I. Meeting Summary

The January 21, 2010 summary was approved without amendments.

II. New Programs

No new programs were brought forward. Provost Driscoll discussed the possibility that a “Computer Network and Electronics Technology” AAS may come forward in the future.

III. Academic Master Plan

SAC discussed the initial next steps for distribution and review of the Academic Master Plan and also identified stakeholder groups who would be involved in reviewing the plan.

Stakeholder Groups include:
MAU Administration (Deans, Directors, Chancellor’s Cabinet, etc.), Non-faculty MAU governance groups (students, staff) as organized at each MAU, external groups, SW Administrative groups and staff, President’s Cabinet

Possible scenarios concerning the review and approval of the plan by the President’s Cabinet and BOR were discussed.

Substantive changes, amendments and suggested additions to Version 22 of the plan were made. Provost Henrichs agreed to incorporate suggestions and distribute them to SAC members for final approval prior to distribution of the plan on March 5, 2010. Kit Duke, Associate Vice President of Facilities, discussed the need for an Academic Master Plan in light of the capital plan approved by the BOR. VPAA Julius suggested that amendments to the plan may be made by the President’s Cabinet and BOR prior to final approval.

SAC discussed the cover letter that will accompany the initial distribution of the plan and the role of individual SAC members in their support of the plan once the document
is distributed. Alliance representatives stated they would initially present the AMP to their Senates without much comment, support or criticism, recommending that senators first read the document independently before having substantive discussions at a later time.

IV. Report of the Faculty Alliance
Faculty Alliance representatives discussed the need to have the plan reviewed by faculty constituencies. Faculty Alliance motions concerning plan distribution and discussion were presented (appended to this summary).

V. SAC Agenda, March 25, 2010, Fairbanks, 9:30am to 4pm, Butrovich 204, UAF
SAC agreed to postpone discussion on other February 25 agenda topics due to the time needed to discuss the AMP. The agenda for the March 25 meeting will include:
1. New Programs, if appropriate
2. Discussion/Review of the Academic Master Plan
3. Legislative Audit DE Response Plan
4. Report of the Faculty Alliance
5. Preliminary Report; Credit Transfer
6. Next steps for SB241; role of Chancellors, Provosts, Deans and SW staff.

VI. Attachments to the SAC Summary for February 25, 2010
1. Faculty Alliance Motions
2. March 5 AMP and cover letter