

**UAA Faculty Senate Academic Assessment Committee**

Agenda: Friday, September 1, 2023

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](#)
- [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. 3-4)

3. Vice Provost update

- Assessment Report Form Update
- Annual Assessment Seminar: *Overview of the Revised Report & New Biennial Cycle*, Fri, Sept 15, 10:00-11:00, [Register](#)

*Please join us at the Annual Assessment Seminar for an overview of the simplified report and reporting cycle resulting from faculty and administrator input.*

*Deans/designees, community campus directors/designees, chairs, and assessment coordinators will want to attend to learn about the revised assessment report form and new biennial cycle.*

- Annual Accreditation Kickoff, Fri, Oct 20, 9:00-12:00 (*times tent*)

4. Co-chairs' update

5. Review assessment plans – *none*[Link to AAC Google Drive for Plans](#) (*Remember to identify noteworthy plans.*)6. Informational plan review – *none*7. Informational plans with curriculum updates, no changes to plan since last AAC review – *none*8. Upcoming plans – *none*

9. Next Meeting

- Next AAC Meeting: Friday, October 6, 11:00-12:30
- Annual Assessment Seminar, Fri, Sept 15, 10:00-11:00
- Annual Accreditation Kickoff, Fri, Oct 20, 9:00-12:00

## 10. Information items

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

### Scheduled Meeting Dates Academic Year 2024 (1<sup>st</sup> and 3<sup>rd</sup> Fridays, 11:00-12:30)

Date	Time	Location
9/1/23	11:00-12:30	ADM 204
9/15/23	Annual Assessment Seminar 10:00-11:00	LIB 307
10/6/23	11:00-12:30	ADM 204
10/20/23	Annual Accreditation Kickoff 9:00-12:00 ( <i>times tent</i> )	LIB 307
11/3/23	11:00-12:30p	ADM 204
11/17/23	11:00-12:30p	ADM 204
12/1/23	11:00-12:30p	ADM 204
12/15/23	11:00-12:30p	ADM 204
1/19/24	11:00-12:30p	ADM 204
2/2/24	11:00-12:30p	ADM 204
2/16/24	11:00-12:30p	ADM 204
3/1/24	11:00-12:30p	ADM 204
4/5/24	11:00-12:30p	ADM 204
4/19/24	11:00-12:30p	ADM 204
5/3/24	11:00-12:30p	ADM 204
5/9/24	Annual Academic Assessment Retreat 9:00-12:00 ( <i>tent.</i> )	LIB 307

## UAA Faculty Senate Academic Assessment Committee

Summary: May 5, 2023

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) – *approved*
2. Approval of minutes (p. 3-5) – *approved*
3. Vice Provost update
  - Accreditation/Assessment Forum Series on Intercultural Fluency
    - [Annual Assessment Retreat: Focus on Intercultural Fluency](#), Thurs, May 11, 9:00-11:30
      - [Register](#) | [Photovoice Submission Form for Retreat](#)
    - See [Core Competencies website](#) for past forum materials
4. Co-chairs update
  - Election of chairs  
*The AAC re-elected Kathryn Hollis-Buchanan and Deborah Mole as co-chairs.*
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)	Type
<a href="#">Art BA/BFA</a>	Herminia Din, Professor, Art	Change

*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
  - Nursing Science MS, Family Nurse Practitioner GC, Nurse Education GC, Psychiatric Mental Health Nurse Practitioner GC – last review 12/7/18 (*informational*)

*The AAC recommended approval of this plan.*

8. Academic Assessment Handbook - *defer to next meeting*
  - [Link to AAC Google Drive for Current Handbook and Draft Revision](#)

9. Informational

- [Upcoming Accreditation Workshops and Forums](#) – All forums in-person at specific locations at each UAA campus and via Zoom.
  - [Annual Assessment Retreat: Focus on Intercultural Fluency](#), Thurs, May 11, 9:00-11:30 | [Register](#)

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

**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 (No AAC meeting)	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	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	(No meeting for Spring Break)	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	<a href="#">Annual Academic Assessment Retreat</a> – 9:00-11:30	LIB 307 and Zoom