The following provides a summary of the August 13th meeting held in Anchorage;

I. **Summary Minutes**
   SAC approved the summary minutes from July 7th.

II. **New Programs**
    There were no new programs for approval.

III. **HEX Form/Program Review Procedures for the Academic and Student Affairs Committee of the BOR**
    SAC discussed ideas for revising the form used to present new programs/degrees to the BOR. It was agreed a new format would be developed which consists of a cover sheet (identifying basic information for the BOR; i.e., whether or not said proposal fits into MAU and BOR priorities, whether or not the program or degree is new or a revision of prior programs or degrees, whether funding has been approved, and the like) which will accompany the original program proposal. Both documents, the cover sheet and original proposal will be given to the Committee of the BOR for review prior to the actual committee vote on the program, degree or certificate being proposed. In addition it was agreed SAC members would review current BOR regulations concerning data elements currently requested for program and degree proposals, in order to assess whether regulations are comprehensive. In cases where regulations need to be updated or revised for any reason, it was agreed SAC would propose such to the Committee (for example, adding information for proposals on Distance Education). Subsequent to the SAC meeting Provost Driscoll volunteered to assemble a draft of the new form. It is hoped the draft cover for program and degree proposals will be ready for review at the SAC meeting on September 10th.

IV. **Equipment Requests and related Budget planning documents**
    Michelle Rizk worked with SAC to review and prioritize current requests for funding. The prioritization process is ongoing and still in progress.

V. **Programs slated for deletion, suspension, phase out or revision**
    SAC reviewed information on current programs lacking enrollment or programs/degrees currently on hold due to a variety of enrollment or related academic factors. It is anticipated that SAC will review the information regarding these programs/degrees with the Academic and Student Affairs Committee of the BOR at the November meeting of the Regents. Following that review and discussion, it is anticipated SAC will take appropriate action on identified programs.

VI. **BOR Agenda**
    SAC discussed the upcoming BOR agenda and order of programs (i.e., those not acted upon in June 2009) to be presented. Also discussed were other agenda items including a
status report on SB 241, Teacher Preparation (which will be led by Chancellor Pugh) and Distance Education. The July 7th SAC Summary captures actions SAC intends to proceed upon regarding Distance Education. As of this date the UA has still not received the Report of the Legislative Audit on Distance Education.

VII. Academic Master Plan

SAC discussed the most current version of the AMP as well as several other pending issues;

a) the extent to which the draft plan met all obligations set forth in the charge to the AMP,
b) the best approach to gather additional data and faculty feedback on the plan,
c) review of sections of the plan where SAC had not yet reached consensus and,
d) how various criteria set forth on the plan would be utilized by MAU’s prior to recommending or developing new programs.

SAC agreed that the version being discussed on August 13th would be sent out with the support of the SAC membership, for review and comment, with a cover memo which explained contextual and background issues associated with the current version of the AMP. Subsequent to the SAC meeting on August 13th, the President’s Cabinet, on September 25th, reviewed the draft AMP and requested it not be sent out for review and comment at this time pending further questions and clarifications from Chancellor’s and the President. A meeting with the Cabinet to discuss the current version of the AMP is scheduled for September 10th between 9 30 am and noon.

VIII. SAC Agenda, September 10, 2009, Fairbanks, Signer’s Hall Rm. 330

1. A discussion of the AMP;
2. review of the program review process and revised HEX form;
3. review of the agenda for the September BOR meeting including SB241 and Teacher Preparation;
4. Distance Education “deliverables” set forth in the July 7th SAC summary (the latter may be contingent on whether the UA receives the Report of the Legislative Audit);
5. Report of the Faculty Alliance (Note; the Alliance stated on July 7th they were comfortable sending the draft AMP Plan for review and comment. It was also noted that faculty and Alliance leaders needed adequate time to review and discuss the AMP and that it was important that such review begin as soon as possible if overall deadlines set forth in the AMP charge were to be met.).