

2025 Accreditation Advisory Committee

Agenda: October 9, 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 – Additional information requested from NWCCU

2C4 - Provide evidence of policies and procedures for backing up of and storage of electronic and paper records.

2G5 - Recommend updating links to reflect most current student cohort loan default rates on institutional website (one link lists a 2020 cohort default rate. The other link lists a 2022 cohort default rate).
3. Core Competency Landscape Survey - data and follow up (Dan Campbell)
4. Outreach
 - a. PP for outreach (Carrie King)
 - b. Undergraduate Academic Board (UAB) & Graduate Academic Board (GAB) - Standards
 - c. General Education Council
5. Kick Off data
6. Informational
 - Next Meeting: Wednesday, November 13, 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	Daniel Campbell, Director, Institutional Research	Jacelyn Keys, Director, Kodiak College
Carrie King, Professor, COH, Co-Chair	Jackie Cason, Professor, CTC, and Faculty Senate President	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, Co-Chair, General Education Council, and Professor, MSC	Austin Osborne, Director of Marketing & Relations, Advancement

	Committee Member		Committee Member		Committee Member
	Matt Calhoun, Executive Director, ANSEP		Erin Hicks, Professor, CAS		Tom Rosko, Dean, LIB
	Rhiannon Calkins, Executive Assistant to the Vice Chancellor, Administrative Services		Ryan Hill, Director, Residence Life		Megan Carlson, OAA (<i>Support</i>)

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