I. Meeting Summary
   
   Approval of the September summary was held until the December SAC meeting.

II. New Programs
   
   SAC reviewed the following: the VetMed program to be presented to the BOR in December, the presentation regarding the Executive MBA suspension at UAS, and the e-Learning concentration in the UAF M.Ed. in Education.

III. BOR Regulation/Policy Review
   
   SAC discussed the project and agreed it would take additional time. The committee revisited an approach to reviewing the BOR Regulations and Policies. Provost Driscoll agreed to draft a protocol for how the group (and appointed subgroups) will be organized. It was agreed that SAC will review a final comprehensive document at the February or March meetings. It was also agreed Provost Henrichs would draft the review document after receiving all comments (from all assigned areas). The deadline for forwarding all comments to Provost Henrichs is January 31, 2012. (The subgroups responsible for reviewing appropriate sections of BOR regulations/policies are attached. The provosts will coordinate this project at their respective MAUs.)

IV. Strategic Initiative Update
   
   AVP Donson provided a status report of the Strategic Direction project and the role of SAC. Subsequently, Provost Henrichs drafted a protocol based on the discussion which sets forth the role of SAC as it was discussed by the committee (attached). Comments on the protocol are pending. A complete update on all Strategic Direction initiatives can be found at [www.alaska.edu/shapingalaskasfuture/](http://www.alaska.edu/shapingalaskasfuture/).

V. Complete College America
   
   SAC discussed whether the MAUs could recommend (through the chancellors to President Gamble) whether the University of Alaska was ready to support the Complete College America initiative. It was agreed SAC members needed one more month to
ascertain whether the data/information was available to permit UA to ‘sign on’. It was noted the decision (supporting this initiative) rests with the governor, not with the president of UA. Information on the Complete College America program is attached.

VI. E-Learning Report
SAC discussed the upcoming report on e-Learning to be presented at the December meeting of the Board of Regents. The provosts will prepare individual presentations. A longer discussion on progress implementing the legislative audit and UA compliance with HEA guidelines was delayed until the December SAC meeting.

VII. Faculty Alliance Report

Strategic Direction
Faculty Alliance has provided questions to Paula Donson for the External Listening Sessions. The process of meeting around the State has begun. Alliance continues to have questions and have been in dialogues with Donson about how to improve the Listening Session process.

Board of Regents Policy and Regulation Review
UAF Faculty Senate has a committee heading up the charge to review policy and regulations. They will need more time than the originally proposed deadlines.

UAS Faculty Senate does not have the human resources to dedicate much time and effort to review of policy and regulations. The MAU may appoint an executive committee to review and work with UAF and UAA revisions.
UAA Faculty Senate did not think the timeline was reasonable and that it could respond within the time frame given.

Stay on Track
This program looks like a good program for a specific sector of our students. Approximately 10-15% of the students would fit into this category presently.

E-Learning
John Petraitis is heading up this task force. The E-learning task force will be meeting most likely in January to discuss how and what classes can be done via distance. Each MAU has representatives to this task force.

Transferability Issues
Alliance will continue to discuss these issues throughout the year.

Degree Programs
Each MAU and Senate is reviewing new degree programs. Stay tuned to specific Senate reports and Provosts reports.
VIII. SAC Agenda, December 7, 2011, 9:30 to 12:00pm
Bragaw Building, Room 205, 1815 Bragaw Street, Anchorage
AUDIO – 1-800-893-8850, PIN 9740910
(The provosts will meet with the Allied Fisheries Working Group from 12pm to 1pm; the rest of SAC will adjourn to Bragaw 204. There will be a half hour break from 1pm to 1:30pm. At 1:30pm the joint meeting of SAC and the President’s Cabinet will begin; please refer to the separate agenda for this meeting. Please note that lunch will be served at 12pm to all SAC, President’s Cabinet, and Allied Fisheries Working Group meeting participants.)

1. Approval of September SAC Summary
2. New Programs, if any
3. Approval of charge for SAC, regarding the Strategic Direction initiative
4. Review of BOR Policy/Regulation project, timeline, and subgroups
5. E-Learning task force report (John Petraitis)
6. Faculty Alliance Report (Dan Monteith)
7. E-Learning – Legislative Audit, next steps
8. HEA, e-Learning – review and approval of letter drafted by the provosts
9. Preparation for joint SAC/President’s Cabinet meeting and BOR presentations

IX. Attachments to the September 21, 2011 SAC Summary

1. M. Driscoll email (11/17/11, 11:18am)
2. J. Petraitis email (11/17/11, 9:21am)
3. Role of SAC in Strategic Direction Process, drafted by S. Henrichs
4. Complete College America, “Time is the Enemy”
5. E-Lab Task Force, provided by J. Petraitis on 11/16/11