

UAA Faculty Senate Academic Assessment Committee

Minutes: May 2, 2014

11:00a – 12:30p, ADM 204

Audio conference: 1-800-893-8850

Participant code: 1664738#

General Business

- Approval of Agenda
 - Approved
- Approval of Minutes from 4/18/2014
 - Approved
- Vice-Provost Report
 - 2014 Academic Assessment Seminar
 - Dr. Susan Hatfield, Senior Scholar at the Higher Learning Commission has agreed to be the keynote speaker.

New Business

- College Preparatory and Developmental Studies (CPDS) would like assistance/advice on posting their department assessment plan on the AAC website.
 - The Committee agreed that the department should have their plan approved at the college level before submitting it to the AAC. The Committee agreed to help guide them through the process.
- PSLOs for Bachelor of Arts in Music:
 - The program submitted updated Program Student Learning Outcomes (PSLOs) with their curriculum paperwork through the academic boards.
 - The AAC agreed to send the PSLOs forward to be included in the catalog and ask that the program submit the revised Academic Assessment Plan in the fall semester.
- General discussion was held with UAA's new ePortfolio Initiative Coordinator Paul Wasko.
- Assessment Plan Reviews
 - 11:30 am – Bachelor of Business Administration
 - Program representative: Kathleen Voge
 - OUAA will post the revised plan on the AAC website.
 - 12:00 pm – Doctor of Nursing Practice
 - Program representative: Naomi Torrance
 - The program will make minor changes and submit the final copy to OUAA for posting on the AAC website.

Continuing Business

- Clarifying role of colleges in assessment process
- Assessment tracking and archives of artifacts, data, and reports
- Revision of the Annual Survey Report



Informational

- Annual Assessment Survey now live (April 1-June 15)

Expected Attendees

C	Brian Bennett, CTC
P	Scott Downing, KPC
P	Cindy Trussell, KOD
P	Holly Bell, MSC
C	Rebecca Moorman, LIB
C	Bill Myers, CAS
C	Kathleen Voge, CBPP

-	Vacant, COE
N	Jennifer McFerran Brock, SOE
C	Kathi Trawver, COH
N	Keith Cates (Chair), Faculty Senate
C	Bill Hazelton, Faculty Senate
C	Deborah Mole, Faculty Senate
-	Vacant, Faculty Senate

N	Maria Stroth, OAA
C	Susan Kalina – Ex-officio, Vice Provost
N	Helena Wisniewski – Ex-officio, Vice Provost

Note: Confirmed meeting attendees are marked with “C.” Those unable to attend are marked “N.” Those calling in are marked “P.”

Scheduled Meeting Dates Spring 2014		
Date	Time	Location
2/7	10:30a-12:30p	RH 303
2/21	10:30a-12:30p	ADM 204
3/7	10:30a-12:30p	RH 303
3/21	10:30a-12:30p	ADM 204
4/4	10:30a-12:00p	LIB 307
4/18	10:30a-12:30p	ADM 204
5/2	10:30a-12:30p	ADM 204
Spring 2014 schedule: 1 st , 3 rd & 5 th Fridays		