

Academic Council Agenda

September 21, 2018; 3:00 p.m. – 5:00 p.m.

Call in number 866-832-7806, Guest PIN 1827406

On campus meeting locations (if available): UAA – ADMIN 201, UAF – Butrovich 202C, UAS – HB204

1. Safety Minute – Paul
2. Approve 8/17/18 meeting notes – All, 2 min. (*attachment*)
3. August 17, 2018 Action Item Update – Paul, 3 min.
 - a) ACTION: Kelly will send UA Regulation R03.01 Authority through Action Transmittal. - Done
 - b) ACTION: Kelly will send UA Regulation R10.04.040 General Ed Requirements through Action Transmittal - Done
 - c) ACTION: Kelly will move forward the Regent's Adjunct Award – proposed award process. - Done
 - d) ACTION: Add Emeritus (faculty and staff) to next agenda. - Done
 - e) ACTION: Paul encourages the council to look at the eLearning charter and provide feedback to Karen. Paul would also like to show this to the president for his comments, and then return for final approval.
4. BOR, Summit Team and Budget update – Paul, 10 min.
5. AC Scorecard updates – Paul, 5 min. (*attachment*)
6. UA Gateway update – Saichi, 5 min.
7. Common Calendar Update – Saichi, 5 min.
8. Evaluation of EMSI update – Fred, 10 min
9. Workforce Summary project report – Fred, 10 min
10. TVEP Schedule Notification – Fred, 5 min (*attachment*)
11. eLearning Subgroup Committee update – Karen C, 5 min.
12. Faculty Alliance update – Chris, 10 min. (*attachments*)
13. UAA - Reduce the super-tuition level for graduate courses in the MS Project Management – John S., 5 min (*attachment*)
14. UAF – Suspension of the General Science BS – Anupma, 5 min (*attachment*)
15. Update - UA Regulation R.04.04.070 Emeritus Status & R04.07.095 Staff Emeritus – Paul, 5 min.
16. Designation of minors on class rosters – Paul, 15 min. (*attachments*)
17. Ted Stevens Legislative Internship – Paul, 5 min. (*attachment*)
18. Master list of classes – Paul, 5 min. (*attachment*)
19. Upcoming topics – All, time remaining
20. Roundtable – All, time remaining