II. New Programs

There were no new programs introduced at this meeting.

III. Academic Master Plan (AMP)

SAC members discussed the Regents meeting held on June 3 and 4 and reviewed the timeline for regent input into the plan. Information previously distributed to the Board was sent to SAC members. It was acknowledged that regents would make substantive suggestions to the plan.

IV. Report of the Faculty Alliance

A report was not given at this meeting.

V. Planning Groups

SAC discussed the role of systemwide planning groups. In regard to matters discussed in the AMP where SAC is responsible for oversight, and where systemwide planning groups were (or are) operative, SAC recommended that such planning groups should be continued or, alternatively, SAC will appoint ad hoc planning groups to address various issues. In cases where systemwide groups are continued or initiated, SAC will define a charge for such groups. It was agreed that all systemwide groups would be assessed by SAC at least once annually.

Planning groups that will be continued;

1. Health – SAC agreed the health group should be responsible for the development and implementation of the health plan and, as well, continue to
meet with external constituencies whose involvement is crucial to the success of that plan.

2. **Education (Teacher Preparation)** – SAC agreed upon the importance of developing and implementing a teacher education and preparation plan, and assessing that plan in light of the Academic Master Plan. To this extent it was agreed SAC would meet with the Education Deans and other interested parties involved in teacher development and preparation, at a future date. An agenda for the meeting will be agreed upon by SAC prior to such meeting. This topic will be discussed at the July SAC meeting.

3. **Social Sciences, Arts and Humanities** – SAC reviewed the status of the planning group and discussed various considerations concerning the role and function of the committee. SAC felt continuation of this group would be of merit and, further, that a meeting between SSAH representatives and SAC (to clarify the role and focus of the committee) would be of value. An agenda for the meeting will be agreed upon by SAC prior to the meeting.

4. **Other Planning Groups** – SAC determined that other planning groups would be utilized or continued contingent upon needs set forth in the Academic Master Plan.

VI. **Distance Education**

SAC reviewed the Distance Education proposals (concerning the Legislative Audit Response Plan) given to the Regents at the June meeting and reviewed tentative committee recommendations (in particular, the second recommendation) associated with the implementation of the DE Legislative Audit Response Plan. A variety of incentives for collaboration which constitute features of a “collaborative model” for the delivery of DE Recommendation #2 were discussed and will be revisited at the July SAC meeting.

VII. **SAC Agenda, July 21, 2010, Fairbanks, 9:30am to 4pm, Butrovich Rm. 204**

1. New Programs, if applicable
2. Academic Master Plan; Next Steps
3. Report of the Faculty Alliance
4. Distance Education; Forthcoming recommendations as such are set forth in the DE Legislative Audit Response Plan (attached and previously distributed)
5. Planning Groups; Education
6. Update on SCoR
7. New Business (online syllabi)

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

1. Distance Education, Recommendations from DE Director J. Monahan to Vice President D. Julius