Agenda

**Board of Regents**

**Academic and Student Affairs Committee**

Thursday, December 6, 2012; \*2:00 p.m. – 5:00 p.m.

Room 204 Butrovich Building

University of Alaska Fairbanks

Fairbanks, Alaska

*\*Times for meetings are subject to modification within the December 6-7, 2012 timeframe.*

**Committee Members**:

Michael Powers, Committee Chair Mari Freitag

Kenneth Fisher, Committee Vice Chair Jyotsna Heckman

Fuller A. 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**

**A. Approval of an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast**

**B. Approval of a Bachelor of Science in Health Sciences at the University of Alaska Anchorage**

**C. Approval of Deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks**

**IV. Ongoing Issues**

**A. Metrics Discussion**

**B. Presentation on UA Research**

 **V. New Business**

**VI. Future Agenda Items**

## VII. Adjourn

**This motion is effective December 6, 2012.”**

**III. Full Board Consent Agenda**

A. Approval of an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast Reference 3

 The President recommends that:

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve an Associate of Applied Science in Law Enforcement at the University of Alaska Southeast. This motion is effective December 6, 2012.”**

 POLICY CITATION

 In accordance with Regents’ Policy 10.04.020,Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

 RATIONALE AND RECOMMENDATION

 Reference 3 contains the rationale for the approval of an Associate of Applied Science in Law Enforcement. Provost Caulfield will review the proposal with members of the committee.

B. Approval of a Bachelor of Science in Health Sciences at the University of Alaska AnchorageReference 4

 The President recommends that:

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve a Bachelor of Science in Health Sciences at the University of Alaska Anchorage. This motion is effective December 6, 2012.”**

 POLICY CITATION

 In accordance with Regents’ Policy 10.04.020,Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

 RATIONALE AND RECOMMENDATION

 Reference 4 contains the rationale for the approval of a Bachelor of Science in Health Sciences. Provost Baker will review the proposal with members of the committee.

C. Approval of Deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks Reference 5

 The President recommends that:

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of the Master of Arts in Teaching in Biology at the University of Alaska Fairbanks. This motion is effective December 6, 2012.”**

POLICY CITATION

 In accordance with Regents’ Policy 10.04.020,Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

 RATIONALE AND RECOMMENDATION

 Reference 5 contains the rationale for the approval of deletion of the Master of Arts in Teaching in Biology. Provost Henrichs will provide background information to members of the committee.

**IV. Ongoing Issues**

1. Metrics Discussion

Associate Vice President Gruenig will lead a discussion on metrics.

B. Presentation on UA Research Reference 6

Vice Chancellor Myers will provide a presentation on University of Alaska Research.

**V. New Business**

**VI. Future Agenda Items**

VII. Adjourn