I. **Meeting Summary**
   The September summary was approved without amendment.

II. **New Programs**
   SAC officially recommended approval of the VetMed program to the president for presentation to the Board of Regents in December. Provost Caulfield provided information on proposed new curricular offerings moving forward at UAS.

III. **Strategic Direction**
   SAC discussed its role vis-à-vis the Strategic Direction process. A summary of that role subsequent to the committee discussion was drafted by AVP Paula Donson and distributed to SAC. The committee agreed to revisit this matter at the November SAC meeting.

IV. **BOR Regulation/Policy Review**
   SAC agreed to make this topic the primary agenda item at the November SAC meeting and discuss the approach to a comprehensive review of the regulations. It was agreed SAC would distinguish the areas in the regulations/policies that needed revision, those that are fine in their present form, and those where further discussion was needed. A revised version of the SAC process for project completion was sent by AVP Donson on October 14. Prior discussion documents are also attached. SAC agreed to forward revisions to Provost Henrichs by November 10. This matter will be on the agenda at the November SAC meeting. (A draft role for SAC is attached.)

V. **E-Learning Report for the December BOR**
   SAC discussed the parameters for the presentation to the BOR on progress being made on implementing the DE Legislative Audit. It was agreed the report would focus on enrollment in e-Learning courses, training and other MAU specific information. An outline of this presentation will be sent to VP Julius for review. National reports on distance education were distributed to SAC members.
VI. **Teacher Preparation Summit**

Rick Caulfield provided a report and subsequently sent materials on the consortium planning meeting being organized by UA. This information has been provided to President Gamble for action.

VII. **Faculty Alliance Report**

Faculty Alliance participated in the President’s Retreat on October 11 and 12. It was decided that current efforts will be focused on the Strategic Direction process, review of BOR Policy and Regulation, the e-lab taskforce, and improved student advising. Faculty Alliance efforts include: 1) working with Paula Donson to formulate the questions and identify the techniques for the Strategic Direction listening sessions, 2) requesting that the members of the Faculty Senates review BOR Policy and Regulations to identify areas of concern for faculty, 3) preparing for an e-lab taskforce retreat in January, and 4) working with the Coalition of Student Leaders to try to identify methods to improve student advising.

VIII. **Schedule for presentation of materials for presidential review prior to submission to the BOR**

A schedule (including due dates) for BOR agenda preparation was distributed to SAC. It was agreed SAC would endeavor to adhere as closely as possible to these deadlines.

IX. **Guidelines for presentation to the Academic & Student Affairs committee (for new programs) to be utilized in conjunctions with the Program Resource Planning Document**

This document was finalized and recommended for approval to President Gamble. Subsequently, the president has made minor changes and the document has been returned to the Provosts.

X. **Alaska Performance Scholarship**

A report was provided by AVP Oba. Documentation is attached.

XI. **SAC Agenda, November 17, 2011, 9:30 to 12:30pm, AUDIO – 1-800-893-8850, PIN 9740910**

1. New Programs, if any
2. Review of BOR Policy/Regulation project
3. Strategic Initiative Update, the role of SAC
4. E-Learning – Legislative Audit, next steps
5. Faculty Alliance Report (Dan Monteith)
6. Complete College American, next steps
7. UA Responses to Higher Education requirements
8. Institutional Research and Analysis/Governance integration into Academic Affairs at SW

XII. Attachments to the October 19, 2011 SAC Summary

1. P. Donson email and attachment (9/28/11, 4:21pm)
2. P. Donson email and attachment (10/14/11, 6:30pm)
3. P. Donson email and attachment (10/21/11, 4:00pm)
4. R. Caulfield email and attachment (10/7/11, 12:43pm)
5. S. Oba email (10/19/11, 11:58am)
6. Guidelines for Presentation to the A&SA committee (dated 10/12/11) and Program Resource Planning Map
7. M. Driscoll email (10/3/11, 1:08pm)
8. S. Henrichs email and attachment (10/6/11, 8:05pm)