

## 2025 Accreditation Advisory Committee

Agenda: September 11, 2024

4:00-5:00 ADM 202 (Chancellor's Large Conference Room) and by Distance

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

1. Welcome
2. [Policies, Regulation, and Finances Review \(PRFR\) Report](#) – What's in it that leads into the Evaluation of Institutional Effectiveness (EIE)? How our structures, policies, and practices are the foundation.
3. What's next? Standard 1 and the EIE.
4. The "look" – Cover, banners, and PPs, oh my!
5. Engaging the campuses – What does engagement look like in the fall? In the spring? In early fall 2025?
6. Informational
  - Accreditation Kickoff, Friday, September 13, 9:00-10:30, LIB 307 and Zoom (8:45 coffee and registration)
  - Possible meeting with Dr. Jillian Kinzie on Friday, September 13 in the afternoon
  - Next Meeting: Wednesday, September 11, 4:00-5:00, ADM 202

## Accreditation Advisory Committee Membership

**Invited Guests:** Tanya Pont, Interim Executive Director for Advancement; Catalina Myers, Communications Coordinator/Writer, Advancement

Committee Member	Committee Member	Committee Member
Susan Kalina, Senior Vice Provost, OAA, Co-Chair	Jackie Cason, Professor, CTC, and Faculty Senate President	Jacelyn Keys, Director, Kodiak College
Carrie King, Professor, COH, Co-Chair	Daniel Campbell, Director, Institutional Research	Colin McGill, Interim Vice Provost, Faculty Success
Ray Ball, Interim Vice Provost, Student Success	Scott Downing, Assistant Director, Kenai Peninsula College	John Moore, Past Co-President, Staff Council
Jennifer Booz, Chief [REDACTED] Officer	Mary Jo Finney, Dean, Graduate School	Kristen Ogilvie, Associate Dean, CAS
Jennifer Brock, Associate Dean and Professor, CoEng	Rachel Graham, Former Chair, FS Academic Assessment Committee, and Professor, MSC	Austin Osborne, Director of Marketing & Relations, Advancement
Matt Calhoun, Executive Director, ANSEP	Erin Hicks, Professor, CAS	Steve Rollins, Dean, LIB
Rhiannon Calkins, Executive Assistant to the Vice Chancellor, Administrative Services	Ryan Hill, Director, Residence Life	Megan Carlson, OAA (Support)

## Scheduled Meeting Dates and Open Forums Academic Year 2025 – Second Wednesdays

*(Open forum dates in progress)*

Date	Meeting	Time	Location
Weds 8/14	Committee Meeting	4:00-5:00	ADM 202
Fri 9/13	Accreditation Kickoff: <i>Where We Are, and Where We Want to Be</i>	9:00-11:30	LIB 307
Weds 9/11	Committee Meeting	4:00-5:00	ADM 202
Weds 10/9	Committee Meeting	4:00-5:00	ADM 202
Weds 11/13	Committee Meeting	4:00-5:00	ADM 202
Weds 12/11	Committee Meeting	4:00-5:00	ADM 202
Weds 1/8	Committee Meeting	4:00-5:00	ADM 202
Weds 2/12	Committee Meeting	4:00-5:00	ADM 202
Weds 3/12	Committee Meeting - <i>may move due to Spring Break</i>	4:00-5:00	ADM 202
Weds 4/9	Committee Meeting	4:00-5:00	ADM 202
Thurs 5/8	Annual Assessment Retreat (time tent.)	9:00-12:00	LIB 307