

UAA Faculty Senate Academic Assessment Committee

Summary: January 15, 2021

11:00 am - 12:30 pm

[Join Zoom meeting](#) or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

1. Approval of agenda (p. 1-3) – *Approved*
2. Approval of minutes (p. 4-6) – *Approved*
3. Vice Provost update
 - Next Core Competency Forum, Friday, March 5, 2021, 9:00-11:00 [Register](#)
 - Mid-Cycle Report & Assessment Highlights (with Professor Jennifer Stone)
 - *A new form to integrate the Annual Assessment Survey with the Annual Assessment Report is in development. It would potentially have a different deadline, and better align the continuous improvement processes.*
 - *The NWCCU Mid-Cycle Report guidelines require two assessment examples that do not have specialized accreditation. Jennifer Stone has been appointed to research programs and write this part of the report. Jennifer has identified four programs that fit the requirements, and is collecting data using the NWCCU matrices to determine which two are best suited for inclusion in the report.*
 - *The NWCCU Mid-Cycle Site Visit in October will either be on Zoom or face-to-face, depending on circumstances. The Academic Assessment Committee will participate.*
4. Chair’s update
 - Reminder: [Academic Assessment Handbook](#) revision & [NWCCU Rubric for Student Learning](#) discussion on February 5.
 - *AAC members will review the Handbook using the NWCCU rubric before the meeting.*
5. General information items
 - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
 - [Academic Assessment Handbook](#)
 - [NWCCU Rubric for Student Learning](#)
 - Annual Academic Assessment Retreat – Thursday, May 6, 2021, 9:00-12:00
 - Mid-Cycle Evaluation Dates: October 7-8, 2021
6. Review assessment plans
[Link to AAC Google Drive for Plans](#) (*Remember to identify noteworthy plans.*)

Program (with Catalog link for context)	Program Representative(s)
Project Management MS/GC	LuAnn Piccard, Professor, Project Management
Applied Behavior Analysis OEC	Veronica Howard, Associate Professor, Psychology
Geographic Information Systems OEC	Caixia Wang, Associate Professor, Geomatics

The AAC recommended approval for these plans. The Project Management plan was identified as a model plan.

