

## **UAA Faculty Senate Academic Assessment Committee**

Minutes: October 2, 2015

11:00a – 12:30p, ADM 204

Skype for Business (Audio/Video) Conferencing Information: Provided in Email

### **General Business**

- Approval of agenda
  - Approved
- Approval of minutes from 9/4/2015
  - Approved
- Vice Provost report
  - Update on Dan Kline's GER session on curriculum mapping-- well attended and productive.
  - Program Review – now on a 7-year schedule. The template has been updated, and a new process implemented, including an IR dashboard (completed) and SharePoint site for archived materials (under construction).
    - We will invite Erin Holmes from IR to review data available regarding our programs/students (available 11/20);
    - The template asks for summary information about program student learning outcomes assessment
    - For programs with w/specialized accreditation, trying to align scheduling of UAA's process and the accreditation schedules
  - Assessment funding –
    - Next project. If funding will be available, the decision should be out in the next couple of weeks
    - Over the past three years the possible uses of the funding have expanded, to include faculty development, assessment seminars, etc.
      - Vision is to become more creative/strategic, sending key people to training or bringing training to the college/unit

### **New Business**

- Review of seminar, including feedback
  - Comments primarily positive and comments showed excitement about thinking about GERs throughout the programs
  - Technology problems getting out to community campuses
  - Will share feedback back to seminar participants
- Accreditation: Core Theme 1 Indicator Rationale
  - We will discuss the data, what it means to us, and report our findings to the Accreditation Steering Committee
- Brian Bennett: Lexington, KY conference on Assessment in Higher Education
  - Feels UAA is leading at institutional levels - many institutions not at that level of conversation yet
  - Lots of conversation about measures/metrics

- Kathi will send out link to national assessment conferences to committee - we may want to consider having someone attend major AHLC (<http://www.assessmentconferences.com/>)
- We agreed to cancel 12/18/15 meeting due to winter break and 3/18/16 due to the spring break closure.

### Continuing Business

- College interviews from last year will be distributed to committee members
- By laws –
  - No necessary changes this year

### Future Business

- Special education graduate certificate and MED would like feedback, and will review next meeting 10/16

### Informational

- None

### Attendees

X	Tim Benningfield, Faculty Senate
X	Rachel Graham, Faculty Senate
	Jeff Hollingsworth, Faculty Senate
X	Brian Bennett, Faculty Senate
X	Bill Myers, CAS
X	Christina McDowell, CBPP
X	Adrainne Thomas, COE
	Thomas Harman, CTC

X	Kathi Trawver, COH
X	Deborah Mole, Library
X	Jennifer McFerran Brock, CoEng
X	Holly Bell, Mat-Su
X	Scott Downing, KPC
X	Cynthia Falcone, Kodiak
X	Susan Kalina, Vice Provost <i>Ex-Officio</i>

*X = Attended*

Scheduled Meeting Dates Academic Year 2016		
Date	Time	Location
9/4	11:00-12:30p	ADM 204
<b>9/11</b>	<b>Assessment Seminar 9:00-12:30</b>	<b>LIB 307</b>
9/18	Cancelled	-
10/2	11:00-12:30p	ADM 204
10/16	11:00-12:30p	ADM 204
11/6	11:00-12:30p	ADM 204
11/20	11:00-12:30p	ADM 204
12/4	11:00-12:30p	ADM 204
12/18	Cancelled	-
1/15	11:00-12:30p	ADM 204



**Academic Affairs**  
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2/5	11:00-12:30p	ADM 142
2/19	11:00-12:30p	ADM 204
3/4	11:00-12:30p	ADM 204
3/18	Cancelled	-
4/1	11:00-12:30p	ADM 204
4/15	11:00-12:30p	ADM 204
5/6	11:00-12:30p	ADM 204
Academic Year 2016 schedule: 1 <sup>st</sup> & 3 <sup>rd</sup> Fridays unless otherwise noted		