

**2025 Accreditation Advisory Committee**

Agenda: December 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. Update on the Evaluation of Institutional Effectiveness Report DRAFT (Susan Kalina)
  - [NWCCU Standards](#)
  - Working through 1.B *Improving Institutional Effectiveness*
  - There will be a report support group, that will assist with formatting, proofing, checking links, making documents accessible, building the evidence site, etc.
  - Report Support Group members - Megan Carlson, Kelli Henry, Rhiannon Calkins, Holli Yancey (two others have been invited)
3. Core Competency Landscape Survey (Dan Campbell)
  - Update on adjustments following the last meeting
  - This spring 2025 we will focus on disseminating results and discussions about next steps, and aim to implement the second survey, the one for the academic programs, following the NWCCU site visit
  - The following individuals volunteered to help with the survey of the academic programs: Dan Campbell, Colin McGill, Mary Jo Finney, Jackie Cason
  - As a reminder, in her keynote “The National Context: Core Competencies, institutional Learning Goals, Trends in Assessment” at the Fall 2023 UAA Accreditation Kick Off, keynote speaker Dr. Jillian Kinzie focused us on the “UAA Landscape of Core Competencies” (Slide 46) and the Core Competency Surveys are part of that effort.
4. Spring Outreach and Briefing Groups (Carrie King)
  - Brainstorm Leadership, Governance, and other Groups
  - Volunteers to facilitate the sessions?
5. Core Competency Direct Learning Based on GER Assessment Summary Working Group Update (Jackie Cason, Jennie Brock)
  - Working group volunteers - Jennie Brock, Jackie Cason, Ray Ball, Scott Downing, Kristen Ogilvie, Rachel Graham, Carrie King, Erin Hicks
  - Deadline for Draft – February 1
    - The goal is to present the draft to the UAA Caucus; then use the input to adjust the draft
    - The final version will likely be used as part of the Open Forum discussions
6. Mission Fulfillment Report Working Group (Susan Kalina)
  - Framing up the task
  - Working group volunteers - Mary Jo Finney, Jen Booz, Jackie Cason, Rhiannon Calkins, Ryan Hill, Ray Ball, Colin McGill
  - Deadline for Draft – February 1
7. Advancement (Catalina Myers)
  - Banners update
  - Next - report cover

## 8. Informational

- Next Meeting: Wednesday, January 8, 4:00-5:00, ADM 202
- Upcoming Forums
  - Friday, Feb 28: Accreditation Forum, 12:30-2:00 in LIB 307 and Zoom, Register
  - Friday, March 21: Accreditation Forum, 9:00-10:30 in LIB 307 and Zoom, Register
  - Thursday, May 8: Annual Assessment Retreat, 9:00-12:00 in LIB and Zoom, Register
- **NWCCU Peer Evaluation Site Visit is Scheduled** - October 8-10, 2025 - Please put a hold on your calendars and ask your folks to hold them as well!

## Resources

- [Institutional Accreditation - Website](#) [see Student Success Reports under “Student Achievement Metrics (Student Success Metrics) Reports” button]
- [NWCCU Reports and Responses - Website](#) [see “Year 6 – Standard 2 – Policies, Regulations, and Finances Review” button for [UAA PRFR Report](#)]
- [UAA Progress on Mission Fulfillment - Website](#)
- [UAA Progress on Accreditation Student Achievement Metrics \(Student Success Metrics\) - Dashboard](#)

## 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, <i>Co-Chair</i>	Jackie Cason, Professor, CTC, and Faculty Senate President	Colin McGill, Interim Vice Provost, Faculty Success
Carrie King, Professor, COH, <i>Co-Chair</i>	Scott Downing, Assistant Director, Kenai Peninsula College	John Moore, Past Co-President, Staff Council
Ray Ball, Interim Vice Provost, Student Success	Mary Jo Finney, Dean, Graduate School	Kristen Ogilvie, Associate Dean, and Associate Professor, CAS
Jennifer Booz, Chief <span style="background-color: black; color: black;">[REDACTED]</span> Officer	Rachel Graham, Co-Chair, General Education Council, and Professor, MSC	Austin Osborne, Director of Marketing & Relations, Advancement
Jennifer Brock, Associate Dean, and Professor, CoEng	Erin Hicks, Professor, CAS	Tom Rosko, Dean, LIB
Matt Calhoun, Executive Director, ANSEP	Ryan Hill, Director, Residence Life	Megan Carlson, OAA ( <i>Support</i> )
Rhiannon Calkins, Executive Assistant to the Vice Chancellor, Administrative Services	Jacelyn Keys, Director, Kodiak College	
Daniel Campbell, Director, Institutional Research	Ryan McDaniel, Chief Information Officer, ITS	

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

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

Date	Meeting	Time	Location
<del>Weds 11/13</del>	<del>Committee Meeting</del>	<del>4:00-5:00</del>	<del>ADM 202</del>
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
Fri 2/28	Accreditation Forum	12:30-2:00	LIB 307
Weds 3/12	Committee Meeting - <i>may move due to Spring Break</i>	4:00-5:00	ADM 202
Fri 3/21	Accreditation Forum	9:00-10:30	LIB 307
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