**BOR Mandated Five-Year Program Review**

* AY13 Program Reviews are due to the academic deans/campus directors on Dec. 15.
* The academic deans/campus directors have scheduled the AY13-AY16 BOR Five-Year Program Reviews. The schedule is posted at <http://www.uaa.alaska.edu/assessment/> .

**Program (Student Learning Outcomes) Assessment**

* AY14 assessment reporting funding was distributed from OAA to the academic deans/campus directors on Nov. 8.
* All programs must complete the Annual Assessment Survey. The survey will be accessed from the Faculty Senate Academic Assessment Committee (AAC) page on the Governance Web site.
* Programs scheduled for AY14 Assessment Review will receive notification from the AAC in the next couple of weeks. These are all the programs scheduled for AY15 BOR Five-Year Program Review.

**Program Student Learning Outcomes in Catalog**

* Programs submitting new or revised PSLO are following the new process, as per the memo from UAB/GAB/AAC. Questions regarding the process should be directed to Keith Cates, Chair of the AAC at [kcates2@uaa.alaska.edu](mailto:kcates2@uaa.alaska.edu) .

**“New or Revised Lab Fee Request” Deadlines**

Current and Future “New or Revised Lab Fee Request” Deadlines (Due to OAA)

Fall 2013 October 19, 2012

Summer 2013 January 25, 2013

Fall 2013 March 8, 2013

Spring Semester 2014 Friday, October 18, 2013

Summer Semester 2014 Friday, January 24, 2014

Fall Semester 2014 Friday, March 14, 2014

**Lab/Course Fee Task Force**

* Draft policy is almost ready for distribution and review.
* Membership

David Yesner, Associate Dean, Graduate School and Chair, Task Force

Donna Bowman, Fiscal Technician, Financial Services

Dennis Drinka, Associate Professor, Computer Information Systems, CBPP

Susan Kalina, Vice Provost for Undergraduate Academic Affair, Office of Academic Affairs

Susan Kaplan, Administrative Dean, College of Health

Paula Martin, Assistant Director, Kenai Peninsula College

Andrew McConnell, USUAA Vice President, Student Representative

Annie Route, Director, Student Life and Leadership & Adjunct Faculty, Languages

Cheryl Siemers, Assistant Professor, English, Kenai Peninsula College

Elizabeth Winfree, Administrative Assistant, Physics/Astronomy Department, College of Arts and Sciences

Administrative Support: Maria Stroth, Accreditation and Academic Programs Coordinator, Office of Academic Affairs

**General Education Assessment Task Force**

* Chair Bill Myers submitted a report to the Faculty Senate President for the Nov. Faculty Senate agenda (pg. 63).
* A Web site will be built off the Governance Web site.

**List of Active Academic Courses w/OAA Approval Dates**

* Update is posted and arranged by date, oldest to the newest. OAA is exploring how to remove courses that are no longer on the books but somehow escaped removal from the list.

**Status of programs going up though Statewide Academic Committee (SAC) and Board of Regents (BOR)**

* Bachelor of Arts, Legal Studies; Associate of Applied Science, Paralegal Studies; Undergraduate Certificate, Legal Nurse Consultant Paralegal; Post-Baccalaureate Certificate, Paralegal Studies (Approved by NWCCU on Nov. 20)
* Early Childhood Special Education Minor (Approved by NWCCU on Nov. 20)
* Retail Management Undergraduate Certificate (Waiting NWCCU approval)
* BS, Health Science, Health Educator track and Pre-professional track (On the Dec. BOR meeting)

**Policy Advisory Committee**

In Progress

* Incomplete Grades (Informational Memo sent to associate deans and assistant directors)
* Course Repeats (Passed by Faculty Senate in November, on hold in OAA for further discussion with FS leadership)
* International Coursework Evaluations (Faculty Senate working group met with Registrar. Informational memo sent to Faculty Senate President.)
* Program Suspension and Deletion Process (Under discussion by academic deans/campus directors)

Finalized

* Standards for MOAs/MOUs (Final policy was sent to deans/directors)
* Catalog Year and Course Prerequisites (Passed by Faculty Senate in November, signed by Provost)
* Posthumous Degrees (Passed by Faculty Senate in November, signed by Provost)

**Institutional Accreditation:** [**http://www.uaa.alaska.edu/accreditation/**](http://www.uaa.alaska.edu/accreditation/)