

2025 Accreditation Advisory Committee

Agenda: March 25, 2020

3:30-5:00 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. **Summary from February 26 meeting**
3. **Update on Ad Hoc Report**
4. **Update on Mission Fulfillment Fellows Project**
5. **Update on Student Achievement Metrics Group**
6. **Update on Retention, Persistence, and Student Success Academy**
7. **Core Competencies**
 - a. Results of Survey to Date
8. **Next Meeting:**
 - a. Next open forum: April 3, 11:00-12:30 (AAC time) or 1:00-2:30 (right before Faculty Senate)
 - b. Next Accreditation Advisory Committee meeting Wednesday, April 8, 2020, 3:30-5:00
9. **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 (Senior Consultant)
Ryan Buchholdt, Deputy Director, Facilities and Campus Services	John Moore, Co-President, Staff Council	Megan Carlson, OAA (Support)
Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	Kirstin Olmstead, Director of Public Relations, University Advancement	

	Committee Member		Committee Member		Committee Member
	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
3/11—No Meeting, Spring Break		
3/25	3:30-5:00p	Zoom
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

2025 Accreditation Advisory Committee

Notes: February 26, 2020

3:30-5:00 in ADM 204

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1. Welcome

2. Summary from February 12 meeting

3. Update on Ad Hoc Report

- a. The report is in the final stages of preparation and technical editing. The final version will be shared with the committee.

4. Draft Student Achievement Metrics *(attachment)*

- a. Along with the NWCCU required metrics, UAA will include the additional metric of junior graduation rate. Vice Provost Claudia Lampman has been directing work that will be evaluated through the new student achievement metrics.

Data is lacking on rural versus urban metrics for UAA students; how to define and evaluate this.

- b. Paul Ongtooguk will join the Student Achievement Metrics working group.

5. Brief Discussion on Accreditation website *(attachment)*

- a. The committee discussed the current draft, which will be sent to the Chancellor's Cabinet for review and approval.

6. NWCCU Mission Fulfillment Fellows Update

- a. Jennie Brock and Rachel Graham working on interviews with employers of UAA alumni. Interviews are asking what competencies employers feel are most important, what they observe in UAA alumni. Employers are eager to participate and engaged in the process. Questions are also being asked about hiring practices and technologies that are used.

7. Core Competencies Update *(attachment)*

- a. Update provided on the process for arriving at the four proposed Core Competencies (provided in the attachment to the agenda):
 - Effective Communication
 - Formal Reasoning/Substantive Reasoning/Real World Problem Solving/Creative Thinking
 - Intercultural Fluency
 - Social and Professional Responsibility.
- b. Next Steps: Draft from February 19 will be sent out to stakeholders for review and feedback. Open forum on March 20 – focus is naming the Core Competencies.

8. Next Meeting:

- b. Next open forum: March 20, 2020
- c. Next Accreditation Advisory Committee meeting Wednesday, March 25, 2020, 3:30-5:00

9. Informational:

- a. [NWCCU Standards and Eligibility Requirements](#) and [NWCCU Policies](#)
- b. NWCCU Meeting on Institutional Effectiveness

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X	Carrie King, Professor, COH, Co-Chair	X	Erin Holmes, Associate Vice Provost, Institutional Research		Denise Runge, Dean, CTC
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N	Ryan Buchholdt, Deputy Director, Facilities and Campus Services	X	John Moore, Co-President, Staff Council		Megan Carlson, OAA (Support)
X	Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	X	Kirstin Olmstead, Public Relations and Marketing Manager, University Advancement		
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