

Academic Council Agenda

March 22, 2018; 3:00 p.m. – 5:00 p.m.

1. Safety Minute – Paul
2. Approve 2/16/18 meeting summary – All, 2 min. *(attachment)*
3. February 16, 2018 Action Item Update – Paul, 5 min.
ACTION ITEM: Paul will sign and transmit the GC Advanced Human Service Systems PAR form.
ACTION ITEM: Paul will sign and transmit the GC Career and Technical Education PAR form.
ACTION ITEM: Paul will sign and transmit the MS Career and Technical Education PAR form.
4. EAB Funding Distribution – Myron Dosch, 5 min.
5. BOR/ASA Meeting Debrief – Paul, 5 min.
6. AC Scorecard updates – Paul, 10 min. *(attachment)*
7. Academic Council Charter – Paul, 10 min. *(attachment)*
8. UA – General Data Protection Regulation Compliance – Paul, 5 min. *(link provided)*
9. Update on proposed implementation for 25% discount to OEC and 1-yr cert. courses – Paul, 10 min.
10. New dual enrollment regulations implementation – Fred
11. MS Global Supply Chain Management tuition proposal – Duane H., 5 min. *(attachment)*
12. New program addition and discontinuations – Provost, 5 min. *(attachment)*
 - a. UAF – Susan H.
 - i. Bachelor of Applied Management
 - ii. Bachelor of Sport and Recreation Business
13. New proposals for program suspension of admissions – Provosts, 5 min. *(attachment)*
 - a. UAA – Duane H.
 - i. Associate of Applied Science in Industrial Technology
 - ii. MA Anthropology
14. Alaska College of Education (AKCOE): Organization at campus updates and timelines – Paul & Provosts, 5 min.
15. UNAC Faculty Initiative Fund – Paul & Lisa, 10 min. *(attachment)*
16. Faculty Alliance Update – Lisa, 5 min.
17. Upcoming topics – All, time remaining
18. Roundtable – All, time remaining