

## UAA Faculty Senate Academic Assessment Committee

Agenda: January 20, 2023

**12:00 pm - 1:00 pm** in ADM 204 and via Zoom – **Note Time Change for January Meeting**  
[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
3. Vice Provost update
4. Co-chairs update
5. Conversation with Undergraduate Academic Board Chair Yvonne Chase and Graduate Academic Board Chair Kristen Ogilvie
6. Review assessment plans – *none scheduled*  
[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans.)
7. Informational plan review – *none scheduled*
8. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*
9. Academic Assessment Handbook – *defer to next meeting*
  - [Link to AAC Google Drive for Current Handbook and Draft Revision](#)
10. Informational
  - [Upcoming Accreditation Workshops and Forums](#)  
All workshops and forums are in-person in LIB 307, at UAA community campuses, and via Zoom.
    - Intercultural Fluency Forum: *Photo Voice Photography Assignment*, Fri, Feb 10, 9:00-11:00, [Register](#)
    - Annual Academic Assessment Retreat – Intercultural Fluency: *Photo Voice Data Collection and Discussion*, Thurs, May 11, 9:00-12:00, [Register](#)

11. Next meeting

- Regular AAC Meeting: February 3, 11:00-12:30

12. Upcoming plans

- Outdoor Leadership UC
- Hospitality OEC
- Nursing 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	Bill Myers, At-Large
<i>Vacant</i> , COH	Grace Leu-Burke, Faculty Senate
Tom Harman, CTC	Carri Shamburger, Faculty Senate
Ginger Blackmon, SOE	Susan Kalina, OAA ( <i>ex officio</i> )
Jeff Meyers, KPC	

**Scheduled Meeting Dates Academic Year 2023 (1<sup>st</sup> and 3<sup>rd</sup> 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	Cancelled	n/a
1/20/23	12:00-1:00 ( <i>time change</i> )	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> )	n/a
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: December 2, 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

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1. Approval of agenda (p. 1-2) – *approved*

2. Approval of minutes – *approved*

3. Vice Provost update

*Student Success metrics reports have been posted on the [Accreditation website](#) under “Student Achievement Metrics.” They demonstrate the institution’s efforts to close equity gaps. The committee discussed how faculty can contribute to best practices being utilized at UAA, rather than having to develop new methods in each department.*

*The committee was reminded about the upcoming accreditation forums. The Winter Teaching Academy will feature Intercultural Fluency and using data to close equity gaps.*

4. Co-chairs update

5. Review assessment plans

[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans.)

Program (with Catalog link for context)	Program Representative(s)
<a href="#">Marine Natural Resources Technician OEC</a>	Amanda Glazier, Assistant Professor, Biology

*The AAC recommended approval of this plan.*

6. Informational plan review – *none scheduled*

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

- Electrical Engineering BS – last AAC review 2/19/21 (*informational*)
- Radiologic Technology AAS – last AAC review 4/2/21 (*full*)

*The AAC recommended approval of these plans.*

8. Academic Assessment Handbook

- [Link to AAC Google Drive for Current Handbook and Draft Revision](#)

9. Informational

- Upcoming Accreditation Workshops and Forums
  - Winter Teaching Academy, Thurs, Jan 12, times TBD
  - Intercultural Fluency Forum, Fri, Feb 10, 9:00-11:00
  - 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

10. Next meeting

- Regular AAC Meeting: December 16, 11:00-12:30
- Regular AAC Meeting After Break: January 20, 11:00-12:30
  - *Tentative plan to invite GAB and UAB chairs for a conversation*

11. Upcoming plans

- Outdoor Leadership UC

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

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