Statewide Academic Council Summary – November 2013

Attending: Susan Henrichs, Rick Caulfield, Cecile Lardon, Robert Boeckmann, Gwen Gruenig, Mark Myers

1. Approval of the summary of the 10.17.2013 meeting – Approved without revision

2. Dual enrollment barriers – what shall we present at December BOR? Rick Caulfield and Dana will revise for BOR presentation. Principles piece – a) processes focused on student success, b) add board policy 10.05.010, c) concerns about maturity of under age students in classes the humanities and biology (physiology). Each MAU consults with their local school districts on these policies so this is a partnership and revisions would require that conversation – it is more challenging to do this with home school students.

3. Draft revised BOR seasonal reporting calendar – also under review by SSC – Attachment – add column to separate topic and detail. Discussed some guidance from president. Where do rural campuses fit in this structure (they show up in most everything we report)? Give vocational-technical programs a bit more attention at the board.

4. Methodology for program accreditation metric – Attachment – Gwen Gruenig – some accreditations do not fit Alaska well, should add certifications (airframe, auto, etc). Put together a brief summary of where accreditation/certification makes sense and where it does not make sense or limits our offerings – why we look at this on a case by case – just include some examples of what could be accredited but is not and why in next September meeting.

   a. UAF Music Department is requesting to change their MA degree to an MM degree – this will add the MM and delete the MA – faculty senate lacking one signature because of FML – will post and get reviewed.
   b. UAS M.Ed. in Science Education (agreed)

   a. P10.07 Research, Scholarship, and Creative Activity – 10.07.030 – speak to General Counsel about the need for this to be in policy if it is federal law, 10.07.035 and 10.07.090 overlap – check with General Counsel to see which if either should be included, 10.07.040 – check edit with Brandi, 10.07.060 – approved, 10.07.070 – Robert will check with Claudia Lampman and propose final revisions, P10.07.075 – delete first version by E. Murphy, accept second version by Susan Henrichs, P10.07.080 – approved – check spelling.

7. 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. **Postponed until February** – 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. Presentation on undergraduate research (not report) – Ron Spatz, Barbara Taylor, Marsha Sousa  

g. Policy and regulation revisions  
   i. UAA School of Engineering  
   ii. UAF Arctic Region Supercomputing Center  

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  
   i. UAF graduate certificate in Science Teaching and Outreach  
   ii. UAS Master of Education (M.Ed.) in Science Education, K-8  

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. **Postponed until February** – Arctic Region Supercomputing Center presentation – requested by Regent Heckman  

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

8. Roundtable  
   a. Dana on leave Dec 4-8  
   b. Faculty Alliance  
      i. Baccalaureate admission standards – implementation handled with care  
      ii. Common policy on distance of natural science general education lab courses  
      iii. Shaping Alaska’s Future draft document – concern that faculty have not engaged much in this work and draft  
   c. UAS received draft NWCCU year three off-site evaluation draft in hand  

9. Items on December SAC agenda  
   a. Collegiate Learning Assessment presentation  
   b. Tech-prep briefing – Cathy LeCompte  
   c. UAF Music MA to MM degree  
   d. Aggregate measure of faculty research productivity and quality – average peer reviewed publications/faculty for an institution – consider impact factor of journals published in, H-index, citations  
   e. SARA update?  
   f. Common survey update?  
   g. 10.07 regulations  
   h. IT – AA interface, ITEC membership is AA adequately represented, what are the conversations taking place (invite Karl Kowalski and or Ashok Roy), LMS selection process (Cecile or David Valentine). Where do we have conversation about whether we should have a common LMS across the system – what is the mechanism for having this conversation – faculty alliance. Look at UW webinar.