

## UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, February 16, 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, 9:00-10:30
  - Biennial Assessment Reports are posted on the [Academic Assessment Plans & Reports site](#).
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
<a href="#">Medical Assisting OEC/AAS</a> (Catalog <a href="#">OEC</a> , <a href="#">AAS</a> )	Lisa Nash, Assistant Professor, Medical Assisting	Change
<a href="#">Fermentation Science OEC</a> (Catalog)	Cindy Trussell, Professor, Biology; and Khrys Duddleston, Professor and Assistant Dean, Biological Sciences	New
<a href="#">Data Science and Engineering MS</a> (Catalog)	Caixia Wang, Associate Professor, Geomatics	New (revision)
Advanced Leadership in Special Education GC ( <a href="#">Catalog</a> )	Ginger Blackmon, Associate Professor, Educational Leadership	New (revision)

6. Informational plan review – *none scheduled*
7. Informational plans with curriculum updates, no changes to plan since last AAC review
  - [Professional Writing OEC](#) (Catalog) – last review 4/15/22
  - [Natural Sciences BS](#) (Catalog) – last review 10/21/22
8. Upcoming plans
  - Construction Management AAS

- Construction Management BS
- Outdoor Leadership AAS/UC
- Biological Sciences MS
- Conservation Ecology OEC

9. Next Meeting

- Next AAC Meeting: Friday, March 1, 11:00-12:30
- Core Competency Forum: [\*Creative and Critical Thinking\*](#), Friday, March 1, 9:00-10:30
- Annual Assessment Retreat, Thursday, May 9, 9:00-12:00

10. Information items

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	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	<i>Vacant, CTC</i>
Jeff Meyers, KPC	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 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	11:00-12:30p	ADM 202
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 ( <i>times tent.</i> )	LIB 307

## UAA Faculty Senate Academic Assessment Committee

Summary: Friday, February 2, 2024

11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) and via Zoom

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1. Approval of agenda (p. 1-2) – *approved*
2. Approval of minutes (p. 3-5) – *approved*
3. Vice provost update
  - Core Competency Forum: [Creative and Critical Thinking](#), Friday, March 1, 9:00-11:00  
*In addition to the March 1 core competency forum, the Vice Provost shared that a March 29 forum with a national speaker is being organized. It will support this year's core competency, and is being planned by a UAA group working on an AAC&U curriculum to careers grant.*
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
<a href="#">Teaching and Learning MEd</a> (Catalog)	Tim Jester, Professor, Elementary Education	Change
<a href="#">Culinary Arts OEC/AAS, Baking &amp; Pastry Arts OEC</a> (Catalog: <a href="#">Culinary OEC/AAS, Baking OEC</a> )	Riza Brown, Associate Professor, Culinary Arts	New

*The AAC recommends approval for these plans. Teaching and Learning will submit an update with the revisions discussed during the meeting.*

6. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*
7. Upcoming plans
  - Professional Writing OEC

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

8. Next Meeting

- Next AAC Meeting: Friday, February 16, 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

9. Information items

- Biennial Assessment Reports have been received from deans and are being reviewed for ADA and FERPA compliance. They will be posted on the [Academic Assessment Plans and Reports site](#) in February.

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

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2/2/24	11:00-12:30p	ADM 202
2/16/24	11:00-12:30p	ADM 202
3/1/24	<a href="#">Core Competency Forum</a> 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
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