SAC Summary

December 3, 2009

Present; D. Julius, S. Henrichs, J. Dehn
Audio; J. Petraitis, M. Driscoll, R. Stell
Absent; B. Sharpton, B. White

I. Meeting Summary

The November 29th and 19th summaries were approved as amended. Attached summaries and accompanying materials will be posted on the Academic Affairs webpage.

II. New Programs

The new HEX form was approved with several amendments and changes. Subsequently the BOR was given a chance to review the proposed form. To date amendments have not been offered by BOR members. Provost Driscoll briefly introduced the proposed graduate certification program in Advanced Human Service Systems. Subsequently SAC voted to approve this certificate via email. Provost Driscoll also discussed the BA/BS in Environment and Society, still pending from the June 2009 meeting of the BOR.

That program, as well as the certificate in Advanced Human Service Systems, will be introduced, on the new HEX form, for consideration by the BOR in February 2010.

III. MOA with the Department of Education and Early Development (DEED)

A Memorandum of Agreement between DEED, Department of Health and Social Services, Department of Labor and Workforce Development, Alaska Commission on Postsecondary Education and UA was reviewed. Comments were offered by SAC members and incorporated in the document (attached). Subsequently the document was reviewed with other UA Executives and transmitted to DEED for final review. It is anticipated the MOA will be formally signed in the near future.

IV. Workforce Development

Associate Vice President Fred Villa proposed dates for the FY10 and FY11 TVEP distribution process. After a brief discussion on continuation funding and new program development, the following dates were approved: January 29, 2010; Ranked requests for FY10 unencumbered TVEP funds from the MAU Provosts and Status Reports from FY10 TVEP grantees are due. February 19, 2010; FY11 Ranked requests for FY11 TVEP
funding from MAU Provosts are due. Due dates reflect the dates that requests or reports should be submitted to the UA Statewide Office of Workforce Programs. SAC also endorsed the *University of Alaska Workforce Development Priorities and Guidelines*. Documents associated with these discussions will be distributed to Statewide Executives, Chancellors, Provosts and Community Campus Directors. Further distribution will be at the discretion of MAU administrations.

V. **Distance Education**

SAC discussed the status of recommendations from the DE Ad Hoc Committee, various action plans and approaches to implementing recommendations brought forth by Legislative Audit in light of requests made by Regents at the BOR meeting (November 30/December 1). SAC agreed to develop a written response plan, based on the prior work of the Ad Hoc Committee, for distribution to Regents Brady, Henry and Jacobson over the next few weeks.

Subsequently a UA Distance Education Response Plan was developed and distributed to Regents Henry, Brady and Jacobson on January 6, 2010 (attached). SW and MAU executives are presently waiting for a response to the submitted response plan from the Regents. The topic of DE and implementation of Legislative Audit recommendations will be discussed at the Audit Committee and Academic and Student Affairs Committee at the BOR meeting in February. Documents given to the BOR will be distributed by Provosts to various campus constituencies.

VI. **Academic Master Plan**

A general discussion of the Academic Master Plan was held in light of two issues;

a) the decision of the President’s Cabinet to withhold distribution of the draft plan to campus constituencies and,

b) the resolution of the Faculty Alliance criticizing the Cabinet and VPAA for not distributing the plan (as originally intended by the procedures agreed to in the “charge” for the Academic Master Plan.) The Faculty Alliance Resolution and response of the VPAA are attached.

It was agreed that VP Julius would meet with each Chancellor and Provost in an attempt to achieve consensus on the plan sufficient for agreement at the President’s Cabinet to allow distribution for initial review. Meetings have been scheduled for the third week of January.

SAC and the Alliance agreed to move forward in an attempt to complete the AMP in accordance with the “charge.”
VII. **Future SAC Meetings (commencing September 2010)**

It was agreed to schedule SAC meetings the day before BOR meetings. Normally SAC will meet in the same location as the BOR.

VIII. **SAC Agenda, January 20, 2010, Anchorage, 10:30am to 4pm, Administration 201, UAA (Note: discussion concerning the AMP will take place after 11:30 am)**

1. New Programs (if appropriate)
2. Health Care DE Plan (material previously distributed)
3. Status Reports and Next Steps; SB241, DE response plan, MOA with DEED and UA, Academic Master Plan
4. Report of the Faculty Alliance
5. New Topics

IX. **Attachments to the SAC Summary for December 3, 2009**

1. MOA with Department of Education & Early Development and UA
2. Distance Education Response Plan
3. Email: Faculty Alliance Motion on AMP, December 10, 2009
4. EAHP Objective/Action Priorities