I. Meeting Summary

The December 8, 2010 SAC summary was approved without amendments.

II. New Programs

The BA in Film at UAF was brought forward for a second time by Provosts Henrichs and approved by SAC. The AAS degree in Outdoor Leadership at Prince William Sound Community College and the BA in Film will be brought forward at the February meeting of the Board of Regents.

III. Engineering Report

UAA and UAF members continued to provide input and support the report provided by Kit Duke. It was agreed SAC members have been very involved in the evolution and development of the report.

IV. Health Position Transfer to UAA

VPAA Julius reported that plans were underway to formally relocate the work (previously performed by Karen Perdue and Kathy Craft) to UAA under the overall direction of Provost Driscoll and Jan Harris. It was agreed the transfer of responsibility coincides with the Academic Master Plan identifying UAA as the lead MAU for coordinating health academic programs. Planning for the transfer of responsibilities is underway with a target date in the near future.

V. Teacher Preparation Plan

SAC endorsed the current plan and discussed amendments. Susan Henrichs will work with Melissa Hill and Jeannie Phillips on producing a final draft. The most recent version of the plan is attached.

* New member of SAC, replacing Bob Shefchik. Dr. Myers is the Vice Chancellor for Research at UAF.
**New member of SAC, replacing Bob White. Dr. Brems is the Interim Vice Provost for Research and Graduate studies at UAA.
VI. **Faculty Alliance Report**

Faculty Alliance took comments until January 17, 11 about from the university community about the January 4, 2011 draft of the AMP. There were comments from fewer than two dozen people; the largest share focused on the line about PhD's coming from UAF only. Based on those comments, Faculty Alliance intended on submitting the next draft of AMP to President Gamble on January 21, along with three options for language on PhD's. All options honored previous agreements by President's Cabinet that during the next five years, (a) PhD's would come from UAF, with the exception of the psychology PhD which could come jointly from UAA and UAF, (b) UAA would move forward on professional doctorates in education and nursing practice. Pat Gamble would decide on the final language on PhD's, professional doctorates, and all other issues.

VII. **SAC Operating Guidelines**

SAC agreed to adopt a version of AMP 28 (minus the AMP material revised by the Alliance) as operating guidelines. Provost Henrichs will bring a version of the operating guidelines to SAC for discussion. It was agreed the following issues must be addressed in the guidelines;

a) That the operating guidelines, once approved, will serve as a guide and may be amended upon consensus of SAC members;

b) Operating guidelines shall be used as an interpretive guide for SAC in addressing issues set forth in the AMP.

VIII. **Distance Education**

A report was given by Provost Driscoll and Sally Mead regarding an update on legislative audit activities. Information on these activities is attached. Following the meeting, Provost Driscoll distributed a summary of DE activities prepared for the February BOR (attached). Subsequently, the BOR has asked that Distance Education be referred to as e-Learning.

IX. **Joint Agenda with President’s Cabinet**

SAC will hold a joint meeting with the President’s Cabinet on February 16, 2011. SAC will be joined by President Gamble, Vice President Redman, and the three chancellors beginning at 1:30pm.

X. **SAC Agenda, February 16, 2011, 9:30am to 4:30pm, Bragaw 205, Anchorage**

*SAC only portion of the meeting*

1. Approval of January Summary
2. New Programs, if applicable
3. Initial discussion on program review and assessment, in preparation for BOR presentations
4. Faculty Alliance Report
5. Update on Distance Education Legislative Audit
6. UAS Strategic and Assessment Plan
7. Other issues brought forward by SAC members

**Joint SAC/Cabinet portion of meeting (in order of priority)**
1. Discussion of the Fisher Report (identification of themes in the report and role of SAC in addressing thematic issues)
2. How can SAC better serve the Cabinet
3. How to leverage resource throughout the system to further educational goals
4. The role of SAC (and faculty) in the strategic planning process

XI. **Attachments to the SAC Summary for January 20, 2011**
1. December 8, 2010 SAC Summary (approved)
2. Teacher Education Plan
3. Distance Education update on Legislative Audit (provided by Sally Mead)
4. Distance Education Summary (provided by Provost Driscoll)
5. Academic Master Plan