

UAA Faculty Senate Academic Assessment Committee

Agenda: November 4, 2022

11:00 am - 12:30 pm in ADM 204 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](#)
- [2022 Annual Academic Assessment Report Form](#)
- [Academic Assessment Homepage](#)
- [Academic Assessment Plans and Reports](#)
- [NWCCU Rubric for Student Learning](#)

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-5)
3. Vice Provost update
 - Workshop: [Using Data to Promote Student Success and the Closing of Equity Gaps](#),
Wed, Nov 16, 4:00-5:00 in LIB 307 and via Zoom | [Register](#)
4. Co-chairs update
5. General Education assessment – Rachel Graham, Gen Ed Assessment Chair
6. Academic Assessment Handbook and Academic Assessment Plan Template
 - [Link to AAC Google Drive for Current Handbook and Draft Revision](#)
7. Review assessment plans
[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans.)

Program (with Catalog link for context)	Program Representative(s)
Medical Office Coding OEC	Lisa Nash, Assistant Professor, Medical Assisting
Medical Assisting AAS	Lisa Nash, Assistant Professor, Medical Assisting

8. Informational plan review – *none scheduled*
9. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*
10. Informational
 - Upcoming Fall Accreditation Workshops and Forums
 - Workshop: [Using Data to Promote Student Success and the Closing of Equity Gaps](#), Wed, Nov 16, 4:00-5:00

- See [Accreditation Website](#) under “Milestones” for the complete list. All workshops and forums are in-person in LIB 307, at UAA community campuses, and via Zoom.
- Annual Academic Assessment Retreat, Thursday, May 11, 9:00-12:00

11. Next meeting

- Regular AAC Meeting: Friday, November 18, 11:00-12:30
 - Early Childhood Education BA
- Data Equity Workshop, Thursday, November 16, 4:00-5:00

12. Upcoming plans

- Early Childhood Education BA
- Computer Systems Engineering BS
- Electrical Engineering BS

Committee Member	Committee Member
Kathrynn Hollis-Buchanan, Kodiak, <i>Co-Chair</i>	Annette Hornung, MSC
Deborah Mole, Library, <i>Co-Chair</i>	Amanda Glazier, PWSC
Christopher Jung, CAS	Amy Green, At-Large
Guruprasad Gadgil, CBPP	Joan Haig, At-Large
Wael Hassan, CoEng	Greg Hartley, At-Large
<i>Vacant</i> , COH	Bill Myers, At-Large
Tom Harman, CTC	Grace Leu-Burke, Faculty Senate
Ginger Blackmon, SOE	Carri Shamburger, Faculty Senate
Jeff Meyers, KPC	Susan Kalina, OAA (<i>ex officio</i>)

Scheduled Meeting Dates Academic Year 2023 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
9/2/22	11:00-12:30	Zoom
9/16/22	Annual Accreditation/Assessment Seminar, 9:00-11:30 (<i>No AAC meeting</i>)	LIB 307 & Zoom
10/7/22	11:00-12:30	ADM 204 & Zoom
10/21/22	11:00-12:30	ADM 204 & Zoom
11/4/22	11:00-12:30	ADM 204 & Zoom
11/18/22	11:00-12:30	ADM 204 & Zoom
12/2/22	11:00-12:30	ADM 204 & Zoom
12/16/22	11:00-12:30 (<i>Finals Week</i>)	ADM 204 & Zoom
1/20/23	11:00-12:30p	ADM 204 & Zoom
2/3/23	11:00-12:30p	ADM 204 & Zoom
2/17/23	11:00-12:30p	ADM 204 & Zoom
3/3/23	11:00-12:30p	ADM 204 & Zoom
3/17/23	(<i>No meeting for Spring Break</i>)	<i>n/a</i>
4/7/23	11:00-12:30p	ADM 204 & Zoom
4/21/23	11:00-12:30p	ADM 204 & Zoom
5/5/23	11:00-12:30p	ADM 204 & Zoom
5/11/23	Annual Academic Assessment Retreat – 9:00-12:00	LIB 307 and Zoom

UAA Faculty Senate Academic Assessment Committee

Summary: October 21, 2022

11:00 am - 12:30 pm in ADM 204 and via Zoom

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General information items

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1. Approval of agenda (p. 1-3) – *Approved*
2. Approval of minutes (p. 4-6) – *Approved*
3. Vice Provost update
 - Core Competency Open Forum: “*Intercultural Fluency: What does it look like at UAA? How will we assess it?*” | Fri, Oct 28, 9:00-11:00, LIB 307 and via Zoom / [Invitation](#) | [Registration](#)
 - Workshop: *Using Data to Promote Student Success and the Closing of Equity Gaps*, Wed, Nov 16, 4:00-5:00 in LIB 307 and via Zoom

The AAC was reminded about the upcoming core competency forum and data equity workshop.

4. Co-chairs update
5. General Education assessment – Rachel Graham, Gen Ed Assessment Chair
6. Committee goals discussion
 - [Draft Committee Charge AY23](#) | [Draft Key Outcomes & Measures of Success AY23](#)

The committee discussed goals for the year, including supporting closing the loop on annual academic assessment reports, having conversations with the academic boards, and finalizing updates to the Assessment Handbook and Assessment Plan Template.

7. Academic Assessment Handbook and Academic Assessment Plan Template
 - [Link to AAC Google Drive for Current Handbook and Draft Revision](#)
8. Review assessment plans
[Link to AAC Google Drive for Plans](#) (*Remember to identify noteworthy plans.*)

Program (with Catalog link for context)	Program Representative(s)
Speech Language Pathology AAS	Karen Gallagher, Assistant Professor, Speech Language Pathology
Nursing Science MS – Nursing Leadership in Education Option	Jill Janke, Professor, Nursing

The AAC recommended approval for these plans.

9. Informational plan review – *none scheduled*

10. Informational plans with curriculum updates, no changes to plan since last AAC review

- Dental Hygiene BS – *last AAC review 10/18/19 (informational)*
- Natural Sciences BS – *last AAC review 4/1/22 (full review)*

The AAC recommended approval for these plans.

11. Informational

- Upcoming Fall Accreditation Workshops and Forums
 - Core Competency Open Forum: “*Intercultural Fluency: What does it look like at UAA? How will we assess it?*” | Fri, Oct 28, 9:00-11:00, LIB 307 and via Zoom / [Invitation](#) | [Registration](#)
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- Annual Academic Assessment Retreat, Thursday, May 11, 9:00-12:00

12. Next meeting

- Regular AAC Meeting: Friday, November 7, 11:00-12:30
 - Medical Office Coding OEC
- Core Competencies Open Forum: *Intercultural Fluency*, Fri, Oct 28, 9:00-11:00

13. Upcoming plans

- Medical Office Coding OEC
- Computer Systems Engineering BS
- Electrical Engineering BS
- Medical Assisting AAS

	Committee Member		Committee Member
X	Kathrynn Hollis-Buchanan, Kodiak, <i>Co-Chair</i>		Amanda Glazier, PWSC
X	Deborah Mole, Library, <i>Co-Chair</i>		Rachel Graham, At-Large
X	Christopher Jung, CAS	X	Amy Green, At-Large
	Guruprasad Gadgil, CBPP	X	Joan Haig, At-Large
	Wael Hassan, CoEng		Greg Hartley, At-Large
	<i>Vacant</i> , COH	X	Bill Myers, At-Large

	Committee Member		Committee Member
	Tom Harman, CTC	X	Grace Leu-Burke, Faculty Senate
X	Ginger Blackmon, SOE	X	Carri Shamburger, Faculty Senate
X	Jeff Meyers, KPC		Susan Kalina, OAA (<i>ex officio</i>)
X	Annette Hornung, MSC		

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