

2025 Accreditation Advisory Committee

Agenda: December 9, 2020

4:00-5:00 by Distance

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

[NWCCU Standards, NWCCU Eligibility Requirements, and NWCCU Policies](#)
[NWCCU Accreditation Handbook](#)
[UAA Accreditation Page](#)

1. Welcome and thank you and announcements (Susan Kalina, 10 minutes)
 - a. Introduction
 - b. Mid-Cycle Review Site Visit - October 7-8, 2021
2. Notes from October 28 meeting (p. 4-7)
3. NWCCU Annual Meeting: Promoting Economic and Social Mobility (10 minutes)
 - a. Congratulations to Jennifer Brock and Rachel Graham on their project presentation!
4. NWCCU Foundations of Data Equity Workshop (Amber Christensen Fullmer, 5 minutes)
5. Core Competencies Update (Carrie King and Terry Kelly, 10 minutes)
 - a. PowerPoint (attached)
 - b. [CAFE Winter Teaching Academy](#), "Using Transparency in Learning and Teaching (TILT) Strategies to Improve Assignments," Friday, January 8, 2021 9:15-10:15 via Zoom
 - c. Friday, March 5, 2021 Core Competency Open Forum: 9:00-11:00 via Zoom [Register](#)
 - d. Annual Assessment Retreat: Thursday, May 6, 2021
6. Mid-Cycle Report and Visit (25 minutes)
 - a. Mid-Cycle Report ([NWCCU Accreditation Handbook](#) p. 106)
 - b. Frame (Susan Kalina, 5 minutes)
 - c. Assessment section of the Mid-Cycle Report (Jennifer Stone, 10 minutes, p. 8-9)
 - d. Communication Plan (Kirstin Olmstead, 10 minutes)
7. Next Meeting (Susan Kalina, 5 minutes)
 - a. Meetings moving forward
 - b. Next Core Competency Open Forum: March 5, 2021 from 9:00-11:00 via Zoom [Register](#)
 - c. Upcoming topic: "What does institutional effectiveness look like?"
8. Informational
 - a. [CAFE Winter Teaching Academy](#), "Using Transparency in Learning and Teaching (TILT) Strategies to Improve Assignments," Friday, January 8, 2021 9:15-10:15 via Zoom
 - b. Friday, March 5, 2021 Core Competency Open Forum: 9:00-11:00 via Zoom [Register](#)
 - c. Annual Assessment Retreat: Thursday, May 6, 2021
 - d. NWCCU Webinar: [Year 6 Reporting: The PRFR & the Process](#): Friday, December 11, 2020 [Register \(Free\)](#)
NWCCU staff will present the framework of reporting on Standard Two for policies, regulations, and financial reviews.

Accreditation Advisory Committee Membership - to be updated

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

Core Competency Working Group

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

Student Achievement Metrics Working Group

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

Writing Team

Committee Member	Committee Member	Committee Member
Susan Kalina, Vice Provost for Academic Affairs and Institutional Effectiveness	Jennifer Stone, Professor, English	Erin Holmes, Associate Vice Provost, Institutional Research
Sara Juday, Writer/Editor, Institutional Effectiveness		

Scheduled Meeting Dates and Open Forums Academic Year 2021 – Second and Fourth Wednesdays

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

Date	Meeting	Time	Location
Weds 8/26	Committee Meeting	4:00-5:00p	Zoom
Fri 9/18	Annual Assessment Seminar/Core Competency Kick Off	9:00-11:00a	Zoom
Weds 9/23	Committee Meeting	4:00-5:00p	Zoom
Fri 10/16	Open Forum	9:00-11:00a	Zoom
Weds 10/28	Committee Meeting	4:00-5:00p	Zoom
Fri 11/13	Open Forum	9:00-11:00a	Zoom
Weds 12/9	Committee Meeting	4:00-5:00p	Zoom
Weds 1/13	Committee Meeting	4:00-5:00p	Zoom
Weds 1/27	Committee Meeting	4:00-5:00p	Zoom
Weds 2/10	Committee Meeting	4:00-5:00p	Zoom
Weds 2/24	Committee Meeting	4:00-5:00p	Zoom
Fri 3/5	Open Forum	9:00-11:00a	Zoom
Weds 3/10	Committee Meeting	4:00-5:00p	Zoom
Weds 3/24	Committee Meeting	4:00-5:00p	Zoom
Weds 4/14	Committee Meeting	4:00-5:00p	Zoom
Weds 4/28	Committee Meeting	4:00-5:00p	Zoom
Weds 5/12	Committee Meeting	4:00-5:00p	Zoom
Weds 5/26	Committee Meeting	4:00-5:00p	Zoom

2025 Accreditation Advisory Committee

SUMMARY: October 28, 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 and announcements (Susan Kalina, 10 minutes)
 - a. Introductions and new members
 - b. Mid-Cycle Review Site Visit - October 7-8, 2021

New members: Jacelyn (“J”) Keyes, Director, Kodiak College; Jennifer Booz, Chief Diversity Officer; and Mary Jo Finney, Dean, Graduate School.

2. Notes from September 23 meeting (p. 4-7)
3. Institutional Peers (Erin Holmes, 10 minutes, p. 8)

Suggested considerations in the peer group selection process included “military friendly”, distance course offerings, multi-campus, urban that serves rural students, and doctoral students including DNP students.

4. First NWCCU Webinar (Erin Holmes, 5 minutes)
5. Assessment section of the Mid-Cycle Report (Jennifer Stone, 5 minutes)

Case studies will be written for the report, showcasing the program assessment process.

6. Presentation: AY20 Mission Fulfillment Fellows Project Results (Jennifer Brock, Rachel Graham, 20 minutes)

External stakeholders were engaged through a series of interviews with major employers of alumni on the qualities that constituents expect UAA graduates to have. Proposed competencies were compiled from a previous AAC&U survey, and pre-existing lists at UAA including GER student learning outcomes. The top six competencies were teamwork, critical thinking, applying knowledge and skills in real world settings, ability to work independently, and effective written and oral communication.

7. Terry and Carrie (10 minutes)
 - a. What we learned October 16
 - b. Next Open Forum

October 16 open forum: Staff, faculty and administrators shared many examples of where student learning opportunities occur in Personal, Professional and Community Responsibility throughout the UAA community. At the November 13 open forum, the PhotoVoice process will be used to collectively tell UAA’s story about intentionally building student learning opportunities in this core competency.

8. Status Updates (next meeting)
 - a. Mid-Cycle Report ([NWCCU Accreditation Handbook](#) p. 106)
 - b. Core Competency Working Group

- c. Student Achievement Metrics Working Group
 - d. AY21 Mission Fulfillment Fellows (Carrie King, Terry Kelly)
 - e. AY20-21 Retention, Completion, and Student Success Academy (Claudia Lampman)
9. Next Meeting (Susan Kalina, 5 minutes)
- a. Meetings moving forward
 - b. Next Core Competency Open Forum Friday, November 13, 2020, 9:00-11:00 a.m.
 - c. Next Accreditation Advisory Committee meeting Wednesday, December 9, 2020, 4:00-5:00
Subject: "What does institutional effectiveness look like?"
10. Informational
- a. UAA Open Forum
 - i. Friday, November 13, 2020, 9:00-11:00 a.m. via Zoom [Register](#)
 - b. [NWCCU free webinars](#)
- November 13: Comprehensive Advising Models for Institutional Success
[Complete College America](#) and [NACADA](#) will co-present on comprehensive advising models to support institutional challenges and transformations related to COVID-19.
- December 11: Year 6 Reporting: The PRFR and the Process
NWCCU staff will present the framework of reporting on Standard Two for policies, regulations, and financial reviews.
- [Annual Meeting](#) (Virtual. Registration fee.)
- November 17 (pre-conference) and November 18-20
Promoting Economic and Social Mobility Annual Meeting.
- c. [NWCCU Standards](#), [NWCCU Eligibility Requirements](#), and [NWCCU Policies](#)
 - d. [NWCCU Accreditation Handbook](#)
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X	Carrie King, Professor, COH, Co-Chair	X	Erin Hicks, Associate Professor, CAS	X	Paul Ongtooguk, Director, Alaska Native Studies
X	Terry Kelly, Associate Professor, CAS, Co-Chair		Ryan Hill, Director, Residence Life	X	Steve Rollins, Dean, LIB
X	Jennifer Booz, Chief Diversity Officer	X	Erin Holmes, Associate Vice Provost, Institutional Research	X	Benjamin Shier, Interim Chief Information Officer and Associate Vice Chancellor, ITS
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