	
12/1/23	11:00-12:30p	ADM 202
12/15/23	11:00-12:30p	ADM 202
1/19/24	11:00-12:30p	ADM 202
2/2/24	11:00-12:30p	ADM 202
2/16/24	11:00-12:30p	ADM 202
3/1/24	Core Competency Forum 9-10:30	LIB 307
4/5/24	11:00-12:30p	ADM 202
4/19/24	11:00-12:30p	ADM 202
5/3/24	11:00-12:30p	ADM 202
5/9/24	Annual Academic Assessment Retreat 9:00-12:00	LIB 307

UAA Faculty Senate Academic Assessment Committee

Summary: Friday, February 16, 2024

11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) and via Zoom
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General information items

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1. Approval of agenda (p. 1-2) – *approved after removing Advanced Leadership in Special Education GC plan*
2. Approval of minutes (p. 3-4) - *approved*
3. Vice provost update
 - Core Competency Forum: *Creative and Critical Thinking*, Friday, March 1, 9:00-10:30
 - Biennial Assessment Reports are posted on the [Academic Assessment Plans & Reports site](#).
4. Co-chairs' update
5. Review assessment plans

Program (with Catalog link for context)	Program Representative(s)	Type
Medical Assisting OEC/AAS (Catalog OEC, AAS)	Lisa Nash, Assistant Professor, Medical Assisting	Change
Fermentation Science OEC (Catalog)	Cindy Trussell, Professor, Biology; and Khrys Duddleston, Professor and Assistant Dean, Biological Sciences	New
Data Science and Engineering MS (Catalog)	Caixia Wang, Associate Professor, Geomatics	New (revision)
Advanced Leadership in Special Education GC (Catalog) Previously approved	Ginger Blackmon, Associate Professor, Educational Leadership	New (revision)

The AAC recommends approval for these plans.

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review
 - Professional Writing OEC (Catalog) – last review 4/15/22
 - Natural Sciences BS (Catalog) – last review 10/21/22

8. Upcoming plans

- Construction Management AAS
- Construction Management BS
- Outdoor Leadership AAS/UC
- Biological Sciences MS
- Conservation Ecology OEC

9. Next Meeting

- Next AAC Meeting: Friday, **April 5**, 11:00-12:30
The committee cancelled the March 1 AAC meeting to allow members to attend the Creative & Critical Thinking forum. The next AAC meeting is April 5.
- Core Competency Forum: *Creative and Critical Thinking*, Friday, March 1, 9:00-10:30
- Annual Assessment Retreat, Thursday, May 9, 9:00-12:00

10. 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	X	Joan Haig, At-Large
	Guruprasad Gadgil, CBPP	X	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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5/9/24	Annual Academic Assessment Retreat 9:00-12:00 (<i>times tent.</i>)	LIB 307