I. Meeting Summary
The May 20, 2010 summary was approved without amendments.

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

III. 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.

IV. Teacher Preparation
SAC discussed the draft Teacher Preparation Report, prepared by the three Deans of Education (attached). It was agreed a meeting will be called with the Deans to explore specific action steps. This report eventually will be appended to the material being prepared for SB241.

V. Faculty Alliance
No report was made.

VI. Academic Master Plan
Vice President Julius provided a status report on the development of the plan. He reported on an upcoming meeting on August 3 to gather the comments by UA regents and also provided an initial reaction from President Gamble. On August 19 SAC will work
to incorporate comments from regents and the President. A timetable for completion of the plan is attached.

VII.  **SAC Agenda, August 19, 2010, Anchorage, 9:30am to 4pm, Administration Rm. 204**

1. New Programs, if applicable
2. Academic Master Plan; Incorporation of President’s and regents’ comments in Version 26F
3. Distance Education; A review of the status of Recommendation #2
4. Report of the Faculty Alliance
5. Planning Groups; Teacher Preparation
6. Presentation by Global Corporate College President Dr. Denise Reading
7. New Business

VIII.  **Attachments to the SAC Summary for June 16, 2010**

1. Distance Education, Memo on Recommendation #2 from DE Director Monahan to Vice President Julius
2. Teacher Preparation Report
3. Academic Master Plan Schedule