

Agenda  
**Board of Regents**  
**Academic and Student Affairs Committee**  
Thursday, February 21, 2013; \*1:30 p.m. – 4:30 p.m.  
Room 106 Lee Gorsuch Commons  
University of Alaska Anchorage  
Anchorage, Alaska

*\*Times for meetings are subject to modification within the February 21-22, 2013 time frame.*

**Committee Members:**

Michael Powers, Committee Chair  
Jyotsna Heckman, Committee Vice Chair  
Mari Freitag

Gloria O’Neill  
Kirk Wickersham  
Patricia Jacobson, Board Chair

**I. Call to Order**

**II. Adoption of Agenda**

**MOTION**

**"The Academic and Student Affairs Committee adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Full Board Consent Agenda**

**A. Approval of Deletion of the Master of Science in General Science at the University of Alaska Fairbanks**

**B. Approval of Deletion of the Master of Arts in Teaching in Mathematics at the University of Alaska Fairbanks**

**C. Approval of Deletion of the Master of Arts in Teaching in Physics at the University of Alaska Fairbanks**

**IV. Ongoing Issues**

**A. Metrics Discussion**

**B. Report on Teacher Education (SB241)**

**V. New Business**

**A. Report on Textbook Costs**

**VI. Future Agenda Items**

**VII. Adjourn**

**This motion is effective February 21, 2013.”**

### III. Full Board Consent Agenda

- A. Approval of Deletion of the Master of Science in General Science at the University of Alaska Fairbanks Reference 8

The president recommends that:

#### MOTION

**“The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of the Master of Science in General Science at the University of Alaska Fairbanks. This motion is effective February 21, 2013.”**

#### POLICY CITATION

In accordance with Regents’ Policy 10.04.020, Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

#### RATIONALE AND RECOMMENDATION

Reference 8 contains the rationale for the approval of deletion of the Master of Science in General Science. Provost Henrichs will provide background information to members of the committee.

- B. Approval of Deletion of the Master of Arts in Teaching in Mathematics at the University of Alaska Fairbanks Reference 9

The president recommends that:

#### MOTION

**“The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of the Master of Arts in Teaching in Mathematics at the University of Alaska Fairbanks. This motion is effective February 21, 2013.”**

#### POLICY CITATION

In accordance with Regents’ Policy 10.04.020, Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

#### RATIONALE AND RECOMMENDATION

Reference 9 contains the rationale for the approval of deletion of the Master of Arts in Teaching in Mathematics. Provost Henrichs will provide background information to members of the committee.

- C. Approval of Deletion of the Master of Arts in Teaching in Physics at the University of Alaska Fairbanks Reference 10

The president recommends that:

**MOTION**

**“The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of the Master of Arts in Teaching in Physics at the University of Alaska Fairbanks. This motion is effective February 21, 2013.”**

**POLICY CITATION**

In accordance with Regents’ Policy 10.04.020, Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

**RATIONALE AND RECOMMENDATION**

Reference 10 contains the rationale for the approval of deletion of the Master of Arts in Teaching in Physics. Provost Henrichs will provide background information to members of the committee.

**IV. Ongoing Issues**

- A. Metrics Discussion

Associate Vice President Gruenig will lead a discussion on metrics.

- B. Report on Teacher Education (SB241) Reference 11 & 12

Associate Professor of Education Policy and Director of the Center for Alaska Education Policy Research Hirschberg will report on teacher education.

**V. New Business**

- A. Report on Textbook Costs Reference 13

Associate Vice President Oba will facilitate a discussion on textbook costs and will be joined by faculty members Robert Boeckmann, Cathy Cahill, and Daniel Montieth.

**VI. Future Agenda Items**

**VII. Adjourn**