Agenda

**Board of Regents**

**Academic and Student Affairs Committee**

Wednesday, February 15, 2012; \*1:30 p.m. – 4:30 p.m.

Room 109 Butrovich Building

University of Alaska Fairbanks

Fairbanks, Alaska

*\*Times for meetings are subject to modification within the February 15-16, 2012 timeframe.*

**Committee Members**:

Michael Powers, Committee Chair Mari Freitag

Kenneth Fisher, Committee Vice Chair Jyotsna Heckman

Fuller Cowell Patricia Jacobson, Board Chair

**I. Call to Order**

**II. Adoption of Agenda**

 **MOTION**

**"The Academic and Student Affairs Committee adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Full Board Consent Agenda**

1. **Approval of Certificate in Bakery and Pastry Arts at the University of Alaska Fairbanks**

**IV. Ongoing Issues**

**A. Review of “Complete College America” Criteria**

**B. Report on SB241**

**C. Report on E-Learning Task Force**

**D. Update on Transfer of Credits**

**E. Discussion of ASA Outcome Measures**

**F. Discussion of Program Review Guidelines/Plans**

**G. Report on i3 Grant**

 **V. New Business**

**VI. Future Agenda Items**

## VII. Adjourn

**This motion is effective February 15, 2012."**

## III. Full Board Consent Agenda

A. Approval of Certificate in Bakery and Pastry Arts at the University of Alaska Fairbanks Reference 2

The President recommends that:

**MOTION
"The Academic and Student Affairs Committee recommends the Board of Regents approve Certificate in Bakery and Pastry Arts at the University of Alaska Fairbanks.** **This motion is effective February 15, 2012."**

 POLICY CITATION

Regents' Policy 10.04.020 – Degree and Certificate Program Approval, states "All academic and certificate program additions, deletions, major revisions, and offerings of existing programs outside the State of Alaska will be approved by the Board of Regents." (02-16-96)

 RATIONALE AND RECOMMENDATION

 Reference 2 contains the rationale for the approval of the certificate. Provost Henrichs will review the proposal with members of the committee.

**IV. Ongoing Issues**

A. Review of “Complete College America” Criteria

President Gamble will provide a review of “Complete College America” criteria.

B. Report on SB241

 Provost Caulfield, and Drs. Diane Hirshberg and Lexi Hill will provide a report on the status of SB241.

C. Report on E-Learning Task Force

 Faculty Alliance representatives will provide a report on the E-Learning Task Force.

D. Update on Transfer of Credits

 The provosts will provide an update on transfer of credits.

E. Discussion on ASA Outcome Measures

 Vice President Julius will lead a discussion on the outcome measures for the Academic and Student Affairs Committee.

F. Discussion of Program Review Guidelines/Plans

 Vice President Julius and the provosts will lead a discussion on program review guidelines/plans.

G. Report on the i3 Grant

 Drs. Dale L. Nelson Cope and Barbara Adams will provide a report on the i3 grant.

**V. New Business**

**VI. Future Agenda Items**

VII. Adjourn