UAA Faculty Senate Academic Assessment Committee
Agenda: Friday, October 4, 2024
11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) and via Zoom
Join Zoom meeting or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

General information items
- Board of Regents Policy P10.06.020. Educational Effectiveness
- UAA Academic Assessment Handbook
- Academic Assessment Homepage
- Academic Assessment Plans and Reports
- NWCCU Rubric for Student Learning

1. Approval of agenda (p. 1-2)

2. Approval of minutes (p. 3-5)

3. Senior vice provost update
   - Accreditation Kickoff Debrief
   - Mission Fulfillment
   - UAA Policies, Regulations, and Finances Review (PRFR) Report
   - Spring 2024 Graduate Exit Survey Data Report

4. Chair's update

5. Review assessment plans – *none scheduled*
   Link to AAC Google Drive for Plans *(Remember to identify noteworthy plans.)*

6. Informational plan review – *none scheduled*

7. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*

8. Upcoming plans – *none scheduled*

9. Next Meeting
   - Regular AAC Meeting: Friday, October 18, 11:00-12:30

10. Information items
    - Annual Assessment Retreat, Thursday, May 8, 9:00-12:00 (time tent) | LIB 307 and Zoom

Committee Member	Committee Member
Deborah Mole, Library, *Co-Chair*	Amanda Glazier, PWSC
Christopher Jung, CAS	Joan Haig, At-Large
Guruprasad Gadgil, CBPP	Bill Myers, At-Large

	Committee Member		Committee Member
	Wael Hassan, CoEng		Carri Shamburger, Faculty Senate
	Marisa Bune, COH		*Vacant*, CTC
	Krista James, SOE		*Vacant*, Kodiak
	Jeff Meyers, KPC		Susan Kalina, OAA *(ex officio)*
	Annette Hornung, MSC		

Scheduled Meeting Dates Academic Year 2025 (1st and 3rd Fridays, 11:00-12:30)

Date	Time	Location
~~9/6/24~~	~~Canceled~~	
~~9/13/24~~	~~Accreditation Kickoff 9:00-11:30~~	~~LIB 307~~
~~9/20/24~~	~~Canceled~~	
10/4/24	11:00-12:30	ADM 202
10/18/24	11:00-12:30	ADM 202
11/1/24	11:00-12:30	ADM 202
11/15/24	11:00-12:30	ADM 202
12/6/24	11:00-12:30	ADM 202
1/17/25	11:00-12:30	ADM 202
2/7/25	11:00-12:30	ADM 202
2/21/25	11:00-12:30	ADM 202
3/7/25	11:00-12:30	ADM 202
3/21/25	11:00-12:30	ADM 202
4/4/25	11:00-12:30	ADM 202
4/18/25	11:00-12:30	ADM 202
5/2/25	11:00-12:30	ADM 202
5/8/25	Annual Academic Assessment Retreat 9:00-12:00 (time tent)	LIB 307

UAA Faculty Senate Academic Assessment Committee
Agenda: Friday, May 3, 2024
11:00 am - 12:30 pm in ADM 202 (Chancellor's Conference Room) and via Zoom
Join Zoom meeting or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

1. General information items
- Board of Regents Policy P10.06.020. Educational Effectiveness
- UAA Academic Assessment Handbook
- Academic Assessment Homepage
- Academic Assessment Plans and Reports
- Biennial Assessment Report Template
- NWCCU Rubric for Student Learning

1. Approval of agenda (p. 1-2) - *Approved*

2. Approval of minutes (p. 3-4) - *Approved*

3. Vice provost update
   - Annual Assessment Retreat: *Heading Into Our Year of Mission Fulfillment Self-Evaluation*, Thursday, May 9, 9:00-11:30 | Register
   - Annual Assessment Seminar, Friday, September 13, 9:00-12:00
   - Fall 2023 Graduate Exit Survey Data Report
   - Spring 2024 Graduate Exit Survey Data Report (***Preliminary***)

4. Co-chairs' update
   Co-Chairs submitted an annual report to the Faculty Senate, which was distributed to the committee.

5. Review assessment plans
   Link to AAC Google Drive for Plans *(Remember to identify noteworthy plans.)*

Program Assessment Plan	Catalog for Context	Program Representative(s)	Type
OEC Conservation Ecology	Catalog	Debbie Tobin, Professor, Biological Sciences	Change
AAS General Business	Catalog	Mei Rose, Professor, Marketing	Change
AAS Surgical Technology	Catalog	Nicole Clementi, Assistant Professor, Surgical Technology	Change
AAS Diagnostic Medical Sonography **(after 12:00)**	Catalog	Bridgett Mayorga, Assistant Professor, Diagnostic Medical Sonography	Change

The AAC recommends approval for these plans after minor revisions are submitted to Academic Affairs.

6. Informational plan review – *none scheduled*

7. Informational plans with curriculum updates, no changes to plan since last AAC review
   - [Aviation Maintenance Technology – Airframe UC](#) ([Catalog](#)) – *update to be submitted in September*
   - [Aviation Maintenance Technology – Powerplant UC](#) ([Catalog](#)) – *update to be submitted in September*
   - [Aviation Maintenance Technology AAS](#) ([Catalog](#)) – *update to be submitted in September*
   - [Construction Management AAS](#) ([Catalog](#))
   - [Construction Management BS](#) ([Catalog](#))
   - [Outdoor Leadership UC/AAS](#) ([Catalog](#))
   - [Public Administration MPA](#) ([Catalog](#)) – *update to be submitted in September*
   - [Radiologic Technology AAS](#) ([Catalog](#))

   The AAC recommends approval for these plans.

8. Upcoming plans – *none scheduled*

9. Next Meeting
   - Annual Assessment Retreat: *Heading Into Our Year of Mission Fulfillment Self-Evaluation*, Thursday, May 9, 9:00-11:30 | [Register](#)
   - Annual Assessment Seminar, Friday, September 13, 9:00-12:00

10. Information items

	Committee Member		Committee Member
E	Kathrynn Hollis-Buchanan, Kodiak, *Co-Chair*	E	Annette Hornung, MSC
X	Deborah Mole, Library, *Co-Chair*		Amanda Glazier, PWSC
X	Christopher Jung, CAS		Joan Haig, At-Large
	Guruprasad Gadgil, CBPP	X	Bill Myers, At-Large
	Wael Hassan, CoEng	E	Grace Leu-Burke, Faculty Senate
E	Marisa Bune, COH	X	Carri Shamburger, Faculty Senate
	Ginger Blackmon, SOE		*Vacant*, CTC
X	Jeff Meyers, KPC	X	Susan Kalina, OAA *(ex officio)*

Scheduled Meeting Dates Academic Year 2024 (1ˢᵗ and 3ʳᵈ Fridays, 11:00-12:30)

Date	Time	Location
~~9/1/23~~	~~11:00-12:30~~	~~ADM 202~~
~~9/15/23~~	~~Annual Assessment Seminar 10:00-11:00~~	~~LIB 307~~
~~10/6/23~~	~~Cancelled~~	
~~10/20/23~~	~~Accreditation Kickoff 9:00-12:00~~	~~LIB 307~~
~~11/3/23~~	~~11:00-12:30p~~	~~ADM 202~~
~~11/17/23~~	~~Cancelled~~	
~~12/1/23~~	~~11:00-12:30p~~	~~ADM 202~~
~~12/15/23~~	~~11:00-12:30p~~	~~ADM 202~~
~~1/19/24~~	~~11:00-12:30p~~	~~ADM 202~~
~~2/2/24~~	~~11:00-12:30p~~	~~ADM 202~~
~~2/16/24~~	~~11:00-12:30p~~	~~ADM 202~~

Date	Time	Location
~~3/1/24~~	~~Core Competency Forum 9-10:30~~	~~LIB 307~~
~~4/5/24~~	~~11:00-12:30p~~	~~ADM 202~~
~~4/19/24~~	~~11:00-12:30p~~	~~ADM 202~~
~~5/3/24~~	~~11:00-12:30p~~	~~ADM 202~~
5/9/24	Annual Academic Assessment Retreat 9:00-11:30	LIB 307