I. Meeting Summary

The September 22, 2010 summary was amended and will be approved at the November meeting (attached).

II. New Programs

There were no new programs introduced at this meeting.

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

SAC continued discussions on the plan submitted by the Deans of Education. The following questions were considered; the audience and focus for the plan, the relationship of the plan to reporting requirements set forth in SB241 and to other MAU documents. A series of recommendations for the Deans of Education, for incorporation into the next iteration of the plan, was agreed upon and subsequently sent to the Deans (attached).

The Education Deans will be invited to join SAC for a discussion when the revised plan is completed. (The most recent Teacher Education Plan is attached.)

SAC also discussed various strategies and approaches to successfully educating a higher percentage of public school teachers in Alaska. Loan forgiveness and scholarship programs were discussed. These topics may be revisited at the November SAC meeting.

IV. Faculty Alliance

The Faculty Alliance reported on progress made with reformattting the Academic Master Plan. The final product would include a brief "executive summary" that would also function as a preamble to the longer document. This summary is expected to be a single page. The entire new AMP would include the summary, a body of goal oriented content, and a concluding set of paragraphs. The whole thing is estimated to be fewer than ten pages, perhaps even less than that. It was suggested that the current version of the Plan be considered as a SAC policy document, perhaps the SAC operating plan, and will be referenced as such.
The approach has been to take the themes from each MAU’s accreditation, align them (they matched well) into five overarching Goals. These are based on the educational mission, the research mission, the service mission, new programs and MAU collaboration and coordination. Each goal has measurable objectives with concrete actions under each.

Version 28 of the Plan was addressed line by line, and the content linked to the various parts of the new format. Some content was flagged as more appropriate in a strategic plan or as details that should remain as part of the SAC Operating Plan and appropriately referenced. The Faculty Alliance understands its charge to not change the arrangements in the larger more complete version 28, and has taken steps to preserve these by using phrases from the document, as well as referencing it as a policy document within SAC. Any additions in content to the plan made by the Faculty Alliance will be marked as such for consideration in the draft phase by the President. At this time these are minor and include items such as a reference to developmental education and expanded research topics that highlight UA’s strengths. As the reformat progresses there will certainly be other minor additions.

The Faculty Alliance devoted its retreat with the President to working on the AMP, and has made good progress to meet the President’s timeline. A draft will be ready for the President in December, after approval there will be a push for evaluation by governance groups with a presentation of the reformatted plan to the Board of Regents in February. Provost Henrichs expressed concerns that by removing some things for the strategic plan, such as specifics about allocation of resources, the newly formatted plan might not meet the expectations of the Board of Regents. This was acknowledged as a concern, but the Faculty felt this was consistent with the President’s vision of the Academic and Strategic plans.

V. **Distance Education**

SAC discussed the status of progress being made on the distance education legislative audit response plan.

SAC agreed to reassign, to MAU committees, the obligation to continue to implement the Legislative Audit Response Plan. Provosts Driscoll and Caulfield have drafted a modified work-response plan with assignments. This issue will be finalized at SAC in November.

VI. **President Gamble Visit**

The President addressed SAC and discussed a variety of issues and topics concerning academic affairs and the role of SAC. He reiterated his support for shared governance and hopes to work closely with academic leaders in the development of the Academic Master Plan and the UA Strategic Plan.
VII. **New Meeting Schedule**

SAC agreed to meet by audio every other month between 9:30am and 12:30pm. It was agreed that audio meetings will be arranged by the Office of the VPAA and will be arranged for SAC meetings scheduled during months when the BOR does not meet.

A new SAC schedule is set forth below;

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Time</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 8, 2010</td>
<td>Fairbanks</td>
<td>9:30am to 4pm</td>
<td>Butro 202-H</td>
</tr>
<tr>
<td>January 13, 2011</td>
<td>AUDIO</td>
<td>9:30am to 12:30pm</td>
<td></td>
</tr>
<tr>
<td>February 16, 2011</td>
<td>Anchorage</td>
<td>9:30am to 4pm</td>
<td>Admin 201</td>
</tr>
<tr>
<td>March 16, 2011</td>
<td>AUDIO</td>
<td>9:30am to 12:30pm</td>
<td></td>
</tr>
<tr>
<td>April 5, 2011</td>
<td>Anchorage</td>
<td>9:30am to 4pm</td>
<td>Admin 204</td>
</tr>
<tr>
<td>May 12, 2011</td>
<td>AUDIO</td>
<td>9:30am to 12:30pm</td>
<td></td>
</tr>
<tr>
<td>June 1, 2011</td>
<td>Fairbanks</td>
<td>9:30am to 4pm</td>
<td>Butro 208-A</td>
</tr>
</tbody>
</table>

All audio meetings can be joined using the following information:

1-800-893-8850; PIN 9740910

VIII. **SAC Agenda, November 18, 2010, Anchorage, 9:30am to 5pm, Administration 204**

1. Approve September and October Summaries
2. New Programs, if applicable
3. Review and discussion of revised Teacher Education Plan (a revised plan is attached)
4. Distance Education Status Report; Finalization of MAU plans to implement the Legislative Audit
5. Discussion of December BOR agenda
6. Discussion of issues brought forth at the President’s Cabinet.

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

1. Teacher Preparation Report
2. Memo from SAC to Deans of Education for incorporation into the Teacher Education Plan