







### 2025 Accreditation Advisory Committee

Summary: December 9, 2020

4:00-5:00 by Distance

[Join Zoom meeting](#) or call 1-669-900-6833 – Meeting ID: 861 193 159 – Passcode: 269351

[NWCCU Standards, NWCCU Eligibility Requirements, and NWCCU Policies](#)  
[NWCCU Accreditation Handbook](#)  
[UAA Accreditation Page](#)

1. Welcome and thank you and announcements (Susan Kalina, 10 minutes)
  - a. Introduction
  - b. Mid-Cycle Review Site Visit - October 7-8, 2021
2. Notes from October 28 meeting (p. 4-7)
3. NWCCU Annual Meeting: Promoting Economic and Social Mobility (10 minutes)
  - a. Congratulations to Jennifer Brock and Rachel Graham on their project presentation!
4. NWCCU Foundations of Data Equity Workshop (Amber Christensen Fullmer, 5 minutes)  
*The data equity workshop was a rich learning experience and it is recommended that additional AAC members consider attending the next session.*
5. Core Competencies Update (Carrie King and Terry Kelly, 10 minutes)
  - a. PowerPoint (attached)
  - b. [CAFE Winter Teaching Academy](#), “Using Transparency in Learning and Teaching (TILT) Strategies to Improve Assignments,” Friday, January 8, 2021 9:15-10:15 via Zoom
  - c. Friday, March 5, 2021 Core Competency Open Forum: 9:00-11:00 via Zoom [Register](#)
  - d. Annual Assessment Retreat: Thursday, May 6, 2021  
*A brief presentation summarized the fall 2020 work on the pilot Core Competency: Personal, Professional and Community Responsibility. The PowerPoint is included with the meeting handouts. Participation in the March 5, 2021 open forum and May 6, 2021 annual assessment retreat is encouraged.*
6. Mid-Cycle Report and Visit (25 minutes)
  - a. Mid-Cycle Report ([NWCCU Accreditation Handbook](#) p. 106)
  - b. Frame (Susan Kalina, 5 minutes)
  - c. Assessment section of the Mid-Cycle Report (Jennifer Stone, 10 minutes, p. 8-9)
  - d. Communication Plan (Kirstin Olmstead, 10 minutes)  
*Jennifer Stone reported out on the work she has been doing with reviewing program assessment profiles for the mid-cycle report (AAS Accounting, BA/BS Mathematics, GER Writing Placement and BA/BS Anthropology).*

*Kirstin Olmstead discussed ideas for sharing accreditation-related stories (i.e., Photo Voice).*

7. Next Meeting (Susan Kalina, 5 minutes)
- Meetings moving forward
  - Next Core Competency Open Forum: March 5, 2021 from 9:00-11:00 via Zoom [Register](#)
  - Upcoming topic: “What does institutional effectiveness look like?”
8. Informational
- [CAFE Winter Teaching Academy](#), “Using Transparency in Learning and Teaching (TILT) Strategies to Improve Assignments,” Friday, January 8, 2021 9:15-10:15 via Zoom
  - Friday, March 15, 2021 Core Competency Open Forum: 9:00-11:00 via Zoom [Register](#)
  - Annual Assessment Retreat: Thursday, May 6, 2021
  - NWCCU Webinar: [Year 6 Reporting: The PRFR & the Process](#): Friday, December 11, 2020 [Register \(Free\)](#)  
*NWCCU staff will present the framework of reporting on Standard Two for policies, regulations, and financial reviews.*

**Accreditation Advisory Committee Membership - to be updated**

	Committee Member		Committee Member		Committee Member
X	Susan Kalina, Vice Provost, OAA, Co-Chair	X	Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	X	Kirstin Olmstead, Director of Public Relations, University Advancement
X	Carrie King, Professor, COH, Co-Chair	X	Erin Hicks, Associate Professor, CAS		Paul Ongtooguk, Director, Alaska Native Studies
X	Terry Kelly, Associate Professor, CAS, Co-Chair		Ryan Hill, Director, Residence Life	X	Steve Rollins, Dean, LIB
X	Jennifer Booz, Chief Diversity Officer		Erin Holmes, Associate Vice Provost, Institutional Research	X	Benjamin Shier, Interim Chief Information Officer and Associate Vice Chancellor, ITS
X	Jennifer Brock, Associate Dean and Professor, CoEng	X	Jacelyn Keys, Director, Kodiak College	X	Cheryl Siemers, Assistant Director, Kenai Peninsula College
	Whitney Brown, Director, Career Services		Dan Kline, GER Director, OAA, and Professor, CAS	X	Jennifer Stone, Professor, CAS
X	Ryan Buchholdt, Interim Director, Budget Office	X	Claudia Lampman, Vice Provost, Student Success	X	Larry Foster, Professor Emeritus, CAS ( <i>Senior Consultant</i> )
X	Mary Jo Finney, Dean, Graduate School	X	John Moore, Past Co-President, Staff Council	X	Megan Carlson, OAA ( <i>Support</i> )

**Core Competency Working Group**

	Committee Member		Committee Member		Committee Member
X	Carrie King, Professor, COH, Co-Lead	X	Rachel Graham, Chair, FS Academic Assessment Committee and Associate Professor, MSC	X	John Moore, Past Co-President, Staff Council
X	Terry Kelly, Associate Professor, CAS, Co-Lead		Ryan Hill, Director, Residence Life	X	Kristen Ogilvie, Assistant Professor, CAS
X	Jennifer Brock, Associate Dean and Professor, CoEng		Erin Holmes, Associate Vice Provost, Institutional Research		Paul Ongtooguk, Director, Alaska Native Studies

	Committee Member		Committee Member		Committee Member
X	Larry Foster, Professor Emeritus, CAS		Dan Kline, GER Director, OAA, and Professor, CAS	X	Cheryl Siemers, Assistant Director, Kenai Peninsula College

### Student Achievement Metrics Working Group

	Committee Member		Committee Member		Committee Member
X	Claudia Lampman, Vice Provost, Student Success, Lead	X	Amber Christensen Fullmer, Director, Native Student Services		Erin Holmes, Associate Vice Provost, Institutional Research
	Whitney Brown, Director, Career Services	X	Erin Hicks, Associate Professor, CAS		Michael Ulroan, Regional Director, ANSEP

### Writing Team

	Committee Member		Committee Member		Committee Member
X	Susan Kalina, Vice Provost for Academic Affairs and institutional Effectiveness	X	Jennifer Stone, Professor, English		Erin Holmes, Associate Vice Provost, Institutional Research
X	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
Fri 3/5	Open Forum	9:00-11:00a	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