Statewide Academic Council Summary – October 2013

Attending: Dana Thomas, Susan Henrichs, Virgil Fredenberg, Robert Boeckmann, Saichi Oba, Rick Caulfield, Cecile Lardon, Gwen Gruenig, Elisha Baker, Helena Wisniewski

1. Approval of the summary of the 9.25.2013 meeting – Attachment - approved

2. Dual enrollment barriers – what shall we present at December BOR? – Discussed whether Policy 10.05.010 deals with this issue. Consultation with school districts needed so do not act fast on this – cannot do this by December meeting. Alaska Learning Network opportunities were mentioned as a pathway. At UAS developmental ed courses are intended as refreshers not first exposure – home school parents want to enroll their children in these courses as first exposure. Focus on student success – are students prepared to be successful. At November meeting find clarity for basic principles. Proactive with 54 districts – letter indicating the attached list of courses are recommended for dual credit – do a webinar on this and allow questions – instructor approval for high school students would have to be addressed.

3. BOR seasonal reporting calendar – Attachment – revisions made

4. Courses that did not transfer – Gruenig – Attachment – noted that transfer issues were concentrated in certain programs and inconsistencies in acceptance were a concern.

5. iDashboard – Implementation and cost sharing – Thomas & Gruenig – Ready to support? Yes – agreed to $6K each from UAF, UAA, and UA SW for three years. Revisit in three years before committing for longer.

6. Implementing State Authorization Reciprocity Agreements (SARA) for distance education – Attachments – Informational and December meeting.

   Rick Caulfield also discussed K-12 Smarter Balance consortium – can grade 11 assessments be used for collegiate placement? Three consortia; this is one – a trial in 2014.

7. New Program Proposals and Deletions - [http://www.alaska.edu/research/sac/new-programs/](http://www.alaska.edu/research/sac/new-programs/)
   - UAA program deletion likely in December
   - UAF program deletion likely in February meeting
   - UAS M.Ed. in Science Education new program proposal
   - UAS deletions coming soon (AAS automotive tech and online MBA)

8. Policy and Regulation Revisions - [http://www.alaska.edu/research/sac/policy-revisions/](http://www.alaska.edu/research/sac/policy-revisions/)
   a. P10.07 Research, Scholarship, and Creative Activity

9. December Board of Regents’ meeting
   a. Regents’ Scholarship representative – 10 minutes
   b. Draft calendar of Academic and Student Affairs reports – Thomas
c. Minimum baccalaureate admission standard discussion – requested by Regent O’Neill

d. Dual enrollment – what has been done to remove barriers for enrollment? 15 minutes

e. In-state, out-of-state, and international student recruiting efforts by each university; what is working, what is not, and how they know – VCs of Student and Enrollment Services – Saichi Oba will coordinate

f. Undergraduate research presentation (not report) – Ron Spatz, Barbara Taylor, Marsha Sousa

g. Policy and regulation revisions – Graduate Certificate Science Education UAF

h. E-Learning report – Dana Thomas will coordinate – Carol Goering & Pete Pinney (UAF), Diane Meador (UAS), Renee Carter-Chapman (UAA), Gwen Gruenig (UA SW)

i. New program proposals or deletions if any

j. SB 241 brief update – requested by Regent Jacobson – Diane Hirschberg has sent out draft outline – We have been asked to address the NCTQ evaluation at the BOR meeting.

k. Arctic Region Supercomputing Center presentation – requested by Regent Heckman

l. Geographic Information Network of Alaska (GINA) – requested by Brian Rogers

10. Roundtable
   a. Saichi – November 5th ACPE College Access and Success meeting – community campus representatives from MAUs

   b. Bear – PWSCC visit – six new programs in the spring – told they cannot do that without approval

   c. Bear emails – concerns about two institutions for IPEDS from IR