

Academic Council Agenda

July 20, 2018; 3:00 p.m. – 5:00 p.m.

1. Safety Minute – Paul
2. Approve 6/18/18 meeting summary – All, 2 min. (*attachment*)
3. June 18, 2018 Action Item Update – Paul, 5 min.

ACTION ITEM: Saichi will Email a list of the Gateway committee members to Paul. – Done

ACTION ITEM: Paul will talk with Labor Relations and eventually with UNAC to plan a good way to move forward with assisting faculty members (UNAC and UAFT) with the next call for proposals. – September

ACTION ITEM: Paul will take a look at the FIF proposals and come up with qualitative points to provide the PIs.

ACTION ITEM: Paul will talk with the Provosts regarding feedback on Revisions to UA Regulation R.10.04.040.

Provosts to provide feedback at the July meeting.

ACTION ITEM: Kelly will place “Accelerated Masters in Civil Engineering” on the BOR agenda for September. - Done

ACTION ITEM: Kelly will forward the UAF Notice of Intent to Suspend Admissions – BA in Chemistry – to BOR- Done

4. AC Scorecard updates – Paul, 10 min. (*attachment*)
5. UA Gateway update – Saichi, 5 min
6. UA Common Calendar update – Saichi, 5 min
7. NASH TS3 Webinars – Saichi, 5 min
8. UA Dual Enrollment update – Fred, 10 min (*attachment*)
9. Revisions to UA Regulation R.04.04.070 Emeritus Status & R04.07.095 Staff Emeritus – Paul, 10 min. (*attachment*)
10. Academic Units Regulation Revision R10.02.040 –Susan Kalina/Karen Carey/Susan Henrichs, 15 min. (*attachment*)
11. Proposal to discontinue UC Early Childhood Development –Susan Kalina, 5 min. (*attachment*)
12. Designate minors on course rosters – Paul, 10 min.
13. Administrative policy regarding high value non-credit workforce credentials – Paul, 10 min.
14. World Building – Paul, 10 min.
15. Draft Academic and Student Affairs Committee Charter – Paul, 10 min. (*attachment*)
16. Process Improvement and Automation Request for Proposals – Paul, 10 min.
17. Upcoming topics – All, time remaining
18. Roundtable – All, time remaining