

## UAA Faculty Senate Academic Assessment Committee

Agenda: Friday, April 19, 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](#)
- [Biennial Assessment Report Template](#)
- [NWCCU Rubric for Student Learning](#)

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-4)
3. Vice provost update – *traveling*
  - Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | [Register](#)
4. Co-chairs' update
5. Chair elections
6. 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   |
|---|--|---|--------|
| <a href="#">Guardianship OEC; Diversity and Social Justice OEC; Conflict Resolution OEC; Children's Behavioral Health OEC; Community, Conflict, and Communication OEC; Indian Child Welfare Act OEC</a> | <a href="#">Guardianship; Diversity &amp; Soc Justice; Conflict Resolution; Child Beh. Health; CCC; ICWA</a> | Yvonne Chase, Professor, Human Services | Change |
| <a href="#">Early Childhood Pre-K – Third Grade PBCT</a>  | <a href="#">Early Childhood PBCT</a>   | Kitty Deal, Professor, Education        | New    |

7. Informational plan review – *none scheduled*
8. Informational plans with curriculum updates, no changes to plan since last AAC review – *none scheduled*
9. Upcoming plans
  - Construction Management AAS
  - Construction Management BS
  - Outdoor Leadership AAS/UC

- Conservation Ecology OEC
- Public Administration MPA
- Aviation Maintenance Technology AAS (*anticipated to be informational*)
- Aviation Maintenance Technology – Airframe UC (*anticipated to be informational*)
- Aviation Maintenance Technology – Powerplant UC (*anticipated to be informational*)

#### 10. Next Meeting

- Next AAC Meeting: Friday, May 3, 11:00-12:30 (Final meeting of AY24!)
- Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | [Register](#)

#### 11. Information items

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

#### Scheduled Meeting Dates Academic Year 2024 (1<sup>st</sup> and 3<sup>rd</sup> 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  |
| 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  |

**UAA Faculty Senate Academic Assessment Committee**

Minutes: Friday, April 5, 2024, recorded by Deborah Mole

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](#)
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1. Approval of agenda (p. 1-2) - *Approved*
2. Approval of minutes (p. 3-4) - *Approved*
3. Vice provost update
  - Results from Fall 2023 Graduate Exit Survey have been shared.
  - Annual Assessment Retreat will be on Thursday, May 9, 9:00-12:00 | [Register](#)
4. Co-chairs’ update
  - *Election for the next chair(s) will be held during the next meeting, April 19, 2024.*
5. Review assessment plans

[Link to AAC Google Drive for Plans](#) (Remember to identify noteworthy plans.)

| Program Plan   | Catalog for Context  | Program Representative(s)  | Type   |
|--|--|--|--------|
| <a href="#">Education, Culture, and Leadership EdD</a><br>( <a href="#">Catalog</a> )  | <a href="#">EDD</a>  | Ginger Blackmon,<br>Associate Professor,<br>Educational Leadership | New    |
| <a href="#">BBAs in Accounting; Business &amp; Data Analytics; Economics; Finance; Global Logistics &amp; Supply Chain Management; Management; and Marketing</a> | <a href="#">ACCT</a> , <a href="#">BADA</a> ,<br><a href="#">ECON</a> , <a href="#">FIN</a> , <a href="#">LOG</a> ,<br><a href="#">MGMT</a> , <a href="#">MARK</a> | Professor Julie Wrigley,<br>and Associate Dean Terry<br>Nelson     | Change |

*The AAC recommends approval for both of these plans. The BBA will send minor revisions to Academic Affairs.*

6. Informational plans with curriculum updates, no changes to plan since last AAC review
  - Biological Sciences MS ([Catalog](#)) – last review 4/16/21; No changes were recommended.

*The AAC recommends approval for this plan.*

7. Upcoming plans
  - Construction Management AAS

- Construction Management BS
- Outdoor Leadership AAS/UC
- Conservation Ecology OEC

8. Next Meeting

- Next AAC Meeting: Friday, April 19, 11:00-12:30
  - Guardianship OEC; Diversity and Social Justice OEC; Conflict Resolution OEC; Children’s Behavioral Health OEC; Community, Conflict, and Communication OEC; Indian Child Welfare Act OEC
- Annual Assessment Retreat, Thursday, May 9, 9:00-12:00 | [Register](#)

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