



UAA Faculty Senate Academic Assessment Committee

Agenda: February 19, 2021

11:00 am - 12:30 pm

[Join Zoom meeting](#) or call 1-669-900-6833, Meeting ID: 191 349 736, Passcode: 724454

1. Approval of agenda (p. 1-3)
2. Approval of minutes
3. Vice Provost update - *unavailable*
Accreditation Core Competency Open Forum: March 5, 2021, 9:00-11:00 [Register](#)
4. Chair's update
5. General information items
[Board of Regents Policy P10.06.020. Educational Effectiveness](#)

Civil Engineering BS – last AAC review 5/3/19
Computer Science BA/BS – last AAC review 2/7/20
Electrical Engineering BS – last AAC review 3/1/19
Geomatics BS – last AAC review 4/19/19
Human Services AAS/BHS and Conflict Resolution OEC – last AAC review 4/19/19 (*typo corrected on page 2*)
Public Policy MPP – last AAC review 11/15/19
Social Work BSW – last AAC review 5/3/19

9. Upcoming plans

Executive Leadership GC – scheduled AAC review March 5
Interprofessional Child Welfare OEC – scheduled AAC review March 19
Anthropology BA/BS – scheduling AAC review
Public Health Practice MPH – scheduling AAC review
Accounting AAS – scheduling AAC review
Health Sciences BS – scheduling AAC review
Educational Leadership MED/GC – scheduling AAC review
Clinical-Community Psychology PhD – scheduling AAC review
Mathematics BA/BS – scheduling AAC review

11. Information items

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