



**UAA Faculty Senate Academic Assessment Committee**

Agenda: September 10, 2010  
11:00am – 2:00pm ADM 201  
Audio conference: 1-800-893-8850  
Participant code: 1664738

**General Business**

- Approval of Agenda
- Approval of Minutes for 4/16/10 Meeting
- Election of Chair for AY11

**Continuing Business**

- Assessment handbook issues for consideration
  - Memo from Summer Working Group
  - Plan for submission to Faculty Senate

**New Business**

- (Baccalaureate) General Education Assessment Methods

*Expected Attendees*

Osama Abaza, Faculty Senate
Allan Barnes, CHSW
Brian Bennett, CTC
Kim Bloomstrom, MSC
Keith Cates, COE

Tom Dalrymple, KPC
Nicolae Lobontiu, SOE
Jesse Mickelson, KOD
Susan Mitchell, LIB
Kenrick Mock, Faculty Senate

Bill Myers, CAS
Jack Pauli, CBPP
Tara Smith, Faculty Senate
Bart Quimby, OAA
Melissa Huenefeld, OAA

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

**UAA Faculty Senate Academic Assessment Committee**  
Minutes: April 16, 2010

**General Business**

- Approval of agenda for this week
- Approval of minutes for 4/9/10 Meeting (pgs. 2-3)

**Continuing Business**

- Assessment handbook issues for consideration
  - Annual Update
    - Committee needs to recommend meeting times for next year.
    - Many things to accomplish next year; avoid schedule conflict with UAB and GAB.
    - Schedule meetings for the fall; 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> Fridays of the month.
    - Poll for time slots; 9-12 or 11-2.
    - Talk to Bart regarding a summer group.
  - Membership
    - Bylaws and ILO's will be visited next year.
- Assessment handbook
  - Changes to the front of the Handbook; no opposition.
- Kathleen and Kim will review and correct the number of graduates from 5 to 7.
- Thank you Tara or doing a great job on this committee!

*Attendees*

C	Allan Barnes, CHSW
C	Bill Myers, CAS
N	Deb Russ, Education
P	Jesse Mickelson, Kodiak
N	Joe Mixsell, Engineering
N	Kathleen Voge, CBPP
C	Kenrick Mock, Faculty Senate
P	Kim Bloomstrom, Mat-Su

C	Susan Mitchell, Library
N	Sue Fallon, Faculty Senate
C	Tara Smith, CTC
C	Tom Dalrymple, Kenai
N	Bart Quimby, OAA
C	Candi Bryant, OAA


*Note: Meeting attendees are marked with "C", Absent "N", On-Phone "P"*