I. Meeting Summary

The September 22 and October 28, 2010 summaries were approved with amendments. Both summaries have been posted to the Academic Affairs website (www.alaska.edu/research/sac/). Program material will be distributed via email.

II. New Programs

There were no new programs introduced at this meeting. Provost Driscoll discussed a new program that will shortly be distributed to SAC members via email; an AAS degree in Outdoor Leadership to be offered at Prince William Sound Community College.

III. Teacher Preparation (Teacher Education Plan: Deans Report)

It was agreed that edits to the plan recently received by SAC will be incorporated into the draft by Provost Henrichs. Following that, it was the expectation the plan will be distributed in draft at the December BOR meeting. It was also agreed staff in the SW Academic Affairs unit will review the draft and offer suggestions to improve the plan. (These suggestions have been distributed to the Provosts).

Subsequently, VPAA Julius asked that all edits to the plan be received by December 7.

IV. Faculty Alliance

Progress continues to be made on work to revise the Academic Master Plan. The Alliance expects to present President Gamble with a revised draft by December 8, 2010.

V. Distance Education

SAC discussed a revised scope of work and budget to continue implementation through Ms. Sally Mead at UAA. Tentative approval was given for the following:

1. To accept materials on the scope of work and related documents providing an update on work towards implementing the Legislative Audit recommendations.
Subsequently, the scope of work and budget was revised and distributed by Provost Driscoll.

2. Agreement that all documentation given to the Regents and President’s Cabinet would continue to be presented in the format previously developed by John Monahan.

3. A DE communication plan and related documents would continue to be worked on by Ms. Mead (and accompanying committees) who will be fulfilling the role previously performed by John Monahan.

4. An update on DE and related work will be provided to the Regents in December by Provost Driscoll.

VI. **Fink Report (Engineering)**

   SAC would be pleased to review a final report once it is revised.

VII. **Grant Assessment**

   SAC held an initial discussion on the assessment of grant activity at UA. This topic will be revisited at the next meeting in December.

VIII. **SAC Agenda, December 8, 2010, Fairbanks, 9:30am to 5pm, Butrovich 208E**

1. Approval of November Summary
2. New Programs, AAS degree in Outdoor Leadership
3. Teacher Education Plan
4. Distance Education Status Report
5. Report on the Center for Alaska Education Policy Research; Diane Hirshberg from ISER will lead this discussion
6. Discussion of issues brought forth at President’s Cabinet (grant assessment)
7. Preparation for the BOR meeting

IX. **Attachments to the SAC Summary for November 18, 2010**

1. October 28 Summary (with amendments)
2. Revised Scope of Work, Distance Education