Present; D. Julius, S. Henrichs, M. Driscoll, R. Caulfield, J. Petraitis, J. Dehn, J. Anderson
Absent; C. Brems, M. Myers

I. Meeting Summary
The March 16, 2011 SAC summary was approved without amendments.

II. New Programs
Two programs were approved at this meeting and another program was discussed. The first approved concerned the Computer and Networking Technology Associate of Applied Sciences and the second was a graduate certificate in Children’s Mental Health. The final program discussed was a graduate certificate in Career and Technical Education. SAC endorsed the first two programs and they will be moved forward to President Gamble for consideration.

SAC will be discussing the joint doctorate in Community Clinical Psychology in the near future.

III. UAS Mission Statement
A revised mission statement was briefly reviewed. The statement was met with support and will proceed to President Gamble for consideration/approval. The mission statement will appear on the June BOR agenda.

IV. Program Action Request Form (old HEX form)
Final revisions were agreed upon. The document has been forwarded to President Gamble and was subsequently approved.

V. Academic Master Plan
The plan has been completed and will be available online. Copies will be published and distributed as well. SAC will turn its attention to completing operating guidelines for administration of the AMP.

VI. HALO Effect Programs
SAC members engaged in a discussion of HALO effect programs (referenced in the Fisher Report, pages 10-11) for the presentations to the BOR at the April meeting.
VII. **Program Review**

Procedures at various MAUs were discussed. SAC will return to this issue in May. A presentation will be made at the June BOR.

VIII. **Teacher Preparation Report Accompanying SB241**

SAC engaged in a discussion regarding the implementation of the Teacher Preparation Report. It was agreed SAC would return to this issue at the May meeting.

IX. **Faculty Alliance Report**

A report was provided on the Academic Master Plan (approved at the April BOR) and e-Learning Laboratory Task Force.

X. **Accuplacer Recommendations**

SAC engaged in a brief discussion of College Board testing in Alaska. A recommendation from S. Oba is attached.

XI. **Legislative Audit; E-Learning (formerly Distance Education)**

It was agreed Provost Driscoll would work with VP Julius and Sally Mead to refine a proposal for the next steps for implementation. When the proposal is completed it will be brought to SAC for review/approval.

XII. **SAC Agenda, May 12, 2011, 9:30am to 12:30pm**

1. Approval of SAC summary
2. New Programs
3. SAC Operating Guidelines - AMP
4. Teacher Preparation Report; Next Steps
5. Preparation for the June Meeting of the BOR (Program Review and HALO Marketing Ideas)
6. Update on Strategic Planning
7. Accuplacer Recommendations
8. Mission Area Planning Process

XIII. **Attachment to the April 6, 2011 SAC Summary**

1. March SAC Summary (approved)
2. UAS Mission Statement – 04/25/11 memo
3. Revised Program Action Request Form (old HEX form)
4. E-Learning document prepared by the Faculty Alliance
XIV. **Material for May 12, 2011 SAC Meeting**

1. SAC OP Guidelines
2. Teacher Preparation Report
3. June BOR agenda material – email from M. Driscoll, 04/25/11; degree/certificate packages; health re-organization; BOR policy/regulations on changes to degree programs
4. Program review from UAA, UAF, and UAS
5. Strategic Plan email from D. Julius, 04/08/11
6. Accuplacer Memo/Contract from S. Oba, 05/04/11
7. Revised Mission Area planning document from Kit Duke