

2025 Accreditation Advisory Committee

Agenda: August 26, 2020

4:00-5:00 by Distance

[Join Zoom meeting](#) or call 1-669-900-6833 – Meeting ID: 861 193 159 – Passcode: 269351

1. Welcome and thank you

2. Notes from July 22 meeting (attached)

3. Assessment Seminar/Core Competency Kick Off

- Student Learning: Equity through Transparency
- Keynote Speaker: Suzanne Tapp ([Transparent Design in Higher Education Teaching and Leadership: A Guide to Implementing the Transparency Framework Institution-Wide to Improve Learning and Retention](#), access via the Consortium Library with your UAA ID)
- Core Competency - *Personal, Professional, and Community Responsibility*
- Interview with keynote speaker?
- Ideas about getting participation?

4. Mid-Cycle Report ([NWCCU Accreditation Handbook](#) p. 109)

- Writing Team
- Need two examples
- Meet with Cabinet to talk about the story

5. Status Updates

- Core Competency Working Group
 - Survey of what folks are already doing (After the Assessment Seminar)
 - Open Forums: Friday, October 16; Friday, November 13; 9:00-11:00 a.m.
 - Mapping what UAA already does and values, then finalizing the rubric
- Student Achievement Metrics Working Group
- “Mission Fulfillment/Mission Effectiveness” Conversation
 - What does mission fulfillment look like?
 - Brainstorming a Mission Effectiveness public facing page
 - Must connect to Year-Seven Evaluation of Institutional Effectiveness
- AY20 Mission Fulfillment Fellows (Jennie Brock, Rachel Graham)
- AY21 Mission Fulfillment Fellows (Carrie King, Terry Kelly)
 - Site Visits:
 - Carrie: Otterbein University <https://www.otterbein.edu/five-cards/>
 - Terry: James Madison University <https://www.jmu.edu/ethicalreasoning>
- AY20-21 Retention, Completion, and Student Success Academy (Claudia Lampman)

6. Next Meeting:

- Next Accreditation Advisory Committee meeting Wednesday, September 9, 2020, 4:00-5:00

7. Informational:

- a. [NWCCU Standards](#), [NWCCU Eligibility Requirements](#), and [NWCCU Policies](#)
- b. [NWCCU Accreditation Handbook](#)
- c. [UAA Accreditation Page](#)

Accreditation Advisory Committee Membership - to be updated

Committee Member	Committee Member	Committee Member
Susan Kalina, Vice Provost, OAA, Co-Chair	Ryan Hill, Interim Director, Residence Life	Steve Rollins, Dean, LIB
Carrie King, Professor, COH, Co- Chair	Erin Holmes, Associate Vice Provost, Institutional Research	Denise Runge, Provost, OAA
Terry Kelly, Associate Professor, CAS, Co-Chair	Monica Kane, Interim Director, Business Services	Benjamin Shier, Interim Chief Information Officer and Associate Vice Chancellor, ITS
Jennifer Brock, Associate Dean and Professor, CoEng	Dan Kline, GER Director, OAA, and Professor, CAS	Cheryl Siemers, Assistant Director, Kenai Peninsula College
Whitney Brown, Director, Career Services	Claudia Lampman, Vice Provost, Student Success	Jennifer Stone, Professor, CAS
Ryan Buchholdt, Interim Director, Budget Office	John Moore, Past Co-President, Staff Council	Larry Foster, Professor, CAS (<i>Senior Consultant</i>)
Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	Kirstin Olmstead, Director of Public Relations, University Advancement	Megan Carlson, OAA (<i>Support</i>)
Erin Hicks, Associate Professor, CAS	Paul Ongtooguk, Director, Alaska Native Studies	

Core Competency Working Group

Committee Member	Committee Member	Committee Member
Carrie King, Professor, COH, Co- Lead	Erin Holmes, Associate Vice Provost, Institutional Research	Paul Ongtooguk, Director, Alaska Native Studies
Terry Kelly, Associate Professor, CAS, Co-Lead	Dan Kline, GER Director, OAA, and Professor, CAS	Cheryl Siemers, Assistant Director, Kenai Peninsula College
Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	John Moore, Past Co-President, Staff Council	
Ryan Hill, Interim Director, Residence Life	Kristen Ogilvie, Assistant Professor, CAS	

Student Achievement Metrics Working Group

	Committee Member		Committee Member		Committee Member
	Claudia Lampman, Vice Provost, Student Success, Lead		Erin Hicks, Associate Professor, CAS		Michael Ulroan, Regional Director, ANSEP
	Whitney Brown, Director, Career Services		Erin Holmes, Associate Vice Provost, Institutional Research		
	Amber Christensen Fullmer, Director, Native Student Services		Andre Thorn, Director, Multicultural Center		

Scheduled Meeting Dates Academic Year 2021 – Second and Fourth Wednesdays

Working group members are invited to join Accreditation Advisory Committee meetings as they are available.

Date	Time	Location
8/26	4:00-5:00p	Zoom
9/9	4:00-5:00p	Zoom
9/18	Annual Assessment Seminar/Core Competency Kick Off 9:00-11:00a	Zoom
9/23	4:00-5:00p	Zoom
10/14	4:00-5:00p	Zoom
10/28	4:00-5:00p	Zoom
11/11	4:00-5:00p	Zoom
11/25	4:00-5:00p	Zoom
12/9	4:00-5:00p	Zoom

2025 Accreditation Advisory Committee

Summary: July 22, 2020

4:00-5:00 by Distance

[Join Zoom meeting](#) or call 1-669-900-6833, and enter Meeting ID 861 193 159

1. Welcome and how are you doing?

2. Notes from June 10 meeting (attached)

3. Update from the Strategic Planning Tri-Chairs and discussion (20 minutes)

Strategic Plan Tri-Chairs: LuAnn Piccard, Associate Professor and Chair, Project Management; Joel Potter, Assistant Professor, Philosophy; Christi Bell, Associate Vice Provost and Executive Director, Business Enterprise Institute

The Tri-Chairs shared their vision for the strategic planning process including identifying stakeholders, listening to their concerns and needs and using this feedback to help the team develop aspirational goals, even in the challenging times we are facing. A possible goal would be having a seamless experience for UAA students.

4. Equity Focus in Student Learning Assessment - Terry Kelly and Carrie King (15 minutes)

- a. *A New Decade for Assessment: Embedding Equity into Assessment Praxis* (January 2020) (attached)
- b. Synopsis of the report by Terry Kelly (attached)

Equity-minded student learning assessment could help with identifying equity gaps in student learning opportunities. Recommendations for developing an equity lens: involve students actively in the assessment process, use a transparent assessment process and consider disaggregating student learning outcomes. The NILOA report was sent to the committee for their review, as a potential distinguishing feature of UAA's 2025 accreditation.

5. Heading into the academic year - Susan Kalina (5 minutes)

- a. College Convocations
- b. Assessment Seminar/Accreditation Party - September 18, 2020 (Save the date went out before faculty went off contract)
- c. Engagement around Core Competency #4 - Personal, Professional, and Community Responsibility
- d. Mid-Cycle Report - On the road to mission fulfillment and a demonstration of institutional effectiveness (attached: NWCCU Accreditation Handbook, pg. 109); Year-Seven Evaluation of Institutional Effectiveness Report (attached: NWCCU Accreditation Handbook, pp. 37-40)

In addition to the above, a meeting was held to discuss the data visualization process for accreditation, student success, institutional effectiveness and strategic planning.

6. Status Updates

- a. Core Competency Working Group

The process for implementing the pilot project for the Personal, Professional and Community Responsibility (PPCR) in AY21 is being refined and will include a survey, a series of open

forums, and finalizing the assessment rubric in the fall semester. The summer work group has finalized a list of five possible performance indicators (PIs) of PPCR for an institution wide survey early in the fall semester, in order to select one PI to focus on in spring 2021.

b. Student Achievement Metrics Working Group

The Diversity Action Council Student Success Subcommittee has drafted a process for disaggregating involvement in activities; this is being reviewed by the Chancellor's Cabinet. Benchmarks and targets for the student metrics are being developed.

c. "Mission Fulfillment/Mission Effectiveness" Conversation

- i. What does mission fulfillment look like?
- ii. Brainstorming a Mission Effectiveness public facing page
- iii. Must connect to Year-Seven Evaluation of Institutional Effectiveness

d. AY20 Mission Fulfillment Fellows (Jennie Brock, Rachel Graham)

The data collection is completed for the employer surveys and the report is being written.

e. AY21 Mission Fulfillment Fellows (Carrie King, Terry Kelly)

f. AY20-21 Retention, Persistence, and Student Success Academy (Claudia Lampman)

7. Next Meeting:

- a. Next Accreditation Advisory Committee meeting Wednesday, August 12, 2020, 4:00-5:00

8. Informational:

- a. [NWCCU Standards](#), [NWCCU Eligibility Requirements](#), and [NWCCU Policies](#)
- b. [NWCCU Accreditation Handbook](#)

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X	Carrie King, Professor, COH, Co-Chair	X	Ryan Hill, Interim Director, Residence Life		Paul Ongtooguk, Director, Alaska Native Studies
X	Terry Kelly, Associate Professor, CAS, Co-Chair	-	Erin Holmes, Associate Vice Provost, Institutional Research	X	Steve Rollins, Dean, LIB
X	Jennifer Brock, Associate Dean and Professor, CoEng		Monica Kane, Chief of Staff, Administrative Services		Benjamin Shier, Interim Chief Information Officer and Associate Vice Chancellor, ITS
X	Whitney Brown, Director, Career Services	X	Dan Kline, GER Director, OAA, and Professor, CAS	X	Cheryl Siemers, Assistant Director, Kenai Peninsula College
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Core Competency Working Group

	Committee Member		Committee Member		Committee Member
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Scheduled Meeting Dates Academic Year 2020 – Second and Fourth Wednesdays

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Date	Time	Location
1/22	3:00-4:30p	ADM 204
2/12	3:30-5:00p	ADM 204
2/26	3:30-5:00p	ADM 204
3/11 – No Meeting, Spring Break		
3/25	3:30-5:00p	Zoom
4/8	3:30-4:30p	Zoom
4/22	Cancelled	
5/13	4:00-5:00p	Zoom
6/10	4:00-5:00p	Zoom
6/24	Cancelled	
7/8	Cancelled	
7/22	4:00-5:00p	Zoom
8/12	4:00-5:00p	Zoom
8/26	4:00-5:00p	Zoom