

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, June 6, 2013; *3:00 p.m. – 5:00 p.m.
Room 109 Butrovich Building
University of Alaska Fairbanks
Fairbanks, Alaska

**Times for meetings are subject to modification within the June 6-7, 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 a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks**
- B. Approval of a Master of Science in Mechanical Engineering at the University of Alaska Anchorage**
- C. Approval of Deletion of an Undergraduate Certificate in Practical Nursing at the University of Alaska Anchorage**
- D. Approval of Deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage**
- E. Approval of Deletion of an Undergraduate Certificate in Nondestructive Testing Technology at University of Alaska Anchorage**
- F. Approval of Revisions to Regents’ Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination**
- G. Approval of Revisions to Regents’ Policy 10.02.060 - Community College Establishment and Elimination**
- H. Approval of Revisions to Regents’ Policy 10.03.020 - Honorary Degrees**
- I. Approval of Revisions to Regents’ Policy 10.03.030 - Meritorious Service Awards**

- IV. Ongoing Issues
 - A. Metrics Discussion
- V. New Business
 - A. Report on Developmental Education at the University of Alaska
 - B. Presentation on Emergency Services Training, Education, and Emergency Management Facility – Mission Area Analysis and Statement of Need – at the University of Alaska Fairbanks
 - C. Presentation on Summer Academies and Camps for Youth at the University of Alaska Fairbanks
- VI. Future Agenda Items
- VII. Adjourn

This motion is effective June 6, 2013.”

III. Full Board Consent Agenda

- A. Approval of a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks Reference 23

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks. This motion is effective June 6, 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 23 contains the rationale for the approval of a Bachelor of Arts in Secondary Education. Vice Provost Alex Fitts will provide background information to members of the committee. A comprehensive report on the program request is available at the following link:

<https://www.alaska.edu/research/sac/new-programs/>

- B. Approval of a Master of Science in Mechanical Engineering at the University of Alaska Anchorage Reference 24

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve a Master of Science in Mechanical Engineering at the University of Alaska Anchorage. This motion is effective June 6, 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 24 contains the rationale for the approval of a Master of Science in Mechanical Engineering. Provost Baker will provide background information to members of the committee. The prospectus and letters of support for the program are available at the following link:

<https://www.alaska.edu/research/sac/new-programs/>

- C. Approval of Deletion of an Undergraduate Certificate in Practical Nursing at the University of Alaska Anchorage Reference 25

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of an Undergraduate Certificate in Practical Nursing at the University of Alaska Anchorage. This motion is effective June 6, 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 25 contains the rationale for the approval of deletion of an Undergraduate Certificate in Practical Nursing. Provost Baker will provide background information to members of the committee.

D. Approval of Deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage

Reference 26

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage. This motion is effective June 6, 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 26 contains the rationale for the approval of deletion of an Undergraduate Certificate in Industrial Welding Technology. Provost Baker will provide background information to members of the committee.

E. Approval of Deletion of an Undergraduate Certificate in Nondestructive Testing Technology at the University of Alaska Anchorage

Reference 27

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of an Undergraduate Certificate in Nondestructive Testing Technology at the University of Alaska Anchorage. This motion is effective June 6, 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 27 contains the rationale for the approval of deletion of an Undergraduate Certificate in Nondestructive Testing Technology. Provost Baker will provide background information to members of the committee.

- F. Approval of Revisions to Regents' Policy 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination Reference 28

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve revisions to Regents’ Policy 10.02.040 as presented. This motion is approved on June 6, 2013.”

RATIONALE AND RECOMMENDATION

Cooperative Extension and Marine Advisory Program units are considered academic units; they employ tenure track faculty and deliver instruction, although primarily non-credit instruction. As written in the preceding clause (original language) literally requires Board of Regents’ approval for any “research institute or academic unit” that has “systemwide responsibilities.” The existing policy is too cumbersome; research units, in particular, have been created and eliminated mainly due to federal funding decisions. The revised listings of units in section D of Regents’ Policy 10.02.040 are name changes and updates from the MAUs.

- G. Approval of Revisions to Regents' Policy 10.02.060 - Community College Establishment and Elimination Reference 29

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve revisions to Regents’ Policy 10.02.060 as presented. This motion is approved on June 6, 2013.”

RATIONALE AND RECOMMENDATION

University of Alaska General Counsel proposed the change in word from “will” to “may” to reinforce that community colleges are discretionary within UA. In addition, simplification of policy is proposed by moving detail community college information to regulation. This empowers the president to act on community college status and the factors considered in proposals for establishment and continuation.

- H. Approval of Revisions to Regents' Policy 10.03.020 - Honorary Degrees Reference 30

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve revisions to Regents' Policy 10.03.020 as presented. This motion is approved on June 6, 2013.”

RATIONALE AND RECOMMENDATION

The proposed change is intended to allow the board additional flexibility in awarding honorary degrees posthumously.

- I. Approval of Revisions to Regents' Policy 10.03.030 - Meritorious Service Awards Reference 31

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve revisions to Regents' Policy 10.03.030 as presented. This motion is approved on June 6, 2013.”

RATIONALE AND RECOMMENDATION

The proposed change is intended to allow the board additional flexibility in awarding meritorious service awards posthumously.

IV. Ongoing Issues

- A. Metrics Discussion Reference 32

Associate Vice President Gruenig will lead a discussion on metrics.

V. New Business

- A. Report on Developmental Education at the University of Alaska Reference 33-34

Vice President Thomas will report on developmental education at the University of Alaska.

- B. Presentation on Emergency Services Training, Education, and Emergency Management Facility – Mission Area Analysis and Statement of Need – at the University of Alaska Fairbanks Reference 36

Fire Chief Schrage and Community and Technical College Dean Stalder will answer questions regarding the mission area analysis and statement of need for the Emergency Services Training, Education and Emergency Management Facility at the University of Alaska Fairbanks.

- C. Presentation on Summer Academies and Camps for Youth at the University of Alaska Fairbanks References 37-38

Vice Provost Alex Fitts will lead a presentation on summer academies and youth camps held by the University of Alaska Fairbanks.

VI. Future Agenda Items

VII. Adjourn