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2025 Accreditation Advisory Committee

Agenda: October 9, 2024

4:00-5:00 ADM 20t Š f • ... ‡ Ž Ž ‘ ” i • f ” % ‡ ‘ a ñ † Distance ‘ ‘ •

[Join Zoom meeting](#) or call 1-669-900-6833 MeetingID: 861 193 159 Passcode269351

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
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Committee Member	Committee Member	Committee Member
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, OAS (support)

Scheduled Meeting Date: 04/14/2025 10:00 AM - 11:00 AM. Meeting Title: Board of Trustees Meeting. Meeting Location: 1000 University Ave, Room 1000. Meeting Description: Regular meeting of the Board of Trustees. Meeting Agenda: 1. Approval of Minutes from the previous meeting. 2. Report from the President. 3. Report from the Vice President. 4. Report from the Treasurer. 5. Report from the Secretary. 6. Report from the Student Body Representative. 7. Report from the Faculty Representative. 8. Report from the Administration. 9. Open House. 10. Other Business. 11. Adjourn.