I. Meeting Summary
The June 1, 2011 SAC summary was approved with amendments.

II. New Programs
SAC discussed the joint PhD in community clinical psychology and presentation to President Gamble. The joint degree will appear on the September agenda of the Board of Regents with the UAF Associate of Applied Science in Paramedicine. SAC also heard a report by Provost Caulfield about conversations between UAS and UA Corporate Programs regarding renewed interest in the Alaska Certified Public manager Program.

Also discussed was the University of Alaska Program Resource Planning Document (for Academic and Budget Planning) requested by President Gamble, for alignment between facility and programmatic requests which need BOR approval. The program resource planning document will be used for new programs/facilities in conjunction with the PAR form developed and approved by SAC.

Subsequent to this meeting, the President and Regents Jacobson and Cowell requested all new facilities requests with program implications, including the proposed engineering building at UAA and UAF, be approved by both the academic and facility committees of the BOR. (The President and Regents agree the program resource document be used to guide future discussions.) A special meeting of the Academic and Student Affairs committee was called for September 20. At this meeting (where the UAA and UAF Engineering facilities will be discussed) questions, initially developed by Regent Jacobson, in consultation with SAC members, will be utilized as guidelines for future academic affairs committee meetings when programmatic and facility related requests are reviewed. The guidelines or questions referred to above, which will serve as a guide for presentations on September 20, are attached to this summary. They are in draft and will be refined at the September SAC meeting.

Lastly, at the September President’s Cabinet, and subsequently agreed upon by Regents, it was decided the UAF Veterinary Program will also be discussed by the Academic and Student Affairs Committee on September 20. This decision was made at the request of
Chancellor Rogers and may be attributed to the fact that budget items related to the Veterinary Program were already in the budget cycle and ready for review by the Board of Regents. In keeping with the decision to align programmatic, facility, and budget requests, the chair of the Academic and Student Affairs committee agreed to hear a report on the UAF Veterinary Program on September 20 in order to ensure that budget and programmatic requests with facilities related implications were reviewed by appropriate regent committees prior to final approval by the president and Board of Regents.

III. Operating Guidelines for the Academic Master Plan (SAC OP)
SAC members engaged in a comprehensive review of the operating guidelines and addressed issues similar to those discussed on June 1 (see summary of June 1, 2011). Subsequent to the September meeting SAC members reviewed and obtained approval by Chancellors. The document was approved by President Gamble and distributed. A copy of the Academic Master Plan and operating guidelines are attached to this summary.

IV. Teacher Preparation Report
A status of the Teacher Preparation Report (attached to the SB241 documents) was reviewed by SAC members. It was agreed, subsequent to a request for a plan of action by Regent Jacobson, that a presentation will be made to the Academic and Student Affairs Committee of the Board of Regents in September. The provosts are working on this presentation. Meetings were held this past summer including a conference with the Alaska Department of Education & Early Development in Juneau in early August. This topic and plan will also be discussed at the joint meeting of the President’s Cabinet and SAC on September 21. (A draft agenda of the meeting is attached.)

V. Report of the Faculty Alliance
Alliance members reported on efforts to accommodate e-learning, transfer credits and laboratory courses. A more extensive report (on the e-learning task force) will be made at the September SAC meeting. Faculty Alliance members have also sought further clarification of the status of Accuplacer. Information on Accuplacer has been provided by Saichi Oba (see his memorandum of 5/18/11 in the June SAC summary). Further information on Accuplacer can be obtained from AVP Oba. Alliance members will report on the status of their work on Strategic Direction activities.

VI. Topics for further discussion and consideration by SAC
A meeting schedule and dates for 2011-12 has been assembled by Morgan Dufseth. A list of in-person and audio meetings is available from Morgan Dufseth, Office of the VPAA.

VII. SAC Agenda, September 21, 2011, 10:00 to 1:30pm; Glacier View Room, Egan Library

1. Approval of July SAC summary
2. New Programs – continuation of discussions of various programs under review
3. Program Evaluation/Assessment for future presentations at the BOR
4. E-learning, distance education, and legislative audit
5. Role of SAC in Strategic Direction process
6. Faculty Alliance Report – the Alliance may wish additional information on Accuplacer, and will report on progress on an e-learning task force meeting
7. New program approval at peer institutions (request by Regent Powers)
8. Status Report – list of new schools considered or reviewed by the BOR
10. Policy/Regulation Review Assignment from President Gamble (documentation previously distributed)
11. Education Conclave: Proposal from the President
15. Status Report – Procedures for review of new programs and material to the BOR
16. Status Report-

VIII. Attachments to the July 6, 2011 SAC Summary

1. June 1 summary
2. July 6 memorandum from R. Caulfield on Alaska Certified Public Manager Program
4. Guidelines for Presentations to the Academic and Student Affairs Committee in cases where review of new or ongoing programs with facility related requests are taken to the BOR (This is a draft for discussion)
5. Academic Master Plan
6. Operating Guidelines for the Academic Master Plan (SAC OP)
7. Draft agenda for the joint SAC/President’s Cabinet meeting, September 21, 2011 (Subject to approval from the president)