

### 2025 Accreditation Advisory Committee

Agenda: 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)**
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)
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)
6. **Status Updates**
  - a. Core Competency Working Group
  - b. Student Achievement Metrics Working Group
  - 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)
  - 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](#)

### Accreditation Advisory Committee Membership

Committee Member	Committee Member	Committee Member
Susan Kalina, Vice Provost, OAA, Co-Chair	Erin Hicks, Associate Professor, CAS	Kirstin Olmstead, Director of Public Relations, University Advancement
Carrie King, Professor, COH, Co-Chair	Ryan Hill, Interim Director, Residence Life	Paul Ongtooguk, Director, Alaska Native Studies
Terry Kelly, Associate Professor, CAS, Co-Chair	Erin Holmes, Associate Vice Provost, Institutional Research	Steve Rollins, Dean, LIB
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
Whitney Brown, Director, Career Services	Dan Kline, GER Director, OAA, and Professor, CAS	Cheryl Siemers, Assistant Director, Kenai Peninsula College
Ryan Buchholdt, Interim Director, Budget Office	Claudia Lampman, Vice Provost, Student Success	Larry Foster, Professor, CAS <i>(Senior Consultant)</i>
Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	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	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 2020 – Second and Fourth Wednesdays

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

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

Date	Time	Location
<i>3/11 – No Meeting, Spring Break</i>		
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