Statewide Academic Council Summary
November 13, 2014

Present: Dana Thomas, Susan Henrichs, Rick Caulfield, Bear Baker, Tara Smith, David Valentine, Virgil Fredenberg, Helena Wisniewski, Karen Schmidt

1. Approval of the summary of the 10.16.14 meeting – Attachment – accepted no revisions

2. New program proposals or deletions
   a. UAF program deletion – Bachelors of arts and sciences – February BOR meeting
   b. UAA program addition - Masters of Computer Science
   c. UAA expecting a number (~10) of deletions likely in spring

3. Policy and regulation revision – Attachments for each
   a. Community campus role and mission – revisions on hard copy (attachment)
   b. P10.05.010 Enrollment and Admission Requirements (redraft by Rick Caulfield) – revisions made on attachment

4. Baccalaureate Minimum Admission Standards – addressed above – Faculty Alliance is working out the details – target completion is intended for February regulation approval

5. Definition of College and Career Ready – Attachments – Dana emphasized the lack of university engagement on this important issue. David, Tara, and Dana will draft a response from SAC and distribute – ADD TO DECEMBER AGENDA

6. December Board of Regents’ meeting
   a. New program proposals or deletions
   b. Policy revisions
      i. 09.05 – Employment of Students (likely postponed to February)
      ii. 09.06 – Services for Students with Disabilities
   c. SB 241 Report – full-fledged and revised teacher revitalization plan
   d. e-Learning Report – Gwen Gruenig
   e. Shaping Alaska’s Future priorities and progress on Theme 2 – Productive Partnerships with Alaska’s Schools – summary from each university – outreach by Regents
   f. ASA in the future and transition to new VPAAR – Dana Thomas
   g. Services for students under duress academically, financially, or personally – VC for Students and AVP Oba
   h. Revision of P10.05.010 Enrollment and Admission Requirements and addition of a new policy on minimum baccalaureate admission standards (P10.05.015)
      i. Policy on community campus role and mission
      j. Discussion of Difference in plus/minus grading – requested by Regent Enright (R10.04.090)
      k. Best practices for state policy on dual enrollment
      l. Definition of college and career ready

7. February Board of Regents’ Meeting
   a. New program proposals or deletions
   b. Health care faculty recruiting and retention – Jan Harris and Bill Hogan, UAA
8. Roundtable
   FA timelines on math and English GERs – math making good progress – should be complete by
   March. English – concerned about timeline, Dan Kline (UAA) will lead, and a lack of clarity
   concerning rationale. Ideas on English clarity – get started on developmental and tier 1 courses.
   Address tier 2 English with other GER areas – SAC will get back to them on these courses.

9. December SAC AGENDA
   a. Program deletion of UAF Bachelors of arts and sciences
   b. College and Career readiness definition
   c. Tier 2 GER English courses