



UAA Faculty Senate Academic Assessment Committee

Minutes: April 18, 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 4/4/2014
 - Amended to show that Rebecca Moorman was not present.
 - Approved with amendment.
- Vice-Provost Report

New Business

- Assessment Plan Reviews
 - 11:00 am – Geomatics Program (Geomatics, BS, Geomatics, AAS & Geographic Information Systems, UC)
 - Program representative: Jeff Hollingsworth
 - Program summary: Program underwent a major curriculum change this year and recognized the need to revisit its PSLOs. The program developed a new assessment strategy and plan. The program expects the Academic Assessment Plan to evolve and mature over the next several years.
 - The College of Engineering is piloting software for assessment data collection and statistical analysis.
 - 12:00 pm – Alutiiq Language, OEC
 - Program representative: April Counciller
 - This is the first Alutiiq Language program in Alaska and was created based on community need and desire for more education in Alutiiq Language.
 - The program will make minor changes and submit final copy to the OUAA.
- AAC Handbook
 - Committee agreed that it is ready to be sent forward to Faculty Senate. OUAA will make any formatting updates needed and forward the Handbook to Faculty Senate for their next meeting (May 2).
- 2014 Academic Assessment Seminar – September 12, 2014 – LIB 307, 302A & 304
 - Speaker
 - Dr. Susan Hatfield?
 - OUAA will contact her and see if she available and willing to come.
 - Suggestion was made that the afternoon case study session focus on program improvement and the Committee agreed that this is a good approach.
- CAS College Level Outcomes
 - Will be an informational item for UAB.



- The Committee discussed whether or not these college SLOs should be reviewed by the Committee and came up with a couple of questions:
 - Will CAS assess the college-level SLOs?
 - Will program outcomes have to map to these college-level SLOs?
- Bill Myers agreed to talk with a couple of CAS faculty before the next meeting and report back to the group.
- PSLOs for COH Bachelor of Human Services
 - The program submitted updated Program Student Learning Outcomes 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.
- Next meeting
 - OUAA will invite ePortfolio Coordinator Paul Wasko for an introduction to the Committee. OUAA will also invite Coordinator of Student Affairs Assessment Whitney Brown to join the discussion.
- ePortfolio Committee update from Bill Hazleton
 - So far, have been working on RFP, which has very broad goals.
- Next year
 - Time shift?
 - Committee agreed to 11 a.m.-12:30 p.m. - 1st and 3rd Fridays

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)

Attendees

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

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

C	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.”



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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		