



UAA Faculty Senate Academic Assessment Committee
 Agenda Friday, December 5, 2023

11:00 am- 12:30 pm in ADM 20 & K D Q F H O O R U U V & R Q A Z D D H Q F H 5 R R P
[Join Zoom meeting](#) or call 1-669-900-6833, Meeting ID: 19849736, Passcode: 724454

General information items

- x [Board of Regents Policy P10.06.020. Educational Effectiveness](#)
- x [UAA Academic Assessment Handbook](#)
- x [Academic Assessment Homepage](#)
- x [Academic Assessment Plans and Reports](#)
- x [Biennial Assessment Report Template](#)
- x [NWCCU Rubric for Student Learning](#)

1. Approval of agenda (p. 1-2)
2. Approval of minutes (p. 3-4)
3. Vice provost update
4. Co-chairs update

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

Program (with Catalog link for context)	Program Representative(s)	Type
School Psychology Specialist M (Catalog)	Hattie Harvey, Assoc Professor, Psychology	New

6. Informational plan review - none scheduled
7. Informational plans with curriculum updates, no changes to plan since last AAC review
 - x [Computer Science B/BS \(BA/BS Catalog\)](#) last reviewed 10/7/2023 (informational)
 - x [Computer Systems Engineering BS](#) 0 0 1 rg 0 0 1 RG 230.33 24<</MC0 612 796Gp13(inf)-

11. Next Meeting

- x Winter Break Next AAC Meeting: Friday, January 19, 11:00-12:30
 - o Data Science and Engineering MS

12. Information items

	Committee Member Kathrynn Hollis		Committee Member
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10. Upcoming plans

- School Psychology Specialist MS
- Professional Writing OEC

11. Next Meeting

- Next AAC Meeting: Friday, December 15, 11:00:30
 - o School Psychology Specialist MS
- Due to Winter Closure, next meeting after that will be Friday, January 19, ~~12:30~~

12. Information items

	Committee Member		Committee Member
X	Kathrynn Hollis Buchanan, Kodiak Co-Chair	X	