

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, September 26, 2013; *3:00 p.m. – 5:00 p.m.
UAS Recreation Center, Room 116
University of Alaska Southeast
Juneau, Alaska

**Times for meetings are subject to modifications within the September 26-27, 2013 time frame.*

Committee Members:

Michael Powers, Committee Chair
Jyotsna Heckman, Committee Vice Chair
Courtney Enright

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 an Associate of Applied Science Physical Therapy Assistant Program at the University of Alaska Anchorage**
- B. Approval of an Associate of Science at the University of Alaska Southeast**
- C. Approval of Revisions to Regents’ Policy 05.10.050 – Nonresident Tuition Surcharge**
- D. Approval of Revisions to Regents’ Policy 10.05.010 – Enrollment and Admission Requirements**
- E. Approval of Revisions to Regents’ Policy 10.05.030 – Residency Requirements**

IV. New Business

- A. Approval of the Mission Area Analysis and Statement of Need for the Yupiit Piciryarait Cultural Center Expansion at the University of Alaska Fairbanks Kuskokwim Campus**
- B. Report on Graduate Survey Results**
- C. Presentation on University of Alaska Fairbanks School of Fisheries and Ocean Sciences Project DEM BONES**

- V. Ongoing Issues
 - A. Metrics Discussion
 - B. Report on Program Review and Accreditation Status
- VI. Future Agenda Items
- VII. Adjourn

This motion is effective September 26, 2013.”

III. Full Board Consent Agenda

- A. Approval of an Associate of Applied Science Physical Therapy Assistant Program at the University of Alaska Anchorage Reference 14

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve an Associate of Applied Science Physical Therapy Assistant program at the University of Alaska Anchorage. This motion is effective September 26, 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 14 contains the rationale for the approval of an Associate of Applied Science Physical Therapy Assistant program. Provost Baker will provide background information to members of the committee.

- B. Approval of an Associate of Science at the University of Alaska Southeast Reference 15

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve an Associate of Science at the University of Alaska Southeast. This motion is effective September 26, 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 15 contains the rationale for the approval of a Associate of Science at the University of Alaska Southeast. Provost Caulfield will provide background information to members of the committee.

- C. Approval of Revisions to Regents' Policy 05.10.050 – Nonresident Tuition Surcharge Reference 16

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 05.10.050 as presented. This motion is effective on September 26, 2013.”

RATIONALE AND RECOMMENDATION

H.R. 357 is a bill that would expand education opportunities for veterans by allowing them to attend a state-run higher education institution of their choice at the in-state tuition rate. H.R. 357 will require public schools to charge in-state tuition rates to all veterans in order for the school to be eligible to receive G.I. Bill education payments.

UA is well positioned to meet the majority of the H.R. 357 requirement.

In 2009, in anticipation of the implementation of the Post 911 GI Bill, the Board of Regents approved a policy recommendation that exempted eligible veterans (and dependents) from the non-resident surcharge. However, for UA to fully comply with H.R. 357 it will require a slight modification to the current policy – namely the removal of the following language:

“Students qualifying under this exemption must move to and remain domiciled in the State of Alaska during their course of study;”

In reviewing the current policy, several campus staff members have suggested UA also include reserve members (and eligible dependents) to the list of exemptions based on military service. Current exemptions based on military service include active duty, eligible veterans and guard members.

Associate Vice President Oba, will answer questions regarding the policy revisions presented in Reference 16.

- D. Approval of Revisions to Regents' Policy 10.05.010 – Enrollment and Admission Requirements Reference 17

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve revisions to Regents' Policy 10.05.010 as presented. This motion is effective on September 26, 2013.”

RATIONALE AND RECOMMENDATION

The change is requested to avoid the confusion between course enrollment and program admission. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 17.

- E. Approval of Revisions to Regents' Policy 10.05.030 - Residency Requirements Reference 18

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents' Policy 10.05.030 as presented. This motion is effective on September 26, 2013.”

RATIONALE AND RECOMMENDATION

The change is requested so that residence credits are counted across the system, not just at the institution offering the program. It gives students greater flexibility in fulfilling residency requirements and allows more eLearning. Graduate programs may not have residency requirements so the policy should only apply to undergraduate programs. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 18.

IV. New Business

- A. Approval of the Mission Area Analysis and Statement of Need for the Yupiit Piciryarait Cultural Center Expansion at the University of Alaska Fairbanks Kuskokwim Campus Reference 19

The president recommends that:

MOTION

“The Academic and Student Affairs Committee approves the Mission Area Analysis and Statement of Need for the Yupiit Piciryarait Cultural Center Expansion at the University of Alaska Fairbanks Kuskokwim Campus. This motion is effective on September 26, 2013.”

Executive Dean Pinney will answer questions regarding the mission area analysis and statement of need for the Yupiit Piciryarait Cultural Center Expansion.

B. Report on Graduate Survey Results Reference 20

Vice President Thomas will provide a report on the results of the graduate survey.

C. Presentation on University of Alaska Fairbanks School of Fisheries and Ocean Sciences Project DEM BONES Reference 21

Professor Atkinson will lead a presentation on Project DEM BONES: Using dead critters to attract high school students to college level science.

V. Ongoing Issues

A. Metrics Discussion Reference 22

Associate Vice President Gruenig will lead a discussion on metrics.

B. Report on Program Review and Accreditation Status References 23-24

Vice President Thomas will provide a report on program review and accreditation status.

VI. Future Agenda Items

VII. Adjourn