

UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, March 7, 2025

11:00 am - 12:30 pm in ADM 226 (small 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](#)
- [UAA Program Student Learning Outcomes Assessment website](#)
- [NWCCU Standards](#)
- [NWCCU Rubric for Student Learning](#)

1. Approval of agenda (p. 1-2)
2. Approval of minutes – *See “Action Items from Last Meeting” on page 2*
3. Senior vice provost report
 - Assessment Plan adjusted cover page draft
 - Academic Assessment Handbook
4. Co-chairs report
5. Review assessment plans – *None scheduled*
6. Informational plan review
 - Bookkeeping OEC
 - Diversity and Social Justice OEC, Conflict Resolution OEC, Children’s Behavioral Health OEC, Community, Conflict, Communication OEC, Indian Child Welfare Act OEC, and Guardianship OEC
7. Upcoming plans
8. Information items
 - Next regular meeting: Friday, March 21, 11:00-12:30, ADM 202 (large conference room)
 - Conversation with the deans (beginning of the meeting)
 - Friday, March 21: Accreditation Forum, 9:00-10:30 in LIB 307 and Zoom, [Register](#)
 - Thursday, May 8: Annual Assessment Retreat, 9:00-12:00 in LIB and Zoom, [Register](#)

	Committee Member		Committee Member
	Deborah Mole, Library, <i>Co-Chair</i>		Joan Haig, At-Large
E	Jeff Meyers, KPC, <i>Co-Chair</i>		Bill Myers, At-Large
	Christopher Jung, CAS		Jennifer Piffarerio, At-Large
	John Nofsinger, CBPP		Carri Shamburger, Faculty Senate
	Wael Hassan, CoEng		<i>Vacant</i> , CTC
E	Marisa Bune, COH		<i>Vacant</i> , Kodiak
	Krista James, SOE		<i>Vacant</i> , PWSC
	Annette Hornung, MSC		Susan Kalina, OAA (<i>ex officio</i>)

Scheduled Meeting Dates Academic Year 2025 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
9/6/24	Canceled	
9/13/24	Accreditation Kickoff 9:00-11:30	LIB 307
9/20/24	Canceled	
10/4/24	11:00-12:30	ADM 202
10/18/24	Canceled	
11/1/24	Canceled	
11/15/24	11:00-12:30	ADM 202
12/6/24	11:00-12:30	ADM 226
1/17/25	11:00-12:30	ADM 226
2/7/25	11:00-12:30	ADM 226
2/21/25	11:00-12:30	ADM 226
3/7/25	11:00-12:30	ADM 226
3/21/25	11:00-12:30	ADM 226
4/4/25	11:00-12:30	ADM 226
4/18/25	11:00-12:30	ADM 226
5/2/25	11:00-12:30	ADM 226
5/8/25	Annual Academic Assessment Retreat 9:00-12:00	LIB 307

Action Items from Last Meeting (2/21/25):

- The scheduled plan was recommended for approval. Minor changes for the Public Health GC assessment plan will be submitted to Academic Affairs.
- The committee discussed streamlining the Assessment Plan cover page to clearly show the most recent review date.