I. Meeting Summary
The April 22, 2010 summary was approved.

II. New Programs
There were no new programs introduced at this meeting. However, two new programs, an Associate of Applied Sciences in Drafting Technology at UAF, and a Bachelor of Science in Dental Hygiene at UAA, were reviewed and approved via email. These programs will be on the June agenda of the BOR. (Subsequently, both programs were approved by the Board of Regents.)

III. Academic Master Plan
SAC discussed the Academic Master Plan including feedback from various senates and other administrative constituencies to the draft distributed in early March. SAC members identified a number of issues and changes to the draft in preparation for a presentation of the draft to the Regents at the June Board meeting. Attached to this summary are materials distributed to the Regents in June. The version (No. 26a) given to the Regents can be reviewed at www.alaska.edu/research/sac/.

Those who review this SAC summary are encouraged to study the timeline for completion of the Academic Master Plan.

IV. Report of the Faculty Alliance
The Alliance reported on various Senate responses to the Academic Master Plan. A response from the “Alliance” on the plan was not forthcoming at this time.

SAC agreed to invite an additional Alliance member from a third MAU to participate as a SAC member. In practice this will mean that in FY2011 all three MAUs will be represented on SAC. SAC reaffirmed an agreement reached in April, that Alliance members on SAC will act as participating and voting members of SAC (not observers). VP Julius stated that, unfortunately, SW funds for travel/accommodations for Alliance
members attending SAC meetings may not be available this coming year. In such cases Alliance members may have to participate in SAC meetings via audio.

V. **Other Agenda Items Scheduled for May**

SAC spent the entire meeting editing and revising the AMP. Agenda items previously scheduled for May will be on the June SAC agenda scheduled for June 16, 2010 at 9:30am. These agenda items include:

- SW Planning Groups – their role and function, relationship to SAC and the budget processes at each MAU. (Consult the April SAC summary for more information on planning groups.)
- Distance Education – a status report and discussion of the next steps in light of the Legislative Audit report. (A status report (attached) was made available at the June meeting of the Board of Regents.)
- Teacher Preparation – Planning Group recommendation (material previously distributed).
- Report of the Faculty Alliance.
- New Programs, miscellaneous items, new topics.

**Meeting dates for SAC, 2010-2011**

SAC will meet on the following dates. The locations of the meetings are also identified.

<table>
<thead>
<tr>
<th>2010</th>
<th>2011</th>
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<tbody>
<tr>
<td>July 21 (Fairbanks)</td>
<td>January 13 (Fairbanks)</td>
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<tr>
<td>August 19 (Anchorage)</td>
<td>February 16 (BOR: Anchorage)</td>
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<tr>
<td>September 22 (BOR: Juneau)</td>
<td>March 16 (Fairbanks)</td>
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<tr>
<td>October 28 (Fairbanks)</td>
<td>April 5 (BOR: Anchorage)</td>
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<td>November 18 (Anchorage)</td>
<td>May 12 (Anchorage)</td>
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<tr>
<td>December 8 (BOR: Fairbanks)</td>
<td>June 1 (BOR: Fairbanks)</td>
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VI. **SAC Agenda, June 16, 2010, Anchorage, 9:30am to 4pm, Administration Rm. 201, UAA**

1. New Programs, if applicable
2. Academic Master Plan (Debrief)
3. Distance Education
4. Report of the Faculty Alliance
5. Planning Groups (Continuing Discussions)
6. Teacher Preparation (Planning Group recommendations)
7. New Business
VII. Attachments to the SAC Summary for May 20, 2010

1. Academic Master Plan, materials presented to the Regents, June 2010
2. Distance Education, materials presented to the Regents, June 2010