



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

Minutes: September 19, 2014

11:00a – 12:30p, ADM 201

### **General Business**

- Approval of agenda
  - Approved
- Approval of minutes from 9/5/2014
  - Approved
- Vice Provost report

### **New Business**

- The General Education Review Committee is having a conversation about removing the nine general education learning outcomes and replacing them with the 4 LEAP outcomes. There will likely be some open discussion sessions held in October. More information will be sent out to the faculty listserv by the GERC and the Faculty Senate.
- Assessment Plan Review
  - 11:30 am – Veterinary Technology, AAS
    - Program Representative: Karen Carpenter
    - Summary: Alaska is one of two states that does not have an accredited Veterinary Technology program. Because this program is intended to be accredited, the assessment plan includes several required pieces. The first 16 outcomes are directly from the American Veterinary Medical Association (AVMA).
    - Some suggestions were made around using attrition as a measure.
      - Suggestion to have “attrition” as the measure for the last three outcomes only.
      - Suggestion to consider pre-major attrition.
    - The program faculty member will consider revisions and submit final plan to OUAA for posting on the AAC website.
- AAC Faculty Senate Report
  - Committee discussed minor revisions. OUAA will make the revisions and send them to Co-Chair Brian Bennett to submit to the Faculty Senate.
- Accreditation
  - OUAA will send out the Mid-Cycle Accreditation Report to the Committee for their review. We are scheduling a time for members of this committee, as well as the GERA, to meet with the evaluators to talk about academic assessment at UAA and how it has been used to improve programs and student learning. The meeting will be sometime between 10 & 2 on October 29th.
    - Please review the mission fulfillment chart included in the report.
- Review of the 2014 Annual Academic Assessment Seminar
  - OUAA will be sending out a feedback survey to all participants.
  - OUAA will be compiling key themes from the GER workshop.



- Suggestion made to cancel October 3 meeting due to it overlapping with an important CAFÉ session
  - Committee agreed to cancel.
- Approach to clarifying the role of colleges in the assessment process
  - Deferred

**Continuing Business**

- Assessment tracking and archives of artifacts, data, and reports

**Future Business**

- Update and adopt Committee bylaws
- Dave Dannenberg, Director of Academic Innovations & eLearning, and team, to talk about work on online course quality (tentatively Oct. 17)
- Erin Holmes, Director of Institutional Research, to talk about possible collaborations with IR.

**Informational**

*Attendees*

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

-	Vacant, COE
C	Jennifer McFerran Brock, CoEng
N	Kathi Trawver, Co-Chair, COH
C	Brian Bennett, Co-Chair, Faculty Senate
N	Tim Benningfield, Faculty Senate
P	Rachel Graham, Faculty Senate
N	Deborah Mole, Faculty Senate

C	Maria Stroth, OUAA
C	Susan Kalina – Ex-officio, Vice Provost
N	Helena Wisniewski – Ex-officio, Vice Provost
C	Brian Bennett, Co-Chair, Faculty Senate

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



<b>Scheduled Meeting Dates Academic Year 2014</b>		
<b>Date</b>	<b>Time</b>	<b>Location</b>
8/29	11:00-12:30p	ADM 204
9/5	11:00-12:30p	ADM 204
9/19	11:00-12:30p	ADM 204
10/3	11:00-12:30p	ADM 204
10/17	11:00-12:30p	ADM 204
11/7	11:00-12:30p	ADM 204
11/21	11:00-12:30p	ADM 204
12/5	11:00-12:30p	ADM 204
12/19	11:00-12:30p	ADM 204
1/16	11:00-12:30p	ADM 204
2/6	11:00-12:30p	ADM 204
2/20	11:00-12:30p	ADM 204
3/6	11:00-12:30p	ADM 204
3/20	11:00-12:30p	ADM 204
4/3	11:00-12:30p	ADM 204
4/17	11:00-12:30p	ADM 204
5/1	11:00-12:30p	ADM 204
Academic Year 2014 schedule: 1 <sup>st</sup> & 3 <sup>rd</sup> Fridays unless otherwise noted		