I. Meeting Summary
   The July 21, 2010 summary was approved without amendments.

II. New Programs
    There were no new programs introduced at this meeting.

III. Academic Master Plan
     SAC spent the majority of the day discussing and editing the Academic Master Plan in light of suggestions, comments, and recommendations made by Regents, Chancellors and the President. Subsequently, another draft was produced which was reviewed by SAC members. That draft version will be included in the packet sent to the Board of Regents for review at their September meeting (attached).

IV. Faculty Alliance
    Faculty Alliance members discussed a number of issues concerning the Academic Master Plan, and provided helpful suggestions for moving SAC forward in the development of the next draft. The Alliance agreed to draft an executive summary of the AMP later in the year.

V. Distance Education
    SAC reviewed the report submitted by John Monahan concerning the DE Legislative Audit Response Plan, Recommendation #2 (attached). SAC agreed to hold a joint meeting with the committee that prepared and submitted the report in order to better understand how to move the University of Alaska forward in the implementation stage of Recommendation #2. Specifically, SAC seeks greater clarity on the incentives and resources being recommended, the implementation work plan and specific budget recommendations.
Subsequently, on August 15, SAC members met with members of the committee responsible for the implementation of Recommendation #2 and a one page document was produced (attached).

John Monahan is in the process of drafting an implementation plan for Recommendation #2, UA incentive model design. The incentive implementation date is still December 31, 2010.

VI.  **Teacher Preparation**  
This item was tabled until the September meeting.

VII. **SAC Agenda, September 22, 2010, Juneau, 10:30am to 5pm, Egan Library Room 211**

1. New Programs, if applicable  
2. Review of Board of Regents agenda  
3. Distance Education; A review of the status of Recommendations #2 and #4, incentive plans and training  
4. Academic Master Plan; Status report, various procedures needed by SAC to implement the AMP  
5. Report of the Faculty Alliance  
6. Planning Groups; Teacher Preparation, Proposal for tuition exception by J. Trubacz  
7. Review of the Timeline and the Charge for the Biomedical Planning Group  
8. Review of the Pharmacy Report

VIII. **Attachments to the SAC Summary for August 18, 2010**

1. Distance Education, Memo on Recommendation #2 from DE Director Monahan to Vice President Julius; One page incentive status report  
2. Teacher Preparation Report  
3. Draft Academic Master Plan to be sent to the Regents