I. Meeting Summary
   The December 3, 2009 summary was approved with one amendment.

II. New Programs
   No new programs were brought forward.

III. UA Expanding Access to Health Programs Plan

   The major priorities, objectives and action steps were discussed. SAC approved the direction being proposed in the plan and offered several amendments. It was agreed that the Health Plan would be implemented in alignment with the Distance Response Plan being proposed to address the Legislative Audit. Further, that Associate Vice President Karen Perdue and Sally Mead, Director of Expanding Access the Health Programs (EAHP) at UAA, will work closely with the teams implementing the DE audit response (Ms. Mead will sit on committees addressing items 2 and 4). SAC members also offered several amendments to the plan which will be incorporated. A recommendation to examine transfer issues (particularly in sciences) as well as compliance with BOR regulations in this area will be made to SAC by Ms. Mead and Ms. Perdue.

   It was agreed regular progress reports on this plan will be made to SAC and, in conjunction with the Legislative Audit Response, to the UA Regents.

IV. Legislative Audit DE Response Plan

   SAC discussed the process to begin implementation of the plan. John Monahan will facilitate implementation and develop work flow charts with “milestones” to demonstrate that committee groups are meeting targets. Discussion of the response to the Legislative Audit will also be addressed at the upcoming Board of Regents meeting.
V. **Report of the Faculty Alliance**

A report was not given at this meeting. The Alliance was scheduled to meet later in the month.

VI. **Academic Master Plan**

SAC discussed the current status of the plan and the need to address issues brought forward by the President’s Cabinet regarding distribution of the plan. The Faculty Alliance expressed views about the need for extensive faculty review prior to implementation. The situation whereby the President’s Cabinet has declined to accept SAC’s proposal on the plan was discussed in detail and numerous options for progress were reviewed. It was felt that communication to faculty would be important regarding the status of the plan as well as why it had not been distributed to date. Vice President Julius will report on Faculty Alliance concerns about the process and the role of faculty to the President’s Cabinet, on January 22, 2010.

Subsequently the President’s Cabinet met and reviewed the status of the AMP, including consideration of the motions of the Faculty Alliance. The Cabinet agreed that an academic master plan is needed and would be desirable. Further, it was noted that the Chancellors could not reach consensus on some areas of the plan. This lack of consensus has, to date, precluded the distribution of the document. The President’s Cabinet has agreed to meet (with Provosts in attendance) on February 10 in Juneau to address outstanding issues and request SAC incorporate their recommendations into a current version of the AMP. Following that, the AMP will be distributed for review, discussion and input to faculty senates.

VII. **SAC Agenda, February 25, 2010, Fairbanks, 9:30am to 4pm, Butrovich 204, UAF**

1. New Programs (if appropriate)
2. Distance Education Legislative Audit Response
3. Academic Master Plan
4. Report of the Faculty Alliance
5. Status update, n SW Financial Report; Joe Trubacz will be present
6. Status update; ITEC
7. New Topics

VIII. **SAC Meeting Change**

SAC agreed that two meetings in March 2010 were not necessary and subsequently decided to cancel the meeting originally scheduled for March 4th. A meeting on March 25th will continue as originally scheduled.
IX. Attachments to the SAC Summary for December 3, 2009

1. DE Audit Response Plan
2. UA Expanding Access to Health Programs Plan
3. ITEC FY10 Systemwide projects/prioritization