

### UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, September 5, 2025

11:00 am - 12:30 pm in ADM 202 (large 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 – *Traveling and unable to attend*
  - NWCCU Site Visit, October 8-10, 2025
    - Faculty Forum: Weds 10/8 from 3:00-3:30 in LIB 307
    - [UAA Evaluation of Institutional Effectiveness Report](#)
4. Co-chairs report
5. Goals for AY2025-2026
6. Review assessment plans – *none scheduled*
7. Upcoming plans
  - BA/BS Computer Science
  - BS Computer Systems Engineering
8. Information items
  - Next Meeting: September 19, 2025, 11:00-12:30, ADM 202 and Zoom
  - NWCCU Site Visit, October 8-10, 2025
    - Faculty Forum: Weds 10/8 from 3:00-3:30 in LIB 307
  - PSLO Assessment Report templates will be sent to scheduled programs in September. Due to deans November 15. Visit the [PSLO Assessment site](#) to see which programs are scheduled.

Committee Member		Committee Member	
	Deborah Mole, Library, <i>Co-Chair</i>		Marisa Bune, At-Large
	Jeff Meyers, KPC, <i>Co-Chair</i>	E	Christopher Jung, At-Large
	Ryan Harrod, CAS	E	Jennifer Piffarerio, At-Large
	John Nofsinger, CBPP		<i>Vacant</i> , Faculty Senate
	Subhabrata Dev, CoEng		<i>Vacant</i> , Kodiak
	Carri Shamburger, COH		<i>Vacant</i> , PWSC
	David Morrison, CTC		<i>Vacant</i> , SOE
	Annette Hornung, MSC	E	Susan Kalina, OAA ( <i>ex officio</i> )

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

<b>Date</b>	<b>Time</b>	<b>Location</b>
9/5/25	11:00-12:30	ADM 202
9/19/25	11:00-12:30	ADM 202
10/3/25	11:00-12:30	ADM 202
<b>10/8/25 – 10/10/25</b>	<b><i>NWCCU Site Visit Faculty Forum Weds 10/8 from 3:00-3:30 in LIB 307</i></b>	<b>Multiple Locations</b>
10/17/25	11:00-12:30	ADM 202
11/7/25	11:00-12:30	ADM 202
11/21/25	11:00-12:30	ADM 202
12/5/25	11:00-12:30	ADM 202
1/16/26	11:00-12:30	ADM 202
2/6/26	11:00-12:30	ADM 202
2/20/26	11:00-12:30	ADM 202
3/6/26	11:00-12:30	ADM 202
3/20/26	11:00-12:30	ADM 202
4/3/26	11:00-12:30	ADM 202
4/17/26	11:00-12:30	ADM 202
5/1/26	11:00-12:30	ADM 202
5/7/26	Annual Assessment Retreat (9:00-12:00, <i>tent.</i> )	LIB 307

**Action Items from Last Meeting (May 2, 2025):**

- Starting in Fall 2025, all program catalog copy along with their assessment plans will route to the AAC in the curriculum workflow after dean approval, before UAB or GAB review. OAA will assist with creating agendas and communicating with initiators.
- The scheduled plans were recommended for approval.