

2025 Accreditation Advisory Committee

Agenda: February 26, 2019

3:30-5:00 in ADM 204

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

1. **Welcome**
2. **Summary from February 12 meeting**
3. **Update on Ad Hoc Report**
4. **Draft Student Achievement Metrics** (*attachment*)
5. **Brief Discussion on Accreditation website** (*attachment*)
6. **Core Competencies Update** (*attachment*)
7. **Next Meeting:**
 - a. Next open forum: March 20, 2020
 - b. Next Accreditation Advisory Committee meeting Wednesday, March 25, 2020, 3:30-5:00
8. **Informational:**
 - a. [NWCCU Standards and Eligibility Requirements](#) and [NWCCU Policies](#)
 - b. NWCCU Meeting on Institutional Effectiveness

	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, Dean, CTC
	Terry Kelly, Associate Professor, CAS, Co-Chair	Monica Kane, Chief of Staff, Administrative Services	Benjamin Shier, Interim Chief Information Officer and Associate Vice Chancellor, ITS
	Jennifer Brock, Interim 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	Larry Foster, Professor, CAS (<i>Senior Consultant</i>)
N	Ryan Buchholdt, Deputy Director, Facilities and Campus Services	John Moore, Co-President, Staff Council	Megan Carlson, OAA (<i>Support</i>)
	Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	Kirstin Olmstead, Public Relations and Marketing Manager, University Advancement	
	Erin Hicks, Associate Professor, CAS	Paul Ongtooguk, Director, Alaska Native Studies	

Scheduled Meeting Dates Academic Year 2020 – Second and Fourth Wednesdays

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
<i>3/11 – No Meeting, Spring Break</i>		
3/25	3:30-5:00p	ADM 204
4/8	3:30-5:00p	ADM 204
4/22	3:30-5:00p	ADM 204
5/13	3:30-5:00p	ADM 204
5/27	3:30-5:00p	ADM 204