**BOR Mandated Five-Year Program Review**

* The academic deans/campus directors will hold their AY13 Program Review Work Session on February 27.
* The AY13-16 schedule is posted at <http://www.uaa.alaska.edu/assessment/>.

**Program (Student Learning Outcomes) Assessment**

* 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.
* The Faculty Senate approved changes to the Assessment Handbook on February 1. The FS Academic Assessment Committee will be communicating with the campus regarding these changes.

**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/Course Fee Request Deadlines**

Deadline for fall lab/course fee requests is March 8. An email was today. Another will go out in two weeks. Provost’s memo: <http://www.uaa.alaska.edu/academicaffairs/departments/upload/Lab-Fee-Memo-Summer-2013.pdf> .

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

**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 will be submitted to the Faculty Senate for feedback in March.

**General Education Assessment Task Force**

* The Task Force is discussing the Hanover report and conducting further research on current and best practices.

**List of Active Academic Courses w/OAA Approval Dates and Curriculum Review Cycle**

* Submitted as agenda item for board discussion and decision.

**Status of programs going up though Statewide Academic Committee (SAC), Board of Regents (BOR), and the Northwest Commission on Colleges and Universities (NWCCU)**

* BS, Health Science, Health Educator track and Pre-professional track (Approved by NWCCU on February 1, 2013.)
* MS Mechanical Engineering approved by Senate December 7, developing prospectus for SAC/BOR.

**Policy Advisory Committee**

In Progress

* Request to Faculty Senate Executive Board for guidance regarding MOOCs and credit will be going out from OAA and the Registrar.
* Course Fee Policy (Will be presented to Faculty Senate for feedback in March.)
* Course Repeats (Passed by Faculty Senate in November, on hold in OAA for further discussion with FS leadership)
* Draft Program Suspension and Deletion Process (Submitted to UAB and GAB today.)

Finalized

* Incomplete Grades (Informational Memo sent to associate deans and assistant directors. To be sent each semester.)
* International Coursework Evaluations
* Standards for MOAs/MOUs
* Catalog Year and Course Prerequisites
* Posthumous Degrees

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