

## UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, September 19, 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: 863 5908 7054, Passcode: 829168

### 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 – *Out of the office due to a family emergency*
  - 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](#)
  - Program Student Learning Outcomes Assessment Report
    - Fillable form sent to scheduled programs, due to deans November 15. ([PDF version](#))
    - See [PSLO Assessment website](#) for scheduled programs.
4. Co-chairs report
5. Goals for AY2025-2026
  - Draft goals attached with agenda email

### 6. Review assessment plans

Program Assessment Plan	Program Representative(s)	Type	Notes
<a href="#">CSCI-BA: Bachelor of Arts in Computer Science</a>	Informational	No Change	
<a href="#">CSCI-BS: Bachelor of Science in Computer Science</a>	Informational	No Change	
<a href="#">CSER-BS: Bachelor of Science in Computer Systems Engineering</a>	Informational	No Change	
<a href="#">ELEE-BS: Bachelor of Science in Electrical Engineering</a>	Informational	No Change	

7. Upcoming plans – *none scheduled*
8. Information items
  - Next Meeting: October 3, 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 due to deans November 15 ([PSLO Assessment site](#) for scheduled programs)

Committee Member	Committee Member
Deborah Mole, Library, <i>Co-Chair</i>	Marisa Bune, At-Large
Jeff Meyers, KPC, <i>Co-Chair</i>	Christopher Jung, At-Large
Ryan Harrod, CAS	Jennifer Piffarerio, At-Large

	<b>Committee Member</b>		<b>Committee Member</b>
	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 (September 5, 2025):**

- The committee discussed goals for the AY2025-2026. The chairs will email a draft for review following the meeting.
- Deb Mole, Jeff Meyers, and Marisa Bune created a small working group to explore creating resources for new AAC members. Volunteers were encouraged to contact them.
- The committee considered meeting monthly on third Fridays instead of twice per month, potentially for 1.5 to 2 hours depending on the number of assessment plans. If agreed upon, it would be implemented after the NWCCU site visit.