Statewide Academic Council Summary August 6, 2014

Attending: Dana Thomas, Elisha Baker, Diane Hirshberg, Helena Wisniewski, Kevin Krein, Susan Henrichs, Rick Caulfield, Mark Myers, David Valentine

1. Approval of the summary of the 07.17.14 meeting – Attachment – Approved

2. New program proposals or deletions
   a. UAS elimination of Early Childhood Education program offerings (OEC and certificate) – Attachment – Approved – place on BOR agenda

3. Policy and regulation revision – Attachments for each
   a. R10.04.090 F2c - emphasis is related to UAF - CSU collaborative vet med program which requires 700 level courses and distinguish them from 600 level graduate biology courses – Approved
   b. P04.04.047 (under review by GC and LER) – Ask GC to review B.1. because March 1 is commonly not used because CBA overrides and March 1 is not appropriate – just change to 3 months?
   c. P09.02.030 – Will be considered at next meeting – please discuss proposed changes at your institutions
   d. P09.09.040 – Title IX too narrow, ADA applies as well. GC will propose a more general statement for this policy. Some discussion of our policies on sexual harassment (04.02 sections).

4. August 14 ASA meeting – Provosts, VCs, and Faculty Alliance reps should attend
   Video locations: Anchorage – Bragaw 205, Fairbanks – Butrovich 204, Juneau – Hendrickson 101D
   a. discussion of contracting developmental education
   b. P02.02.017
   c. P04.04.022, 04.04.030, 04.04.040, 04.04.056
   d. P05.10.025, 05.10.070
   e. P09.02.080
   f. P09.11.010, 09.011.020
   g. P09.12.010
   h. P10.04.030
   i. P10.09.010

5. Draft generic flowcharts for P&T, Program Approvals and Deletions, and Program Review requested by Regent Powers – Attachment – proposed changes will be made by VPAA office

6. Spreadsheet for programs at capacity – Susan Henrichs – suggestions for revisions made – Susan will distribute a revised version

7. UAS research representative on SAC – Rick Caulfield – Attachment – This question has come up before, UAF will discuss with Chancellor and requests delay in action. Do not separate research group because provosts play an important role in research as well as research leads. Faculty Alliance representation important on SAC and should be included in regulation. General agreement to keep
research as part of SAC. Addressing voting in SAC. Put this item on next SAC agenda – Dana will draft revised regulation

8. September Board of Regents’ meeting
   a. Policy and regulation revisions
   b. New program proposals or deletions
      i. Addition of Medical Assisting Undergraduate Certificate at UAS
      ii. Deletion of Early Childhood Programs at UAS
      iii. Addition of Speech-Language Pathology Post-Graduate Certificate at UAA
   c. Program review and accreditation report + list programs at capacity. UAA will do program prioritization report + accreditation. Programs at capacity definitions – see Susan Henrichs spreadsheet for definitions. UAA should address the Occupational Safety and Health program request from industry during this conversation.
   d. Faculty workload metric – board discussion of this request – Fisher request – Dana will send draft email message to SAC for input
   e. Jamie Merisotis, President, Lumina Foundation
   f. Services for students under duress academically, financially, or personally – VCs for Students and AVP Oba. Postponed to December – some VCs not available for this presentation
   g. Committee structures illustrating approval processes for academic approvals for UA and each university. Intended to educate the BOR on our internal processes. Requested by Regent Powers.
   h. Ed programs and Education Matters (Full Board) – deans to attend – Dana will provide a one pager on FEA, ATP, and ASMP
      i. Discuss new CAEP admission criteria and likely impact on programs – deans?
      ii. Discuss not repeating history – re-invent program then undo because rural students were not making it at reasonable rates – Susan Henrichs – Diane may be available to briefly speak to the CAEPR report?
      iii. Conclusions from August 8 meeting and our plan to move forward – Rick C and Dana T?

9. December Board of Regents’ meeting
   a. New program proposals or deletions
   b. SB 241 Report – full fledged
   c. e-Learning Report -
   d. Affordability and tuition setting Tuition setting scheduled for September meeting
   e. Shaping Alaska’s Future priorities and progress – each institution
   f. Services for students under duress academically, financially, or personally – VC for Students and AVP Oba

10. Roundtable
    a. Invite CAEP rep to speak to BOR? Explain standards and how they produce quality teachers. Have presentation to joint boards (SBOE/UA BOR)? Include SBOE because they decide state’s requirements for teachers.
    b. Faculty Alliance meeting August 22-23
    c. Deans meeting with Summit Team August 26
    d. UAA Program Prioritization report released Monday – send Dana copy