2025 Accreditation Advisory Committee
Agenda: January 13, 2021
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 (Susan Kalina)

2. Notes from December 9 meeting (p. 4-6)

3. Accreditation Data Definitions; Peer Selection Process and Results (Erin Holmes, 15 minutes)
   a. Current Accreditation Metrics and Data Definitions (p. 7)
   b. Peer Selection Procedures (p. 8-10)
   c. UAA Proposed Peers (p. 11)

4. Assessment of Student Success Initiatives (Claudia Lampman, 15 minutes)
   a. Questionnaire on Student Success Programs
   b. Letter to accompany the Questionnaire (p. 12)
   c. Draft List of Student Success Programs (p. 13-15)

5. Core Competencies (Terry Kelly, Carrie King, 15 minutes)

6. Mid-cycle Report (Susan Kalina, 10 minutes)
   a. Draft report attached (p. 16-25)

7. Next Steps (Susan Kalina, 5 minutes)
   a. Spring 2021 meetings
   b. Mid-cycle report
   c. Data definitions
   d. Possible approach to Standard 2

8. Informational
   a. Friday, March 5, 2021 Core Competency Open Forum: 9:00-11:00 via Zoom Register
   b. Annual Assessment Retreat: Thursday, May 6, 2021

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

	Committee Member		Committee Member		Committee Member
	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, and Interim Director of Academic Affairs, MSC *(Senior Consultant)*
	Mary Jo Finney, Dean, Graduate School		John Moore, Past Co-President, Staff Council		Megan Carlson, OAA *(Support)*

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, and Interim Director of Academic Affairs, MSC		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
Thurs 5/6	Annual Assessment Retreat	9:00a-12:00p (tent)	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: December 9, 2020
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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)
   The data equity workshop was a rich learning experience and it is recommended that additional AAC members consider attending the next session.

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
   A brief presentation summarized the fall 2020 work on the pilot Core Competency: Personal, Professional and Community Responsibility. The PowerPoint is included with the meeting handouts. Participation in the March 5, 2021 open forum and May 6, 2021 annual assessment retreat is encouraged.

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)
   Jennifer Stone reported out on the work she has been doing with reviewing program assessment profiles for the mid-cycle report (AAS Accounting, BA/BS Mathematics, GER Writing Placement and BA/BS Anthropology).

   Kirstin Olmstead discussed ideas for sharing accreditation-related stories (i.e., Photo Voice).

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 15, 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.

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