

Summary of November 29 SAC Meeting:

*1. **_Regulation Changes for Degree and Cert. Programs R10.04.020_*

We approved language for the regulation change to allow chancellors the authority to approve occupational endorsements and workforce credentials. President Hamilton has signed the new regulation. (Five new occupational endorsements were subsequently approved). Background documentation is available upon request.

*2. **_Statewide Academic Affairs Web Page_*

It was agreed the website will include a checklist and timeline for approval of degree programs, occupational endorsements and workforce credentials approved or reviewed by the SAC. (Dave Veazey will manage this project).

*3. **_Policy on Retention of Course Records_*_

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SAC has requested the Faculty Alliance to work on a policy regarding retention of course records with the goal of taking them to their respective senates. The UAF Senate has already approved a policy and the Faculty Alliance will consider that policy prior to making a recommendation to SAC. (Background document is available).

*4. **_Electronic Faculty Activity Reporting_*

After a lengthy review and conversation, the UAF Provost has decided to go forward with the project pending funding. UAS and UAA have recommended not to move forward at the present time. (Dave Veazey will coordinate this matter with Provost Henrichs).

*5. **_Student Success_*

The Statewide Student Success Steering Committee will commence meeting on December 19, 2007. It is anticipated the committee will eventually oversee the creation and implementation of a systemwide plan to address student success. Presentations by SAC at the recent BOR meeting were extremely well received.

*6. **_Future Meetings_*

Please hold the following dates and times:

January 9, 2008 (Anchorage, 1:00pm to 4:00pm)

February 5, 2008 (Juneau, 12:00pm to 4:00pm)

March 11, 2008 (Fairbanks, 8:30am to noon)

April 16, 2008 (TBA)

Our agenda for January 9th will include the following:

- a. Review of academic proposals for funding;

- b. A discussion on professional development possibilities for academic administrators;
- c. Student success; the next steps following our meeting on December 19th , the role of SAC and the like;
- d. The item of a Design School introduced by Regent Wickersham at the December Board meeting (general discussion);
- e. Review of PBB follow up questions, informational request from Gwen White (back up will be provided);
- f. Review of MAU procedures for recommendation of Honorary Degrees.