Present: Dana Thomas, Susan Henrichs, Elisha Baker, Rick Caulfield, David Valentine, Virgil Fredenberg, Tara Smith

1. Approval of the summary of the 09.17.14 meeting – Attachment – Approved

2. Placing research agenda items at the start of SAC – Agreed

3. New program proposals or deletions
   a. UAA education doctorate – timing and collaboration? Collaboration needed because none of the three programs is large or deep in the research arena. This program should not be moved forward until other school of ed concerns from BOR are addressed and collaboration across the system is addressed.
   b. UAA masters of computer science at February BOR (possible)

4. Policy and regulation revision – Attachments for each
   a. R10.07 Research, Scholarship, and Creative Activity (policies are done but regulations have not been approved) – Part C – University chancellors will establish a process for the following: add language related 1abc in current. R10.07.050 part A needs to be rewritten – Bear Baker volunteered to redraft. Delay further discussion until research leads are present. Also, policy indicates the president will promulgate regulation concerning human and animal subjects but no such regulations are given – thus, they are needed. Ask three research leads and interested SAC faculty reps to discuss before December consideration. Add R10.07 to December agenda.
   b. R10.02.020 Defining Statewide Academic Council – Approved via email
   c. P05.10.080 Tuition and Fee Waivers – Saichi Oba – Dana noted the minority opinion from SALT concerning the waiver of fees. How many people receive this waiver now? The proposed changes appear to specific for policy – should this be in regulation? Ask General Counsel. Revise part A to indicate “consistent with state and federal law.” Seems like Coast Guard should be included.
   d. P09.02.030 Scope of University Authority for Violations of the Student Code of Conduct (new revisions from GC) – Approved
   e. P10.04.03 – Credit Hour Requirements for Degree and Certificate Programs – see attached ASA comments from August meeting – Delayed – Susan Henrichs will redraft for December SAC meeting
   f. Revision of P10.05.010 Enrollment and Admission Requirements and addition of a new policy on minimum baccalaureate admission standards (P10.05.015) – Faculty Alliance working on this issue – delayed until November SAC meeting. Need to partition P10.05.010 into Enrollment policy and Admission policy – Rick Caulfield will draft a revision for November meeting
   g. Proposed new policy and regulation on community campus role and mission – there are three attachments for this item – Dana updated SAC on CC Director input and Dean/Provost input on the draft policy and reg – Chancellors will provide input at Oct. 28 President’s Cabinet – Add to November SAC agenda
   h. P09.11.020 – late addition to agenda – revisions from GC sent out late on 10/15/2014 – Approved
5. Proposed BoardDocs approval trees – *Attachment* – Asked Provosts to talk with their cabinets about the proposed approval trees

6. November A&SA meeting to review policy revisions  
   Afternoon of Thursday, November 6 – *additional details forthcoming*
   a. School of Education analysis  
   b. Doctorate in Nursing Practice at UAA  
   c. Policy revisions  
      i. 05.10.080 – Tuition and Fee Waivers – not ready  
      ii. 09.01.014 – Expectations: Curriculum  
      iii. 09.01.020 – Student Defined  
      iv. 09.01.030 – Responsibility and Scope of Student Services  
      v. 09.02.030 – Scope of University Authority for Violations of the Student Code of Conduct (possible)  
      vi. 09.04.030 – Composition of Education Records  
      vii. 09.09.040 – Nondiscrimination and Gender Equality  
      viii. 09.11.020 – Health and Counseling Services and Fees; Health Insurance (possible)

7. December Board of Regents’ meeting  
   a. New program proposals or deletions  
   b. SB 241 Report – full fledged  
   c. e-Learning Report  
   d. Shaping Alaska’s Future priorities and progress on Theme 2 – Productive Partnerships with Alaska’s Schools – summary from each university  
   e. ASA in the future and transition to new VPAAR  
   f. Services for students under duress academically, financially, or personally – VC for Students and AVP Oba  
   g. Revision of P10.05.010 Enrollment and Admission Requirements and addition of a new policy on minimum baccalaureate admission standards (P10.05.015)  
   h. Policy and regulation on community campus role and mission

8. February Board of Regents’ Meeting  
   a. New program proposals or deletions  
   b. Health care faculty recruiting and retention – Jan Harris and Bill Hogan, UAA

9. Roundtable  
   a. Calendar Task Force due date is week before BOR meeting in February so likely only verbal report to BOR though a written report will be available but not in time for BOR packet.  
   b. GER & dev ed report date not yet set. Math group is meeting Oct 24. English group – convener not yet identified but Shannon Gramse likely. Proposals need to be before faculty senates in October 2015 to get in the catalog for 2016-17. Thus, have a proposal for SAC by March or April? *David will propose timeline for November SAC meeting.*