Subject: SAC Summary, July 21, 2008

Here is a summary of a July 21st meeting;

1. New Programs. There were no new programs to consider at this time.
2. Academic Master Plan. Language which will guide system wide discussions was approved without amendments. The language, or charge, has been discussed with Chancellor’s, SW Executives and distributed to SAC members. The charge now goes to the President’s Cabinet for final approval. SAC agreed Vice Chancellor’s responsible for research at all three MAU’s, plus an alternate, (picked by the MAU), would be invited to participate in these discussions, which will be scheduled following SAC meetings commencing in September. This model maybe a precursor to combining SAC and RAC in future meetings.
3. Distance Education. The May 28, 2008 summary (distributed on July 25, 2008) was accepted as the “charge” which will guide deliberations and planning. SAC will discuss and implement a “leadership plan” as set forth in the May 28th summary. It was noted that Ad Hoc Committees will be appointed to assist SAC in this project. Also discussed was the need for assistance from the Statewide Office as “Distance Education” at UA is further developed. Provost Henrichs will draft the first “leadership plan” following discussion of the end-of audit oral report from the legislative audit team presented on July 31, 2008.*
4. Student Success Update; Task Force and Budget Requests for FY 10. It was agreed the April 2008 report (previously distributed) will be updated. It is anticipated the Student Success Task Force will begin meeting again next fall to discuss implementation matters. In regard to FY 10 budget requests and planning committee guidelines, SAC members are serving in leadership roles and were fully up to date. The format for budget requests and how such requests were in alignment with priorities determined by the Student Success Task Force, were discussed.
5. Administrative Fellows Program (AFP). The program as outlined by Provost Henrichs (attached) was accepted. The areas where it was felt Fellows could be helpful include; Distance Education, K-12 relationships (which may encompass student success), the Academic Master Planning Process, Workforce Development and Health Policies, Systemwide Research Projects, Training, other areas as determined by SAC may be appropriate. A scope of responsibilities for select “Administrative Fellows” will be developed by VP Julius after receipt of “position responsibilities” from respective Provosts. The AFP scope shall contain a summary of issues to be addressed, criteria for appointment and reappointment, and outcomes or measures of success. (An initial draft scope for a Fellow to assist with Training projects was distributed to SAC members.)
6. Non Credit Metric. SAC decided it was appropriate to implement the metric as developed during the past year. It was felt “targets” for this metric would not be appropriate at this time as campus leaders do not yet know what the data will show or demonstrate. VP Julius will be responsible for managing implementation discussions.

* A summary of the end-of-audit presentation will be sent under separate cover to SAC members
7. **SB 241 Discussions.** This matter was discussed briefly. It has been referred to Chancellor Pugh, Melissa Hill, Pete Kelly and Fred Villa who are working with the Education Deans on an implementation plan which will be shared with Regent Jacobson.

8. **Pharmacy Study Update.** The matter was put in abeyance and will reappear on a future SAC agenda.

9. **Outreach Metric.** Provost Henrichs distributed a rough draft of template for an “Outreach” metric. The template will be discussed by SAC and distributed to other staff for review/comment.

10. **Design School.** The matter is ongoing pursuant to item 2 in the June 17th SAC summary.

11. **Action Items:**

   a. Provosts to forward criteria for appointment and selected outcomes/measures for Administrative Fellows. Following receipt, VP Julius will draft a scope of responsibilities for Fellows.
   b. Leadership Plan for Distance Education. A first draft will be developed by Provost Henrichs following discussion of the oral report from the Legislative Audit Team.
   c. VP Julius to schedule discussions for the Academic Master Plan, and ensure draft charge is forwarded to the Presidents’ Cabinet for adoption.
   d. Provosts to bring names of individuals responsible for Research who will participate in Academic Master Plan Discussions.

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**Agenda for next SAC meeting in Fairbanks, August 19th, 8:30 – 12:00 Noon.**

**Room TBA**

1. New Programs, if applicable
2. Distance Education Plan; End of Audit Report
3. Update on BOR September Agenda.
4. Administrative Fellows; ongoing discussions
5. Status of SB 241
6. Agenda/time table for Academic Master Planning Discussions
7. Involvement of RAC in SAC discussions/activities
8. Outreach Metric
9. New Business

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