Tuesday, December 19, 2017  
1:00-2:00 p.m.  
ADM 204  
[Link to Live Skype Meeting]

I. Call to Order:
II. Introduction of Members  
[P = Present  E = Excused  X = Absent]

2017-2018 University Assembly Membership

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<th>President – Elizabeth Winfree</th>
<th>Vice President – Josiah Nash</th>
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III. Approval of Agenda (pg. 1-2)
IV. Approval of Summary (pg. 3-4)
V. President's Report
VI. Administrative Reports
   A. Interim Chancellor, Samuel Gingerich
   B. Interim Provost & Executive Vice Chancellor, Duane Hrncir
   C. Interim Vice Chancellor of Administrative Services, Pat Shier
   D. Vice Chancellor of Advancement, Megan Olson (pg. 5-9)
   E. Vice Chancellor of Student Affairs, Bruce Schultz (pg. 10-14)
   F. Chief Information Officer, Adam Paulick
   G. Institutional Self-Study Chairs, Susan Kalina, Larry Foster & Jennifer Brock (pg. 15-17)
VII. New Business
   A.
VIII. Old Business
IX. Governance Reports
   A. System Governance Council
B. Faculty Senate/Faculty Alliance (pg. 18)

C. Staff Alliance

D. Staff Council

E. Union of Students/Coalition of Students

F. Alumni Association

X. Information/Attachments
   A. Upcoming Governance Events (recurring item)

XI. Adjourn
Tuesday, November 21, 2017
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III. Approval of Agenda (pg. 1-2)

IV. Approval of Summary (pg. 3-4)

V. President’s Report

VI. Administrative Reports
   A. Interim Chancellor, Samuel Gingerich
   B. Interim Provost & Executive Vice Chancellor, Duane Hrncir
      • Funding up to 5 Multicultural Post Doc, plan is to have them in place in the fall
      • Holly Martinson is now heading the Middle College. Looking to add health and technical programs in the near future.
   C. Interim Vice Chancellor of Administrative Services, Pat Shier
   D. Vice Chancellor of Advancement, Megan Olson (pg. 5-8)
      • Looking for volunteers for commencement
   E. Vice Chancellor of Student Affairs, Bruce Schultz (pg. 9-13)
      • Recruiting for Associate Vice Chancellor for Enrollment Services
      • 51% of fall students have registered for spring
   F. Chief Information Officer, Adam Paulick
- Web accessibility: Chancellor signed a voluntary resolution with office of civil rights.
- Blackboard issues: working with CITO Karl Kowalski to improve communication and putting governance processes in place. New IT Council is being formed.
- SP IT #1, deadline of February 1st to execute recommendations made by Strategic Pathways response and amendments that were signed by Chancellor Gingerich & Vice Chancellor Pat Shier.

G. Institutional Self-Study Chairs, Susan Kalina, Larry Foster & Jennifer Brock (pg. 14-16)
- Received feedback and the final version should be ready by the end of January.
- Will be reaching out to groups with a reaffirmation of what accreditation means.
- Accreditation Visit: October 8-10, 2018

VII. New Business
   A.

VIII. Old Business

IX. Governance Reports
   A. System Governance Council
   
   B. Faculty Senate/Faculty Alliance
      - Education Abroad Ad Hoc Committee
      - Supporting Faculty Services and their efforts to move the Faculty Handbook entirely online
   
   C. Staff Alliance (pg. 17-21)
   
   D. Staff Council (pg. 22-23)
   
   E. Union of Students/Coalition of Students
      - Thanksgiving Feast for Students who cannot make it back home this year
      - Resolution on increasing student worker pay will be brought to BOR once it is done
   
   F. Alumni Association

X. Information/Attachments
   A. Upcoming Governance Events (recurring item)

XI. Adjourn
Recruitments
- Director of Marketing & Communications

Coming soon
- Director of Philanthropy
- Director of Alumni Engagement

Rachel Morse, Assistant Vice Chancellor for Alumni Relations commenced her time with UAA at the Commencement ceremony on December 17th.

Ted Kincaid, Electronic Media Specialist will move on to other adventures to include becoming a student here at UAA.

Chancellor’s Holiday Café was December 5th
The chancellor’s holiday café rolled through campus Thursday, Dec. 5. 80 dozen donuts were ordered and enjoyed and 44 gallons of coffee consumed (Coffee was donated by Kaladi) A collection barrel was available along the route to accept donations of new or gently used socks, gloves, hats and scarves and will be disbursed to three organizations.

Save these commencement dates!
UAA Graduate hooding ceremony took place December 16th (also coming May 5, 2018)
UAA Commencement ceremony took place December 17th (also coming May 6, 2018)

FALL 2017 Commencement Ceremony
* 1174 students graduated this December with 456 walking in the Commencement ceremonies.
* 127 Faculty member participated in commencement ceremonies.

Diane Kaplan and Rick Goodfellow were the recipients of the Meritorious Service Awards.

Roy Madsen received an Honorary Degree Award
Alumni morning meetup in Seattle

On Thursday, Nov. 16, Interim Chancellor Sam Gingerich joined UA graduates in Seattle for coffee, conversation and updates from their alma mater. 13 graduates of the University of Alaska system—including 11 UAA alumni—welcomed Gingerich and his wife at an early morning meetup at Makers Space, a co-working office near Pike Place Market. The event was organized by the Seattle Area alumni chapter, with help from the Office of Alumni Relations.

UAA’s first Rhodes Scholar

Samantha Mack, a 2016 graduate with degrees in political science and English, and a minor in Alaska Native studies, was named a Rhodes Scholar for 2018. From King Salmon, she is the first UAA graduate and first Alaska Native to receive the prestigious award. She is currently pursuing a master’s degree in English at UAA, and plans to earn an M.Phil. degree in political theory at Oxford University beginning in October.

A reception was held for Samantha on December 11th in ADM 204.

CORPORATE GIFTS

Costco Wholesale donated $50,000 to the RRANN Program Scholarship.
GCI Communications donated $50,000 to the Building Futures fund.
ATS Alaska fulfilled its previous pledge to the ATS Alaska Scholarship and made an additional pledge of $26,000.
49th State Angel Fund donated $25,000 to the Global Entrepreneur in Residence (GEIR) Support.
Wells Fargo donated $20,000 to Lemonade Day Alaska.
Atwood Foundation donated $16,000 to the Seawolf Debate’s Greatland Debate fund.
Sumitomo Metal Mining Pogo donated $21,000 to the Montgomery Dickson Center for Japanese Language and the Visiting Professor of Public Policy fund.

INDIVIDUAL DONOR GIFTS

The Randich Family Foundation and Greg and Patsy Romack joined together to donate at the Leadership Circle giving level to the R and R Completion Scholarship—one of UAA’s largest privately-funded single scholarship awards.

Kathleen H. Grace donated at the Gold Circle giving level to establish a new scholarship—GraceGift, which supports two CBPP associate degree students.

Gretchen H. Cuddy donated at the Gold Circle giving level to the Culinary Arts and Hospitality Administration Program General Support.

James and Mary Johnsen donated at the Gold Circle giving level to UAA Alumni General Support.

Patricia and Leonard Linton donated at the Gold Circle giving level to the Patricia W. and Leonard M. Linton Literature Endowment.

Barbara E. Mishler donated at the Gold Circle giving level the Molly Ann Mishler Memorial Scholarship.

Gary and Jane Klopfer donated at the Gold Circle giving level to the Celebrity Chef Invitational and the Culinary Arts and Hospitality Administration Program Endowment.

NEW FUNDS

John S. O’Dell Scholarship to support students attending the Kenai Peninsula College (KPC) Kenai River Campus in Soldotna. Kenai and Nikiski were John S. O’Dell’s home and he endeavored to build and strengthen these communities by lifting-up the people around him. Through earnest inquiry and encouragement, John S. O’Dell inspired people to re-invent themselves, elevate their talents and pursue their spark. This legacy gift is intended to perpetuate his inspiration.

Sue Linford Culinary Arts & Hospitality Scholarship to support students majoring in Culinary Arts and Hospitality Administration at the University of Alaska Anchorage.

PHONATHON

Ruffalo Noel Levitz (RNL) began working with UA in September to implement a system-wide Phonathon program, housed at UAA’s calling center. The program has raised $124,261.00 in pledges and cash gifts for UAA and $58,695.00 in pledges and cash gifts for UAF totaling $182,956.00 for both MAU’s. The donor count for UAA is 1000, UAF is 451 with a total of 1451 for both MAU’s.
MEDIA

UAA appeared in more than 1,800 articles in November. Coverage highlights include:

- Extensive local and national coverage of the 40th and final Great Alaska Shootout (KTUU, Alaska Dispatch, Miami Herald, National Post, New York Daily News, New York Times, etc.)
- KTUU’s coverage of Seawolf Caroline Kurgat, who was named National Athlete of the Year, 2017 NCAA Division II Cross Country season by the U.S. Track & Field and Cross Country Coaches Association
- KTVA and KTUU coverage of UAA’s piloting and aviation maintenance programs in light of global pilot and technician shortage
- Alaska Dispatch coverage of UAA’s Seawolf Debate Arguing Alaska series on topic of immigration
- Extensive local and national coverage of UAA’s Rhodes Scholar Samantha Mack (KTUU, KTVA, Alaska Dispatch, New York Times, Yahoo News, Associated Press, Detroit News, National Post, etc)
- NPR program Code Switch interviewed E.J.R. David, UAA associate professor of psychology.

Amazing Stories Videos

UAA Advancement is producing four more Amazing Stories videos this fall. These are reputation-building pieces designed to showcase the impact of a UAA degree by sharing the personal success stories of our students, faculty and alumni. These videos will dovetail with the two commercials produced in spring 2017 featuring engineering and education alumni. The individuals selected for this project reflect the breadth of UAA’s academic programs and opportunities in the areas of health, humanities, social sciences, natural sciences, interdisciplinary studies and undergraduate research, as well as the diversity of our campus community.

NOVEMBER SOCIAL MEDIA

Facebook: 17,879 fans
Twitter: 6,159 followers
Instagram: 3,291 followers
YouTube: 374 subscribers
LinkedIn: 38,554 followers
Community Total: 66,257
SOCIAL MEDIA PERFORMANCE HIGHLIGHTS

• Facebook engagement is up 35% this month, and last month was already a very engagement-heavy time period.
• Our posts on Rhodes Scholar Samantha Mack were shared by AK Senators Lisa Murkowski and Dan Sullivan, and we were tagged in posts by Governor Bill Walker. This sent our engagement metrics through the roof. Lots of Alaskans very proud and invested in student success.
• Instagram remains our platform with the fastest-growing audience with 2-3% growth per month. Instagram comments and engagement is up 26% from last month.
• Twitter engagement is up 9% from last month with 69K unique impressions

PERFORMANCE

FACEBOOK - Top Posts
1. STUDENT SUCCESS STORY: Samantha Mack UAA’s 1st Rhodes Scholar (28K impressions, 1.2K engagements)
2. PROGRAM NEWS: C-WOLF Aviation Call Sign / KTVA Story (4.3K impressions, 89 engagements)
3. COMMUNITY VIDEO: Northern Lights Video Share / NBC (3.6K impressions, 114 engagements)
4. PROGRAM NEWS: New Masters Program in GeoSciences (2.4K impressions, 49 engagements)
5. STUDENT SUCCESS STORY: I am UAA: Jalen Konukpeok (2.4K impressions, 60 engagements)

TWITTER - Top Tweets
1. STUDENT SUCCESS STORY: Samantha Mack UAA’s 1st Rhodes Scholar (33.5K reach, 319 engagements)
2. STUDENT SUCCESS STORY: 49 Voices Spotlight: UAA student Niles Morris (26.7K reach, 22 engagements)
3. CAMPUS COMMUNITY EVENT: UAA Career Networking Night Promo (18.6K reach, 17 engagements)
4. PROGRAM NEWS: New Masters Program in GeoSciences (18.2K reach, 44 engagements)
5. STUDENT/PROGRAM PHOTO: College of Health Students @ Chancellor’s House (13K reach, 23 engagements)

INSTAGRAM - Top Posts
1. CAMPUS: UAA Housing Winter Village (384 likes)
2. STUDENT LIFE: Halloween Costumes around Campus (212 likes)
3. URBAN WILD: Snowy Mountains View (196 likes)
4. CAMPUS: Fresh Snow at Library (191 likes)
5. UAA HISTORY: Archives Throwback, Vintage Skiwolves (172 likes)

LINKEDIN - Top Posts
1. ALUMNI RELATIONS: UAA Seattle Meetup (13K impressions, 73 interactions)
2. STUDENT-ATHLETE STORY: Caroline Kurgat (12K impressions, 80 interactions)
3. CAMPUS COMMUNITY EVENT: UAA Career Networking Night Promo (8.8K impressions, 24 interactions)
4. FACULTY SUCCESS: Dr. Stephen J. Langdon Awarded by AFN (8.7K impressions, 33 interactions)
5. PROGRAM NEWS: New Masters Program in GeoSciences (8.4K impressions, 36 interactions)
Admissions & Recruitment
Marnie Kaler, Interim Director of Recruitment, has accepted a position at the University of Alaska Southeast. Her last day at UAA was Wednesday, November 22. Beginning December 4, Craig Mead stepped into the Interim Assistant Director of Recruitment position.

Student Affairs Leadership has begun the search process for an Assistant Vice Chancellor of Admissions, Recruitment and Marketing and hope to have this person in place by late spring.

Admissions & Recruitment staff have begun rolling out weekly funnel reports that track the enrollment progress on fall 2018 applicants. A one-page summary will be shared weekly via Vice Chancellor for Student Affairs Bruce Schultz. More detailed information can be found on the IR Share Point Page, under Enrollment Management: https://ir-reports.uaa.alaska.edu/enrollment.

Staff is also working with colleges to schedule Academic Insight/Connection open houses for spring term. These open houses are geared towards fall applicants and provide an opportunity for potential students and their families to interact with academic college in a meaningful way.

Career Exploration & Services (CES)
CES recognized November as National Career Development Month by collaborating with local employers and UAA departments on the following events:

- Salary Negotiation Workshops and two Branding 101 Workshops with the College of Business and Public Policy
- UAA Career Networking Night with UAA Alumni Office and USUAA
- Consumer Security Workshop with Anchorage Better Business Bureau
- Professionalism and Me Workshop with Anchorage Museum of Art
- Two Federal Application Workshops with the Bureau of Land Management

Dean of Students Office: Student Conduct; Alcohol, Drug, and Wellness Education; and Care Team
Care Team Case Manager Anyon Turner and Care Team Coordinator Lisa Terwilliger attended the National Behavioral Intervention Team Association Conference in San Antonio, Texas to learn about best practices in case management and behavior intervention on college campuses.

Student Conduct & Ethical Development Coordinator Megan Wilbur continued work on the new academic integrity policy, with more involved faculty consultations, the development of fine-tuning the DOSO’s faculty notification policy, and finalizing the recording procedure for those academic dishonesty reports being recorded for notation purposes only.

Student Conduct & Ethical Development Coordinator Wilbur and Care Team Coordinator Lisa Terwilliger are planning a training session on the Maxient online student conduct and Care Team database for UAA’s community campuses in January.

On December 6, the Dean of Students Office hosted another Student Conduct Advocates training in the Lyla Richards Conference Room in the Student Union. Please feel free to email or call Student Conduct Administrator Steve Hawkins at sahawkinsjr@alaska.edu or 786-6151 if you are interested in being trained as an Advocate.

Alcohol, Drug, and Wellness Educator Brittney Kupec will be hosting information tables across campus in December to educate the UAA community about marijuana concentrates used in edible foods.

Enrollment Services (ES)
ES staff are working with Financial Services and Statewide to assess current processes and procedures as they relate to compliance of Gramm-Leach-Bliley Act. Staff is also exploring the impact of recent passage of EU’s General Data Protection Regulation (GDPR).
Military & Veteran Student Services (MVSS)

MVSS went live with Dynamic Forms on November 10 for its VA Certification Request. This move strengthens the information security of students’ submissions as well as continues to move MVSS steadily toward a more automated process for students and staff alike. MVSS will soon be implementing Dynamic Form use in parts of its DoD Tuition Assistance process as well.

Native Student Services (NSS)

On November 1 and 2, Native Student Services hosted the Calista Corporation, which is conducting an enrollment of Calista descendants. On November 3, NSS hosted the Calista Foundation’s “Meet and Greet” with students from the Southwest Alaska region and to begin the process of reapplying for the Calista scholarship during the 2018 spring semester.

On November 10, NSS hosted the Bristol Bay Native Corporation (BBNC) Education Foundation for the inaugural “Ask Angela” YouTube outreach series.

From December 1 to December 15, the NSS study lounge was open for evening and weekend afternoon study.

NSS will be hosting its 2018 spring semester Welcome Potluck on January 19 from 3:00 to 5:00 pm.

New Student Orientation (NSO)

In November, Orientation Coordinator and Transition Advisor Whitney Penn attended the 2017 National Orientation Directors Association (NODA) Annual Conference in Louisville, Kentucky. She participated in sessions on how to plan engaging orientations for a new generation of students, training orientation leaders, ensuring diversity is viewable at orientations and incorporating advising into orientation.

Office of the Registrar

The Office of the Registrar recently partnered with Statewide programmers to develop and implement a process that prevents registration changes for athletes in the current semester while allowing athletes to make registration changes in a future semester. It addresses a critical need related to NCAA compliance.

A list of incomplete grades from fall 2016 was disseminated to deans and associate deans at the beginning of November. Per university policy, these incomplete grades will become permanent at the end of this semester unless a change of grade form is received by the Office of the Registrar by December 20, the fall grading deadline.

Applications for fall 2017 graduation are already up over 4% from the total number submitted in fall 2016. The application for graduation deadline was December 8.

Office of Financial Aid (OFA)

Approximately 400 UAA students have submitted the new 2018/19 scholarship application and feedback has been overwhelming positive. Students, staff, and faculty can search for scholarships offered by campus, department, or major using the search functionality at alaska.academicworks.com. OFA received the Banner upgrades needed to start processing 2018/19 Free Application for Federal Student Aid (FAFSAs) on November 24.

The fall $avvy $eawolf Financial Literacy Series attracted 227 attendees this semester. More than 40 students completed the series by attending each of the three workshops offered. The spring workshop dates will be available by the end of December.

Currently enrolled fall students that do not meet satisfactory academic progress (SAP) upon receipt of final grades are expected to receive email notification on December 22. The SAP appeal priority processing deadline is January 12 to submit a completed appeal and have it processed by the end of the spring add/drop period. The first disbursement of spring 2018 aid will occur on January 6. All Federal Work Study (FWS) funds for the current academic year has been encumbered so no additional FWS requests are being approved at this time.
Residence Life

The Residence Life Leadership Cluster worked with the Philosophy Department to host a public deliberation on November 6 on the topic, “What’s Tearing Us Apart: The Political Polarization of America.” There were approximately 60 people in attendance and really great conversations occurred. Residence Coordinator Edens is discussing continuing the event in the spring term with Faculty-In-Residence Dr. Potter.

Residence Coordinator Edens attended the “Trauma Informed Response: Psychosocial Elements of Trauma” presentation by Erin Patterson, FBI Victim Services Specialist. The event was hosted by Title IX on November 13.

Residence Coordinator Edens worked with the Blood Bank of Alaska to host a Residential Campus Blood Drive on November 17. During the drive, 18 people attempted to give blood and seven were successful donors.

Residence Coordinator Vizcaino, Residence Coordinator O’Grady, and Heath Franklin have completed a draft WiFi policy for the residential campus.

Student Health & Counseling Center (SHCC)

As of November 21, nearly 100% of students living on campus are compliant with the UA Board of Regents’ immunization requirements, including protection against mumps. The recent State of Alaska mumps outbreak is a reminder of the important partnership between the SHCC, Residence Life, Housing, and on campus students in obtaining immunizations mitigating communicable illnesses.

The SHCC Health Promotion Team presented bystander intervention training to Alaska youth attending the Lead On! 2017 Conference, on November 18. This conference is part of the Alaska Network on Domestic Violence and Sexual Assault (ANDVSA), a non-profit, statewide organization committed to eliminating domestic violence, sexual assault, teen dating violence, and stalking against all Alaskans.

In addition to providing over 1,138 student health related encounters since November 1, the SHCC has provided outreach flu immunization clinics to the following groups: UAA Veterans, Dean of Students Office, MedEx, UAA Administration, and Human Resources.

Student Life & Leadership (SL&L)

From November 9-12, Corey Miller, Student Activities Coordinator, and four students from Student Life & Leadership represented UAA at the 2017 NACA West Regional Conference in Reno, NV. NACA, the National Association for Campus Activities, offers both regional and national opportunities for campus activities staff and student leaders to gather together, share best practices and resources, and explore potential activities to bring to campus. NACA is the recognized leader in higher education for providing the knowledge, ideas and resources to promote student learning through engagement in campus life.

On Friday, November 17, the Concert Board in partnership with Student Activities & Commuter Programs, welcomed Maggie Rogers to the stage at the Egan Civic and Convention Center.

Again this year, USUAA in partnership with Seawolf Dining & Catering hosted the Annual Thanksgiving Feast on Thursday, November 23, serving hundreds of free Thanksgiving meals to members of the local community at Gorsuch Commons.
The Green Fee Board saw the successful installation of nine solar panels on the UAA Administration Building in November, one of the Board’s most recent sustainability initiatives on campus. The power generated by the solar panels will directly power the building; the Board hopes it will provide between 3 and 7 percent of the building’s power in the summer. Though student leaders of the Green Fee Board do hope to install additional solar panels on campus in the future, it will continue to focus its attention on a variety of sustainability efforts as stewards of the $3 per student Green Fee. For more detailed information about the Green Fee Board’s solar panels project, visit: https://www.alaskapublic.org/2017/11/16/uaa-goes-solar-panel-by-panel.

Student recommendations are now being accepted for the 2018 Chancellor’s MLK Student Appreciation Brunch, which will take place at Saturday, January 27, 2018 at 11:00 am–1:00 pm in the Student Union. UAA faculty and staff members are welcome to recommend up to three students to participate in the brunch here: uaa.alaska.edu/mlk. The recommendation deadline is January 19. This year’s keynote speaker will be Symone Sanders, political strategist and CNN commentator (symonedsanders.com). Interim Chancellor Gingerich looks forward to celebrating our students and Dr. King’s legacy with you on January 27. If you have any questions about this event, please call 786-1219 or e-mail uaa_mlk@alaska.edu.

Scholars @ UAA
Scholars @ UAA has a vacant position. The job posting for the Scholars @ UAA Transition Advisor can be found on UA Careers.

TRIO Programs

TRIO Student Support Services (SSS) in celebration of the 52nd anniversary of the Higher Education Act of 1965, the Council for Opportunity in Education, the American Association of Colleges and Universities, and NASPA Student Affairs Administrators in Higher Education supported the first inaugural First-Generation College Student Celebration on November 8.

SSS hosted the following events to celebrate first-generation college students, alumni, and professionals at UAA and to promote awareness of the first-generation community that exists within our campus.

- **SSS Open House**: Provided an opportunity for the UAA community to get to know TRIO and visit the SSS space on campus. SSS staff and students were available to answer questions about TRIO and discuss their experience as first-generation college students.
- **First-Generation Panel of Students/Faculty/Staff/Administrators**: The panel consisted of first-generation students and employees who shared about their experiences being first-generation students in college and how it has impacted their lives. Panelists were UAA students Aaron Tolen, Tammalivis Salanoa, and Marisabel Ramirez; and UAA employees Vara Allen-Jones, Bruce Schultz, and Andre Thorn.
- **“Why I’m First” Photography Project**: First-Generation students and employees had an opportunity to write messages about being first-generation and have their individual photos taken with
their message. These photos will be used in a video that TRIO will create to showcase the first-generation community at UAA.

TRIO SSS staff hope that this event will be just the beginning of a larger campaign to celebrate and bring awareness to the successes and challenges that first-generation college students face. With the launch of the Diversity and Inclusion Action Plan and the Student Success Committee under Dr. Claudia Lampman, it is an exciting time to celebrate UAA’s first-generation population and address the needs of these students campus-wide.
**NWCCU Accreditation**

**Mission:**

*The mission of the University of Alaska Anchorage is to discover and disseminate knowledge through teaching, research, service, engagement, and creative expression. Located in Anchorage and on community campuses in Southcentral Alaska, UAA is committed to serving the higher needs of the state, its communities, and its diverse peoples.*

*UAA is an open-access university with academic programs leading to occupational endorsements; undergraduate and graduate certificates; and associate, baccalaureate, and graduate degrees in a rich, diverse, and inclusive environment.*

**UAA’S CORE THEMES:**

- Teaching and Learning
- Research, Scholarship, and Creative Activity
- Student Success
- UAA Community
- Public Square

**Self-Study Report:** The writing team is revising the report, based on the feedback it received this fall.

**Preparations for the Site Visit:** The Institutional Self-Study Committee is preparing a briefing PowerPoint and a brochure. Advancement is partnering with the Committee to develop a communication plan to engage the campuses and their communities this spring.

- Spring 2018 Prepare the Institution for the Site Visit
- Fall 2018 October 6-8, 2018 Site Visit

**Curriculum**

Curriculum Website: [https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/index.cshml](https://www.uaa.alaska.edu/academics/office-of-academic-affairs/curriculum/index.cshml)

**WRTG Prefix Change: A HUGE THANK YOU** to all faculty and staff, who helped with WRTG prerequisite overrides for Spring 2018 registration. The issue was resolved for the spring, and OAA will be working with the faculty on solutions moving forward.

**Academic Policy**

**ACCUPLACER:** A revised version of the ACCUPLACER, used for writing placement by all UA system institutions, will replace the previous version in January 2019. A UAA internal implementation team plans to implement the revised exam by Fall 2018. The team includes representatives of the following: CTC and CAS faculty, representatives of each community campus, the Professional Advisors Committee, the Testing Center, the Registrar’s Office, and Institutional Research.
Compliance

Gainful Employment

THANK YOU to the programs for bringing their websites into Gainful Employment compliance for financial aid eligibility!

Moving forward, certificates designated as Gainful Employment or which wish to be considered for that status must show how they meet disclosure and other GE requirements, including program length and cost, as they move through the curriculum process.

Program Student Learning Outcomes Assessment

Annual Academic Assessment Reports
As of November 16, 98% of the reports have been posted on IR-Reports: https://ir-reports.uaa.alaska.edu/Assessment/Pages/Default.aspx. The deans and community campus directors are now providing feedback to the programs.

GENERAL EDUCATION ASSESSMENT FINDINGS AND OUTREACH

GER Director Dan Kline and the General Education Advisory Committee have sent the annual GER assessment findings out to all chairs, deans, and community campus directors, along with a request to meet with key college/campus groups, departments, and programs, to discuss the findings and develop approaches to using the findings to improve student achievement.

General Education Workshop Series
Dan Kline, General Education Director, will facilitate a series of workshops, moving toward a third round of assessment for the quantitative skills, natural sciences, and knowledge integration GER student learning outcomes. There will also be a series of general education forums. The series will repeat in the Spring. (Note: registration links below allow participants to register for each date’s workshop, forum, or both.)

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
<th>Title</th>
<th>Register</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fri 1/26</td>
<td>LIB 307</td>
<td>10:00-11:30</td>
<td>General Education Assessment Workshop 1: Curriculum Mapping &amp; Shared Assessment</td>
<td><a href="#">Register</a></td>
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<tr>
<td></td>
<td></td>
<td>11:30-12:30</td>
<td>General Education Forum: Alaska Native-Themed General Education Discussion</td>
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<tr>
<td>Fri 2/23</td>
<td>LIB 302A</td>
<td>10:00-11:30</td>
<td>General Education Assessment Workshop 2: Student Learning Outcomes &amp; Rubric Development</td>
<td><a href="#">Register</a></td>
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<tr>
<td></td>
<td></td>
<td>11:30-12:30</td>
<td>General Education Forum: Gen Ed High Impact Practices (HIPs) &amp; Student Success</td>
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<tr>
<td>Fri 3/23</td>
<td>LIB 302A</td>
<td>10:00-11:30</td>
<td>General Education Assessment Workshop 3: Rubric Development &amp; Student Work</td>
<td><a href="#">Register</a></td>
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<tr>
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<td></td>
<td>11:30-12:30</td>
<td>General Education Forum: Looking Ahead in General Education</td>
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<tr>
<td>Mon 5/7</td>
<td>LIB 307</td>
<td>9:00-1:00</td>
<td>GER/AA Assessment Soiree</td>
<td><a href="#">Register</a></td>
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<tr>
<td>Tues 5/8</td>
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Cyclical Academic Program Review

2018 Program Reviews
Programs scheduled for review in AY2018, and the process guidelines and templates are posted on the Program Review site on IR-Reports under the "AY2018“ section, and on the Academic Affairs Program Review website. https://www.uaa.alaska.edu/academics/office-of-academic-affairs/academic-program-review.cshtml

Program Accreditation

Programs preparing a self-study or other communication to an external accreditor, as well as those planning site visits, must coordinate with their dean’s office and Academic Affairs.
At its meeting on December 4, 2017, the Faculty Senate passed two resolutions: 1) A Resolution Expressing Appreciation to Committee Members for Their Work and Endorsement of Appendix D in the Tier I Implementation Report, and 2) Approval of the Curriculum Handbook revisions.

As a result of a resolution passed at the November 2017 Faculty Senate meeting concerning Blackboard, the statewide CITO formed the BBLUG – Blackboard Learn Users Group – and is seeking members.

Faculty Senate committees continue their work. The Academic Assessment Committee recently reviewed the plan for the Clinical-Community Psychology Ph.D. program and reviewed eight informational plans. The Diversity Committee is focusing on the creation of an International Office and gathering space to support international faculty, staff, and students. The Committee is concerned about the rollout of the Multicultural Postdoctoral Program. The Faculty Grants and Leave Committee reviewed a total of 14 applications for Faculty Development Grants and Research Travel Grants. The Student Academic Support and Success Committee discussed problems associated with student compliance with the Title IX training, and with the training itself. They also reviewed proposed policies concerning reinstatement of academically-suspended students, and the scheduling of final exams. The Research and Creative Activity Committee has recently launched the Research and Creative Activity Survey, and continues to explore the feasibility of electronic Annual Activity Reports.

Sharon Chamard
Faculty Senate President