I. **Meeting Summary**
   The July summary was approved with amendments. The SAC audio meeting scheduled for October 12, 2011 was rescheduled to October 19, 10am to 2 pm, to accommodate schedules of SAC members.

II. **New Programs**
   SAC reviewed the new flow chart set forth in the resource planning and budget document, and discussed implications for new processes leading to program and degree review. In addition, SAC reviewed a draft UA Board of Regents 2011-12 Agenda Preparation. Comments on the draft agenda were solicited and the agenda will be finalized. A September 21 (10:44am) email from Rick Caulfield (attached) provides information on new proposals moving forward at UAS.

III. **Role of SAC in Strategic Direction Process**
   Paula Donson provided an update on the strategic direction process and presented options for SAC involvement. Attached to this summary is a progress report on this important initiative. It was agreed that regular reports on strategic direction will be made at SAC meetings. SAC members will serve as an informal advisory committee for the process. Lastly, it was stated that the Faculty Alliance representatives on SAC will be thoroughly involved in the process and will work closely with Dr. Donson, the UA operational lead for this project.

IV. **Teacher Preparation Report and SB241**
   Provost Rick Caulfield who is leading the project presented a report to SAC on progress made toward the development of a system wide plan (attached to this summary). A presentation on this topic was also made to the Academic and Student Affairs Committee of the BOR on September 22, 2011. SAC also reviewed the status of preparations for the delivery of SB 241 to the Alaska Legislature.

V. **Regent Request – Proposed New Schools to UA**
   SAC reviewed the informational request made by Regent Chair Fuller Cowell which concerned the status of discussions of ideas/proposals for new schools at UA which have been discussed at various BOR meetings. The information is presently being
compiled by SAC members and will be reviewed by SAC prior to presentation at the December meeting of the ASA committee.

VI. Regent Request – Program and Degree Comparisons
SAC reviewed the informational request made at a prior BOR meeting concerning how UA ranks with other comparable systems with regard to the development and approval of new programs and degrees. It was agreed that this information was not readily available in a format that would permit meaningful comparisons. VPAA will communicate the essence of the discussion to Regents who were interested in this data.

VII. Executive Searches for Select Executives
SAC reviewed the status of the use of search firms and role of SW for select executives at various MAU’s. Discussions are ongoing and a progress report will be reviewed at a future SAC meeting.

VIII. Statewide Committee for Research (SCoR)
SAC reviewed the status of the plan being worked on by the Statewide Committee on Research (co-chaired by Vice President Julius and Lieutenant Governor Treadwell). More information on SCoR activities can be obtained through the Academic Affairs website (www.alaska.edu/research/research/scor/). The plan is not at the point of being finalized. Comments on the draft outline are welcome.

IX. ANCSA Initiatives
VPAA Julius provided a report on the status of the feasibility study to ascertain whether an online executive MBA would be sufficiently enrolled and of sufficient quality. The proposal for an executive online MBA rose to the top of the priority list given to UA by the executive committee of the heads of Alaska Native corporations in discussions that date back to President Hamilton and subsequently advanced by President Gamble. A status report on other select activities involving UA and Alaska Native corporations is included with this summary.

X. BOR Policy and Regulation Review
SAC reviewed the memorandum from President Gamble and determined a timeline and approach to complete this project. SAC members will begin work with the intent of completing the review by January 12, 2012. It is assumed that many constituencies will be involved throughout UA.

XI. Veterinary Medicine 2+2 Collaboration
Susan Henrichs provided a short introduction to the proposed 2+2 collaboration in Veterinary Medicine between UAF and Colorado State University. This will be presented to SAC in greater detail at the next meeting, with the intent to gain approval for
presentation at the Academic and Student Affairs committee of the Board of Regents, requesting Board approval to proceed with this collaboration, specifically (a) approval of the FY13 budget request now included in the budget request draft, and (b) approval of ‘supertiution’. In this collaboration, CSU and UAF would admit 10 students per year to the collaborative DVM program. The first two years of the program would be taught at UAF, and the last two years at CSU, which would award the degree. The collaboration also offers avenues for collaboration in other areas of graduate education and in research.

XII. Report on Program Resources Planning Document and attendant processes for BOR review of programs, degrees, and subsequent initiatives
SAC engaged in a review of the process document (attached) and agreed to refine questions that will be utilized by SAC members when presenting plans, projects and initiatives to the BOR.

XIII. SAC Agenda, October 19, 2011, 10:00 to 2:00pm; AUDIO – 1-800-893-8850, PIN 9740910

1. Approval of September SAC Summary
2. New Programs, if any
3. Strategic Direction Process Update/Review
4. Report of the Faculty Alliance
5. BOR Policy and Regulation Review Project
6. Report on projects being prepared for the next meetings of the BOR (Distance Education and future agenda items)
7. Guidelines for presentation to the Academic and Student Affairs committee – continuation of discussion, see attached suggestions from the provosts
8. Other matters brought forth by SAC members

XIV. Attachments to the September 21, 2011 SAC Summary

1. July 1 summary (approved)
2. Caulfield 09/21/11 email
3. Program resource planning chart
4. Draft BOR Agenda Prep Schedule
5. Draft Outline for BOR regulation review project
6. Teacher Ed Plan – Status Report
7. UAF VetMed 2+2 Collaboration
8. Strategic Direction Statement update with BOR approval
9. SB241 Work Plan (current)
10. ANCSA Correspondence
11. ANCSA update from D. Heyman
12. Provost suggestions on ASA committee presentation guidelines