To:
John Dehn, UAF Faculty Alliance
Mike Driscoll, UAA Provost
Jill Dumesnil, UAS Faculty Alliance
Jim Everett, UAS Provost
Susan Henricks, UAF Provost
Buck Sharpton, UAF Vice Chancellor, Research
Bob White, UAA, Provost, Research

From: Daniel J. Julius

Re: SAC Summary; Summary of discussions on the Academic Master Plan

This summary covers our meeting held on November 20, 2008

**New Programs**

SAC approved a Graduate Certificate in Statistics (attached).

**Distance Education**

A report on progress toward a system-wide plan for the integration and implementation for distance education was provided by John Monahan. The committee was informed the Legislative Audit Report has yet to be received.

**Educational Summit**

A report was provided on the Educational Summit held November 13 and 14, 2008. It is expected the next step will be collaborative development between the UA and DEED of a K-12 University Vision Plan to address major educational issues, particularly student success and teacher preparation, in Alaska.

**Administrative Fellows Program**

A report was provided on the status of launching this initiative.

**Report from the Faculty Alliance**

An oral report was provided by Jill Dumesnil.
Pharmacy Study

Associate Vice President Karen Perdue provided a report (attached) on plans to explore the feasibility of a School of Pharmacy.

AVTEC Summary

Associate Vice President Fred Villa provided a report on the status of discussions concerning a potential partnership between the University and the State of Alaska. A summary of his report is attached.

Report on UAF Summer Session Tuition

Provost Henrichs provided an update on summer session tuition. A memorandum is attached.

Accreditation Protocol

It was agreed to a procedure will be developed for all new and existing accreditation and reaccreditation applications which will result in a report to SAC, followed by a report to the President’s Cabinet. The procedure or protocol will insure, it is assumed, that SAC members are notified early on in the process. The protocol will include Chairs, Deans, Provosts, et al and will contain an executive summary. It was agreed the protocol will discuss potential impacts of such accreditation, if any, on facilities, external funding, programs/ faculty at other MAUs or other programs at the MAU where accreditation or reaccreditation is being sought or renewed. A draft template will be developed for discussion at the next SAC meeting in January which will contain a checklist of issues highlighted in this summary. Provost Henrichs has agreed to draft the template for discussion in January, which is being circulated at this time.

Academic Master Plan

The SAC RAC met to discuss the charge for the Academic Master Plan. Faculty Representatives, Jill Dumesnil (UAS) and John Dehn (UAF), introduced a “redrafted charge” from that discussed at earlier SAC meetings. After discussion, a comprehensive plan (attached) was approved unanimously. The timeline for the plan is ambitious. SAC RAC will begin meeting during the first week of January to begin work on the plan.

Next Meetings:
Agenda for the SAC and RAC Meetings:

**January 6, 2009:** (location Fairbanks, Chancellor’s Conference Room, 330 Signer’s Hall, SAC 9 am – 12 pm/RAC 1 pm -4 pm, Call-in 1-800-893-8850/Pin 9740910)

**January 9, 2009:** Academic Master Plan, 204 Butrovich, Sherman Carter Conference Room, SAC 9 am – 12 pm/RAC 1 pm – 4 pm, Call-in 1-800-893-8850/Pin 9740910)
Attached to this draft:

1. Graduate Certificate in Statistics
2. Pharmacy Contract Scope
3. Fred Villa Summary Report on Workforce Development
4. Susan Henrichs Summer Tuition Memo
5. Academic Master Plan Charge

SAC Agenda

January 6, 2009

Fairbanks, Chancellor’s Conference Room, 330 Signer’s Hall

SAC 9 am -12 pm, the agenda is set forth below

RAC 1 pm – 4pm (master plan development)

1. Academic Master Plan
2. Academic and Student Affairs Committee Meetings (BOR Agenda)
3. Update on Distance Education