MOTION:

The UAF Faculty Senate moves to adopt the Program Review, Accreditation, and Assessment Committee (PRAAC) bylaws.

EFFECTIVE: Fall 2018
upon Chancellor acknowledgement

RATIONALE: to establish an ad hoc committee to review, assess and develop proposals to improve UAF's program review, program accreditation, and program assessment processes and policies.

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Syndonia Bret-Harte
President, UAF Faculty Senate

The Chancellor: _______ Approves _______ Vetoes _______ Acknowledges

Daniel M. White, UAF Chancellor

Date: 11/15/18
Program Review, Accreditation and Assessment Committee
An Ad Hoc Committee of the UAF Faculty Senate

Introduction
This committee has been constituted to review, assess and develop proposals to improve UAF's program review, program accreditation, and program assessment processes and policies.

Charge and Bylaws
(Modelled after the CSW and other Permanent committees of Faculty Senate described in the Senate Bylaws.)

Charge
Utilize principles of shared governance to develop a faculty-driven, accountable culture of program review, accreditation, and outcomes assessment by ensuring that a reflective process benefits student learning. PRAAC will review and recommend changes to engender a meaningful and faculty-driven system of continuous improvement and to increase coordination between program review, accreditation, and outcomes assessment. The committee will also facilitate coordination between faculty and administrative entities relating to the formulation and enforcement of review, assessment and accreditation policies.

Rules of order
Meetings of the committee shall be conducted in accordance with Robert's Rules of Order.

Membership
The voting membership of the committee shall consist of faculty representatives with at least one from each of the following areas of representation:
- CNSM
- CLA
- CEM
- CTC
- CRCD
- CFOS
- SoM
• NRE
The committee will also have ex officio (non-voting) members:
• Vice Provost and Accreditation Liaison Officer
• A Dean of a college

Meetings

All meetings of the Committee shall be open. Meeting notes and annual reports shall be provided to the Faculty Senate.