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

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<tr>
<th>Osam Abaza, Faculty Senate</th>
<th>Tom Dalrymple, KPC</th>
<th>Bill Myers, CAS</th>
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<tr>
<td>Allan Barnes, CHSW</td>
<td>Nicolae Lobontiu, SOE</td>
<td>Jack Pauli, CBPP</td>
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<td>Brian Bennett, CTC</td>
<td>Jesse Mickelson, KOD</td>
<td>Tara Smith, Faculty Senate</td>
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<td>Kim Bloomstrom, MSC</td>
<td>Susan Mitchell, LIB</td>
<td>Bart Quimby, OAA</td>
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<td>Keith Cates, COE</td>
<td>Kenrick Mock, Faculty Senate</td>
<td>Melissa Huenefeld, OAA</td>
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Expected Attendees

Note: Confirmed meeting attendees are marked “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; 2nd, 3rd, and 4th 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

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<th>Allan Barnes, CHSW</th>
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<td>Sue Fallon, Faculty Senate</td>
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<td>N</td>
<td>Deb Russ, Education</td>
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<td>Tara Smith, CTC</td>
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<td>P</td>
<td>Jesse Mickelson, Kodiak</td>
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<td>Joe Mixsell, Engineering</td>
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<td>Kathleen Voge, CBPP</td>
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<td>Kim Bloomstrom, Mat-Su</td>
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Note: Meeting attendees are marked with “C”, Absent “N”, On-Phone “P”