

## 2025 Accreditation Advisory Committee

Agenda: November 13, 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. Heads Up
  - Site Visit is Scheduled - October 8-10, 2025 - Please put a hold on your calendars!
  - Friday, Feb 28: Accreditation Forum, 12:30-2:00 in LIB 307 and Zoom, [Register](#)
    - Tentative Agenda - Follow up on the dual mission conversation; beginning a discussion about what that means for the next selection of our peers; follow up on the core competency discussion
  - Friday, March 21: Accreditation Forum, 9:00-10:30 in LIB 307 and Zoom, [Register](#)
    - Tentative Agenda - A shared conversation around the draft report and next steps to address areas needing attention, as well as what we might change about the frame next cycle, given what we have learned.
3. Core Competency Landscape Survey (Dan Campbell)
4. Spring Outreach and Briefing Groups (Carrie King)
  - Go over draft list
  - Who would like to participate?
5. Core Competency Direct Learning Based on GER Assessment Summary Working Group (Susan Kalina)
  - Core Competency/GER Visual
  - [Standards 1.B.1, 1.C.6, 1.C.7](#)
  - NWCCU Rubric - [See 1.B.1](#); See [1.C.6 and 1.C.7](#)
  - Deadline for Draft -
6. Mission Fulfillment Report Working Group (Susan Kalina)
  - [UAA Progress on Mission Fulfillment - Website](#)
  - [UAA Peer Comparisons - Dashboard](#)
  - Peer Comparison Reports - draft versions ready for Executive Council and then this group
  - Standards [1.B.1 and 1.B.2](#)
  - NWCCU Rubric - [See 1.B.1 and 1.B.2](#)
  - Deadline for Draft -
7. Advancement update (if applicable)
8. Informational
  - Next Meeting: Wednesday, December 11, 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](#)

**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>	Daniel Campbell, Director, Institutional Research	Jacelyn Keys, Director, Kodiak College
Carrie King, Professor, COH, <i>Co-Chair</i>	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 Diversity 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
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**

Date	Meeting	Time	Location
Weds 8/14	Committee Meeting	4:00-5:00	ADM 202
Fri 9/13	<a href="#">Accreditation Kickoff: Where We Are, and Where We Want to Be</a>	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
Fri 2/28	<a href="#">Accreditation Forum</a>	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	<a href="#">Accreditation Forum</a>	9:00-10:30	LIB 307
Weds 4/9	Committee Meeting	4:00-5:00	ADM 202
Thurs 5/8	<a href="#">Annual Assessment Retreat</a> (time tent.)	9:00-12:00	LIB 307

**2025 Accreditation Advisory Committee**

Notes: 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).

*The financial aid and student consumer information websites have been updated for consistency, including data that was revised in September 2024. The committee discussed existing policies and procedures, and reviewed a draft policy for UAA. Feedback on the draft policy is due to Susan by October 11.*

3. Core Competency Landscape Survey - data and follow up (Dan Campbell)  
*An overview was presented, and the committee discussed useful information that might be added to frame it for the Executive Council.*

4. Outreach
  - a. PP for outreach (Carrie King)
  - b. Undergraduate Academic Board (UAB) & Graduate Academic Board (GAB) - Standards
  - c. General Education Council

*The committee discussed the PowerPoint, tailoring presentations to the standards that relate to each audience, and Advancement’s plan for additional outreach.*

5. Kick Off data  
*In addition to the reflection and notes from Dr. Kinzie, the event was a good kick off for where UAA is headed as an institution. Shifting now to thinking about what’s next, where we’re going, particularly in the context of dual mission/comprehensive vision.*

6. Informational
  - Next Meeting: Wednesday, November 13, 4:00-5:00, ADM 202

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*(Open forum dates in progress)*

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