



UAA Faculty Senate Academic Assessment Committee

Agenda: April 17, 2020

11:00 am - 12:30 pm

[Join Zoom meeting](#) or call 1-669-900-6833, and enter Meeting ID 191 349 736

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. _)
3. Vice Provost update
4. Chair’s update
 - Academic Affairs looking at report submission and storage and communicating assessment results
 - Annual Academic Assessment Survey
 - o Final check on questions (p. _)
 - o Completion by programs with suspended admissions?
5. Annual Academic Assessment Retreat – Thursday, May 7, 2020
6. Review assessment plans

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[Link/Ft2 re W* n BT /](#)

Program (with Catalog link for context)	Program Representative(s)
Dietetic Internship GC	Carrie King, Professor, Dietetics and Nutrition
Pharmacy Technology OEC	Sandra Pence, Interim Associate Director, Allied Health

7. Informational plan review *none scheduled*

Computer Systems Technology AAS/Computer Network Technology AAS – confirming plan status with curriculum update
 Construction Management AAS – confirming plan status with curriculum update
 Construction Management AAS – confirming plan status with curriculum update
 Early Childhood Development AAS – confirming plan status with curriculum update
 Geological Sciences BS – confirming plan status with curriculum update
 Justice BA – confirming plan status with curriculum update
 Kinesiology BS – confirming plan status with curriculum update

11. Information items

	Committee Member		Committee Member
	Rachel Graham, Faculty Senate, <i>Chair</i>		Bill Myers, At-Large
	Joy Chavez Mapaye, CAS		Grace Leu-Burke, Faculty Senate
-	Thomas Ravens, CoEng		Carri Shamburger, Faculty Senate
	Christopher Gardiner, CTC		Susan Kalina, OAA (<i>ex officio</i>)
	Deborah Mole, Library		<i>Vacant</i> , CAS/SOE
	Tom Dalrymple, KPC		<i>Vacant</i> , CBPP
	Thia Falcone, Kodiak		<i>Vacant</i> , COH
	Annette Hornung, MSC		<i>Vacant</i> , PWSC
	Greg Hartley, At-Large		

Scheduled Meeting Dates Academic Year 2020

Date	Time	Location
9/6	Cancelled	
9/20	11:00-12:30p	ADM 204
10/4	Annual Academic Assessment Seminar/ Accreditation Kick-Off	LIB 307
10/18	11:00-12:30p	ADM 204
11/1	11:00-12:30p	ADM 204
11/15	11:00-12:30p	ADM 204
12/6	11:00-12:30p	ADM 204
1/17	11:00-12:30p	ADM 204
2/7	11:00-12:30p	LIB 307
2/21	Cancelled	
3/6	Cancelled	
3/20	Cancelled	
4/3	Accreditation Core Competency Forum	
4/17	11:00-12:30p	Zoom
5/1	11:00-12:30p	Zoom