UAA Faculty Senate Academic Assessment Committee
Agenda: Friday, January 19, 2024
11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) 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
- Biennial Assessment Report Template
- NWCCU Rubric for Student Learning

1. Approval of agenda (p. 1-2)

2. Approval of minutes (p. 3-4)

3. Vice provost update
   - Core Competency Forum: *Creative and Critical Thinking*, Friday, March 1, 9:00-11:00
   - Full cycle assessment – demonstrating that resources follow assessment results and findings
   - Graduate Exit Survey – Core Competencies, Welcomed, Included, Supported, Prepared

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)	Type
Advanced Leadership in Special Education GC (Catalog)	Ginger Blackmon, Associate Professor, Educational Leadership; Krista James, Assistant Professor, Special Education	New
Social Work MSW (Catalog)	Mary Dallas Allen, Professor, Social Work	Change
Indigenizing Education GC (Catalog)	Panigkaq Agatha John-Shields, Assistant Professor, Indigenizing Education	New
Data Science and Engineering MS (Catalog)	Caixia Wang, Associate Professor, Geomatics	New

6. Informational plan review – *none scheduled*

7. Informational plans with curriculum updates, no changes to plan since last AAC review
   - Social Work BSW (Catalog), last reviewed 2/17/23

8. Upcoming plans
   - Professional Writing OEC

- Construction Management AAS
- Construction Management BS
- Outdoor Leadership AAS

9. Next Meeting
   - Next AAC Meeting: Friday, February 2, 11:00-12:30
   - Core Competency Forum: *Creative and Critical Thinking*, Friday, March 1, 9:00-11:00
   - Annual Assessment Retreat, Thursday, May 9, 9:00-12:00

10. Information items

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

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

Date	Time	Location
~~9/1/23~~	~~11:00-12:30~~	~~ADM 202~~
~~9/15/23~~	~~Annual Assessment Seminar 10:00-11:00~~	~~LIB 307~~
~~10/6/23~~	~~Cancelled~~	
~~10/20/23~~	~~Accreditation Kickoff 9:00-12:00~~	~~LIB 307~~
~~11/3/23~~	~~11:00-12:30p~~	~~ADM 202~~
~~11/17/23~~	~~Cancelled~~	
~~12/1/23~~	~~11:00-12:30p~~	~~ADM 202~~
~~12/15/23~~	~~11:00-12:30p~~	~~ADM 202~~
1/19/24	11:00-12:30p	ADM 202
2/2/24	11:00-12:30p	ADM 202
2/16/24	11:00-12:30p	ADM 202
3/1/24	Core Competency Forum 9:00-11:00	
4/5/24	11:00-12:30p	ADM 202
4/19/24	11:00-12:30p	ADM 202
5/3/24	11:00-12:30p	ADM 202
5/9/24	Annual Academic Assessment Retreat 9:00-12:00 *(times tent.)*	LIB 307

UAA Faculty Senate Academic Assessment Committee
Summary: Friday, December 15, 2023
11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) 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
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- NWCCU Rubric for Student Learning

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

2. Approval of minutes (p. 3-4) – *Approved*

3. Vice provost update

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)	Type
School Psychology Specialist MS (Catalog)	Hattie Harvey, Assoc Professor, Psychology	New

   The AAC recommends approval of this plan after discussed edits are submitted to Academic Affairs.

6. Informational plan review – *none scheduled*

7. Informational plans with curriculum updates, no changes to plan since last AAC review
   - Computer Science BA/BS (BA/BS Catalog) last reviewed 10/7/22 *(informational)*
   - Computer Systems Engineering BS (Catalog), last reviewed 11/18/22 *(informational)*

   The AAC recommends approval of these plans.

8. **Program consultation – Biological Sciences assessment schedule**

   The committee discussed assessment reporting schedules, which are decided at the program level. Programs are encouraged to simplify by nesting assessment whether there is crossover.

9. Discussion of Committee Goals for AY24
   - Draft based on 11/3/23 meeting discussion – *Approved*

10. Upcoming plans
   - Professional Writing OEC
   - Construction Management AAS
   - Construction Management BS
   - Advanced Leadership in Special Education GC

11. Next Meeting
   - Winter Break! Next AAC Meeting: Friday, January 19, 11:00-12:30
     - Data Science and Engineering MS

12. Information items

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

Scheduled Meeting Dates Academic Year 2024 (1st and 3rd 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~~	~~Cancelled~~	
~~10/20/23~~	~~Accreditation Kickoff 9:00-12:00~~	~~LIB 307~~
~~11/3/23~~	~~11:00-12:30p~~	~~ADM 204~~
~~11/17/23~~	~~Cancelled~~	
~~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
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