

2025 Accreditation Advisory Committee

Agenda: October 28, 2020

4:00-5:00 by Distance

Join Zoom meeting or call 1-669-900-6833 – Meeting ID: 861 193 159 – Passcode: 269351

1. Welcome and thank you and announcements (Susan Kalina, 10 minutes)
 - a. Introductions and new members
 - b. Mid-Cycle Review Site Visit - October 7-8, 2021
2. Notes from September 23 meeting (p. 4-7)
3. Institutional Peers (Erin Holmes, 10 minutes, p.8)
4. First NWCCU Webinar (Erin Holmes, 5 minutes)
5. Assessment section of the Mid-Cycle Report (Jennifer Stone, 5 minutes)
6. Presentation: AY20 Mission Fulfillment Fellows Project Results (Jennifer Brock, Rachel Graham, 20 minutes)
7. Terry and Carrie (10 minutes)
 - a. What we learned October 16
 - b. Next Open Forum
8. Status Updates (next meeting)
 - a. Mid-Cycle Report ([NWCCU Accreditation Handbook](#), p. 106)
 - b. Core Competency Working Group
 - c. Student Achievement Metrics Working Group
 - d. AY21 Mission Fulfillment Fellows (Carrie King, Terry Kelly)
 - e. AY20-21 Retention, Completion, and Student Success Academy (Claudia Lampman)
9. Next Meeting (Susan Kalina, 5 minutes)
 - a. Meetings moving forward
 - b. Next Core Competency Open Forum Friday, November 13, 2020, 9:00-11:00 a.m.
 - c. Next Accreditation Advisory Committee meeting Wednesday, December 9, 2020, 4:00-5:00
Subject: "What does institutional effectiveness look like?"
10. Informational

UAA Open Forum – Friday, November 13, 2020, 9:00-11:00 a.m. via Zoom Register

 - a. [NWCCU free webinars](#)

November 13: Comprehensive Advising Models for Institutional Success
[Complete College America](#) and [NACADA](#) will co-present on comprehensive advising models to support institutional challenges and transformations related to COVID-19.

December 11: Year 6 Reporting: The PRFR and the Process
 NWCCU staff will present the framework of reporting on Standard Two for policies, regulations, and financial reviews.

[Annual Meeting](#) (Virtual. Registration fee.)

November 17 (pre-conference) and November 18-20
 Promoting Economic and Social Mobility Annual Meeting.

- b. [NWCCU Standards](#), [NWCCU Eligibility Requirements](#), and [NWCCU Policies](#)
- c. [NWCCU Accreditation Handbook](#)
- d. [UAA Accreditation Page](#)

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
Terry Kelly, Associate Professor, CAS, Co-Chair	-	Ryan Hill, Director, Residence Life		Steve Rollins, Dean, LIB
Jennifer Booz, Chief [REDACTED] 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 (<i>Senior Consultant</i>)
Mary Jo Finney, Dean, Graduate School		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		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		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
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
Weds 5/12	Committee Meeting	4:00-5:00p	Zoom
Weds 5/26	Committee Meeting	4:00-5:00p	Zoom