Statewide Academic Council Summary

June 4, 2014

Present: Dana Thomas, Susan Henrichs, Helena Wisniewski, Mark Myers, Rick Caulfield, Elisha Baker, Virgil Fredenberg, Gwen Greunig

1. Approval of the summary of the 05.08.14 meeting – Attachment – Approved with one correction.

2. Prince William Sound Community College changes – info item

3. New program proposals or deletions
   a. Speech-Language Pathology post-baccalaureate certificate – Attachment – Approved
   b. Certificate in medical assisting will be proposed by UAS next meeting
   c. Doctorate in Advanced Nursing Practice will be proposed by UAA next meeting

4. Policy and Regulations Revisions
   a. 04.04 – Faculty – Delayed from May meeting – Suggest that we address the proposed changes then give to governance for review – Attachment – See revisions noted on 04.04
      i. Suggested that a regulation is written that indicates joint appointments the appropriate deans and/or directors will consult and document the terms of the joint appointment, the duration of the joint appointment, the evaluation process to be used, and the locus of tenure and promotion.
      ii. Put R04.04.062 on President’s Cabinet agenda – some faculty receiving 12 months of employment (9+3, UAA library, others) do not get annual leave – differences between represented vs not represented differences. Needs to be dealt with. Disagreements between UA SW HR and Provosts. Erik Seastedt needs to bring his technical people to the meeting.
      iii. 04.04 needs revision to require training generally not specifically as dealt with therein now – e.g., TEMS training, dealing with minors, etc. We need to be able to insist on some training.
   b. 05.10 0 – Tuition and Student Fees – Attachment

5. MAU distance program coordination – list can be viewed at http://distance.alaska.edu/programs/
   a. Get the information below to Carol Goering
   b. UAA – Susan Kalina
   c. UAS – Maria Moya
   d. Should change from distance learning to e-learning, needs a paragraph stating 3 universities make up the UA system, give a specific link to each of the three universities, we need to clarify fully available online, hybrid, synchronous vs asynchronous, etc.

6. Revising Program Action Request (PAR) form to include AMP and SAF – Attachment
   a. Change 1a. to UA University delete MAU
   b. 3 change from AA/AS to Associate
   c. 5 include summer as a possibility
7. Common GERs – Additional content areas – Consider using WICHE idea of bundles of content for agreed upon learning outcomes; need a task force to help make progress here. Make this simple for students to understand. Focus on English and Math, include the prerequisite developmental courses as well.
   a. Need August meeting after contracts start up – representatives from math, English, and curricular chairs, lay out meeting schedule, which ones are face to face, etc. Dana and David Valentine will lay out a draft plan.

8. We should update the Board on progress toward Academic Master Plan goals in September – no report planned unless requested.

9. Metric on program accreditation – Gwen Gruenig – Attachment – Delayed

10. Measure of annual publications per faculty – Gwen Gruenig – Attachment
    a. Provosts prefer the use of workload FTE for the denominator – Gwen pointed out that this is not comparable to other institutions. We will continue to think about it and offer suggestions. Use IPEDS tenure line faculty but subtract the community campus faculty (all UAF) and extension faculty. Scopus okay but we do not have license, Google Scholar not okay.

11. Review of seasonal calendar in light of travel budget direction from legislature – Attachment – Delayed

12. August A&SA meeting on policy revisions
    a. July SAC meeting to move some further policy for August A&SA meeting + program additions and deletions – July 17?

13. September Board of Regents’ meeting
    a. Policy and regulation revisions
    b. New program proposals or deletions (if any)
    c. Program review and accreditation report
    d. Jamie Merisotis, President, Lumina Foundation
    e. Summary of action on Academic Master Plan
    f. Services for students under duress academically, financially, or personally – VCs for Students and AVP Oba
    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.

14. December Board of Regents’ meeting
    a. Policy and regulation revisions
    b. New program proposals or deletions
    c. e-Learning Report
    d. Affordability and tuition setting

15. Roundtable