

**UAA Faculty Senate Academic Assessment Committee**

Agenda: April 16, 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. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update
  - Annual Assessment Retreat agenda
4. Chair's update
  - AY2021-2022 AAC Chair
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.)

<b>Program (with Catalog link for context)</b>	<b>Program Representative(s)</b>
<a href="#">Early Childhood Development AAS</a>	Hilary Seitz, Professor, Early Childhood Development; Kitty Deal, Associate Professor, Education
<a href="#">Early Childhood Education BA</a> *See drive for plan, not CIM*	Hilary Seitz, Professor, Early Childhood Development; Kitty Deal, Associate Professor, Education
<a href="#">Safety Specialist OEC</a> and <a href="#">Occupational Safety and Health AAS/BS</a> *See OEC for plan, not AAS/BS*	Al Grant, Associate Professor, Occupational Safety & Health, and Associate Dean, CTC; Brian Gould, Assistant Professor, Occupation Safety & Health
<a href="#">IT Support Desk Technician OEC</a>	David Morrison, Associate Professor, Computer and Network Technology

7. Informational plan review - none
8. Informational plans with curriculum updates, no changes to plan since last AAC review
  - Alaska Native Studies AA – last AAC full review 12/6/19
  - Aviation Technology BS – last AAC full review 4/20/18
  - Biological Sciences MS – last AAC review 10/19/18 (last full update 2006)
  - Legal Studies BA & Paralegal Studies AAS – last AAC review 5/3/19 (no full AAC review, last full update in 2012)
  - Mechanical Engineering BS – last AAC full review 4/15/16

- Professional Piloting AAS – last AAC review 4/19/19 (no full AAC review, last full update 2007)
- Welding UC and Welding AAS/OECs – last full AAC review 4/21/17 (programs merging plans in AY22, UC plan last fully updated in 2013)

9. Upcoming plans

- Construction Skills OEC – under development with new program
- Marine Service Technician OEC – under development with new program
- Web Engineering OEC – under development with new program
- Architectural and Engineering Technology AAS – under revision for fall review
- Computer Systems and Networking Technology AAS – under revision for fall review
- Geological Sciences BS – under revision for fall review
- Justice BA – under revision for fall review

10. Next Meeting

- Annual Academic Assessment Retreat – Thursday, May 6, 2021, 9:00-12:00

11. Information items

	<b>Committee Member</b>		<b>Committee Member</b>
	Rachel Graham, Faculty Senate, <i>Chair</i>		Grace Leu-Burke, Faculty Senate
	Thomas Ravens, CoEng		Carri Shamburger, Faculty Senate
	Susan Camasi, COH		Susan Kalina, OAA ( <i>ex officio</i> )
	Christopher Gardiner, CTC		<i>Vacant</i> , CAS
	Deborah Mole, Library		<i>Vacant</i> , CAS/SOE
	Thia Falcone, Kodiak		<i>Vacant</i> , CBPP
	Annette Hornung, MSC		<i>Vacant</i> , KPC
	Greg Hartley, At-Large		<i>Vacant</i> , PWSC
	Bill Myers, At-Large		

**Scheduled Meeting Dates Academic Year 2020 (1<sup>st</sup> and 3<sup>rd</sup> Fridays, 11:00-12:30)**

<b>Date</b>	<b>Time</b>	<b>Location</b>
8/21	11:00-12:30	Zoom
9/4	Cancelled	
9/18	Annual Academic Assessment Seminar/Core Competency Kick Off 9:00-11:00 session	Zoom
10/2	11:00-12:30	Zoom
10/16	Cancelled	
11/6	11:00-12:30p	Zoom
11/20	Cancelled	
12/4	11:00-12:30p	Zoom
1/15	11:00-12:30p	Zoom
2/5	11:00-12:30p	Zoom
2/19	11:00-12:30p	Zoom
3/5	11:00-12:30p	Zoom
3/19	11:00-12:30p	Zoom
4/2	11:00-12:30p	Zoom
4/16	11:00-12:30p	Zoom
5/6	Annual Academic Assessment Retreat – 9:00-12:00	Zoom

**UAA Faculty Senate Academic Assessment Committee**

Agenda: April 2, 2021

11:00 am - 12:30 pm

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1. Approval of agenda (p. 1-3) – *approved*
2. Approval of minutes (p. 4-6) – *approved*
3. Vice Provost update  
*The committee was reminded to read to the Mid-Cycle Report.*
4. Chair’s update
  - Discussion of draft streamlined Assessment Report Form (p. 7-10)
    - i. *The draft form received positive feedback from the committee. They supported the proposed October 15 submission date, and suggested including the form in the Academic Assessment Handbook. A web form, Qualtrics survey, or eLearning format may be explored to automate the process. It will be discussed at the May 6 Annual Academic Assessment Retreat.*
    - ii. *A new template for a basic assessment plan will be discussed in future.*
5. General information items
  - [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
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  - Mid-Cycle Evaluation Dates: October 7-8, 2021
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Program (with Catalog link for context)	Program Representative(s)
<a href="#">Business Analytics OEC</a>	Alpana Desai, Professor, Management Information Systems
<a href="#">Radiologic Technology AAS</a>	Kathryn Slagle, Program Director/Assistant Professor, Radiologic Technology
<a href="#">Valve Repair and Maintenance OEC</a>	Henry Haney, Associate Professor, Process Technology
<a href="#">Kinesiology BS</a>	Maryann Hoke, Assistant Professor, Health and Physical Education
<a href="#">Diversity &amp; Social Justice OEC</a>	Yvonne Chase, Associate Professor, Human Services

*The AAC recommended approval of these plans, after updates are made and submitted to OAA.*

7. Informational plan review - *none*

8. Informational plans with curriculum updates, no changes to plan since last AAC review
  - Nursing BS – last full AAC review 10/18/19
  - Project Management MS/GC – last full AAC review 1/15/21

*The AAC recommended approval of these plans.*

9. Upcoming plans
  - Substance Use Disorder Education OEC – awaiting college review of plan for new program
  - Biological Sciences MS – updating plan with curriculum revisions
  - Legal Studies BA & Paralegal Studies AAS – updating plan with curriculum revisions (may be informational and update in fall)
  - Mechanical Engineering BS – updating plan with curriculum revisions (may be informational and update in fall)
  - Alaska Native Studies AA – confirming current plan with curriculum update
  - Early Childhood Development AAS – confirming current plan with curriculum update
  - Early Childhood Education BA – expected for April 16 meeting
  - Welding Programs – under revision to combine plans
  - Web Engineering OEC – under development with new program
  - Construction Skills OEC – under development with new program
  - Marine Service Technician OEC – under development with new program
  - IT Support Desk Technician OEC – under development with new program
  - Safety Specialist OEC – under development with new program
  - Architectural and Engineering Technology AAS – under revision for fall review
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  - Justice BA – under revision for fall review

10. Next Meeting

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5/7	11:00-12:30p – <i>if needed</i>	Zoom