

2025 Accreditation Advisory Committee

Agenda: January 8, 2025

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)
 - 1.B *Improving Institutional Effectiveness* - draft of the section will be posted on the NWCCU Reports and Responses website for input and feedback (Goal - end of January)
 - Report Support Group members - Rhiannon Calkins, Megan Carlson, Tami Choquette, Kelli Henry, Cassi Ricks, and Holli Yancey
3. Update on Core Competency Direct Learning Based on GER Assessment Summary Working Group Update (Jackie Cason, Jennie Brock)
 - Members - Jennie Brock, Jackie Cason, Ray Ball, Scott Downing, Erin Hicks, Rachel Graham, Carrie King, Kristen Ogilvie
 - 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
4. Mission Fulfillment Report Working Group (Susan Kalina)
 - Update on articulation of Mission Fulfillment
 - First-level analysis will be provided in draft report form by IR, with input from the working group
 - Mission Fulfillment Working Group Members - Ray Ball, Jen Booz, Rhiannon Calkins, Dan Campbell, Jackie Cason, Mary Jo Finney, Ryan Hill, Susan Kalina, Colin McGill, Denise Runge
 - Participants in the February Open Forum will be asked to reflect on this draft report and to provide input. Will likely revisit at the March Open Forum.
 - JT and Megan will work on scheduling a meeting of the working group.
 - Deadline for Draft – February 1
5. Advancement (Catalina Myers)
 - Banners update
 - Next - report cover, and possible chapter dividers for the report
6. Informational
 - Next Meeting: Wednesday, February 12, 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; Tami Choquette, Executive Assistant, CoEng; Kelli Henry, Academic Compliance Specialist, OAA; Cassi Ricks, Administrative Assistant, CTC; Holli Yancey, Enterprise & Web Applications Manager, ITS

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, 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 Professor, CAS
Jennifer Booz, Chief Diversity 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: Where We Are, and Where We Want to Be	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	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

Action Items from Last Meeting:

- 1) Committee members were invited to email Susan and Carrie with ideas for groups for briefings other than governance, vice chancellor leadership, and alumni boards. Volunteers to facilitate briefings were also invited to contact them.