

UAA Faculty Senate Academic Assessment Committee

Minutes: February 5, 2016

11:00a – 12:30p, ADM 204

General Business

- Approval of agenda
 - Approved
- Approval of minutes from 12/4/2015 (pgs. 3-5)
 - Approved
 - Moved assessment plan review to the top of the agenda
- Vice Provost report
 - Accreditation 2017
 - Discussed the institutional assessment plan. This committee has been identified to look at how we're doing in relation to Teaching and Learning (core theme 1).
 - Degrees delivered on more than one campus
 - Discussed the process of moving to one assessment plan for each degree program (including the Cross-Campus AA Assessment Plan Committee) and moving to one common catalog (working group)
 - Moving to one common catalog (working group)
 - Update on SharePoint assessment archive project (CIS A310 students)
 - Discussed the format and file structure that made sense to the most responders. The intention is to collect assessment plans, reports, and artifacts, sorted by college and program.

New Business

- Assessment Plan Reviews
 - Applied Technologies Leadership BS (11:00)
 - Program Representative: Darlene Gill, Assistant Professor of Technology, CTC
 - Revised plan is attached (pgs. 11-16)
 - The committee discussed the assessment plan for this revised program with the program representative.
 - The plan uses an ePortfolio as a tool to collect assessment data. There were questions about the sustainability of the plan for a one-person program to maintain.
 - A national database on completion is available to see where the graduates are next.
 - The committee recommended using multiple measures to capture student learning at more points in time, and identifying specific artifacts in the portfolio to increase direct measures covering broader curriculum.
 - This model lends itself to monitoring student progress after the program.
- Annual Academic Assessment Survey



- The survey goes live on April 1st. The committee will discuss the content at an upcoming meeting.
- Annual Assessment Seminar in Fall
 - Discussed initial planning, including ideas on speakers from committee members and GER Director who have attended conferences. There was interest in assessment of professional skills.

Continuing Business

- Discussed Spring 2016 assessment workshop schedules for AAC and GER and aligned purposes
 - Postpone ePortfolios to next year (had been scheduled 2/12).
 - Postpone Reliability and Validity to next year (had been scheduled 3/25)
 - Move Closing the Loop to March (had been 4/15 10-11:30)
- GER Spring Assessment Workshops:
 - February- Using the Rubric
 - March – Moving from Assignment to Assessment
 - April – Gathering Student Work
 - May – three to four day working group

Future Business

- Erin Holmes, Director of Institutional Research, will be rescheduled in spring

Informational

- Programs with minor assessment plan/PSLO changes
- MSC college-wide assessment meeting summary (pg. 27)
- KPC college-wide assessment meeting summary (pg. 28)

Committee Members

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

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

X = Attendance



Scheduled Meeting Dates Academic Year 2016		
Date	Time	Location
9/4	11:00-12:30p	ADM 204
9/11	Assessment Seminar 9:00-12:30	LIB 307
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	Cancelled	-
12/4	11:00-12:30p	ADM 204
12/18	Cancelled	-
1/15	Cancelled	ADM 204
2/5	11:00-12:30p	ADM 204
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 st & 3 rd Fridays unless otherwise noted		