

2025 Accreditation Advisory Committee

Agenda: April 8, 2020

3:30-4:30 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 March 25 meeting** (attached)
3. **Update on Mission Fulfillment Fellows Project**
4. **Update on Retention, Persistence, and Student Success Academy**
5. **Update on Student Achievement Metrics Group**
 - a. UAA's Ad Hoc Report (March 1, 2020), Appendix J on page 82 the proposed metrics (report attached)
 - b. Next steps
6. **Core Competencies**
 - a. Survey Results and Open Forum Feedback went out to the faculty and staff (email and attachments attached)
 - b. Next steps
7. **Next Meeting:**
 - a. Next Accreditation Advisory Committee meeting Wednesday, April 22, 2020, 3:30-4:30
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>
Ryan Buchholdt, Deputy Director, Facilities and Campus Services	John Moore, Co-President, Staff Council	Megan Carlson, OAA <i>(Support)</i>

Committee Member	Committee Member	Committee Member
Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	Kirstin Olmstead, Director of Public Relations, 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
3/11 – No Meeting, Spring Break		
3/25	3:30-5:00p	Zoom
4/8	3:30-4:30p	Zoom
4/22	3:30-4:30p	Zoom
5/13	3:30-5:00p	Zoom
5/27	3:30-5:00p	Zoom

2025 Accreditation Advisory Committee

Notes: March 25, 2020

3:30-5:00 by Distance

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1. Welcome and how are you doing?

2. Summary from February 26 meeting

3. Update on Ad Hoc Report

Report has been submitted.

4. Update on Mission Fulfillment Fellows Project

This project is in progress. Some of the interviews have been completed, and the information is going to be very helpful. Jennie and Rachel will send some preliminary information, but this is not ready to be shared broadly at this time.

5. Update on Student Achievement Metrics Group

Claudia assembled a committee. The goal is to use one set of metrics across all groups and to have these align with the metrics for other purposes, e.g., Strategic Planning.

6. Update on Retention, Persistence, and Student Success Academy

The course matching survey in writing and math is done and ready to be used with incoming freshman starting immediately. The ACCUPLACER system crashed and is not available online. UAA will use course matching survey plus writing samples moving forward. The project will include more participants, as this is a key project for the institution at this time.

7. Core Competencies

- a. Results of Survey to Date – a summary of the survey results was briefly discussed and provided to the committee for further review. Suggestions from the committee for the open forum:
 - Decrease the length of time of the meeting in a virtual format.
 - Use break-out rooms on Zoom for discussions.
 - The Core Competency sub-committee should meet before the open forum to review the survey feedback and offer four choices for each category.
 - The survey should be sent out one more time.
 - When the survey is sent out the second time, activate the back button.

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

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X	Susan Kalina, Vice Provost, OAA, Co-Chair	X	Ryan Hill, Interim Director, Residence Life	X	Steve Rollins, Dean, LIB
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