

## Academic Council Agenda

April 20, 2018; 3:00 p.m. – 5:00 p.m.

1. Safety Minute – Paul
2. Approve 3/22/18 meeting summary – All, 2 min. (*attachment*)
3. March 22, 2018 Action Item Update – Paul, 5 min.

ACTION ITEM: Paul, Saichi and Myron will coordinate the EAB funding distribution once campus lead contract administrators are identified.

ACTION ITEM: Paul will forward a recommendation to the President regarding the UAA MS Global Supply Chain Management tuition proposal.

ACTION ITEM: Paul will sign and transmit the UAF BA of Applied Management program addition PAR form.

ACTION ITEM: Paul will sign and transmit the UAF BA of Sport and Recreation Business program addition PAR form.

4. AC Scorecard updates – Paul, 10 min. (*attachment*)
5. UA – General Data Protection Regulation Compliance – Paul, 5 min. (*update*)
6. New dual enrollment regulations implementation – Fred
7. Career Coach economic impact demo – Fred, 5 min
8. Faculty Initiative Fund review process discussion – Paul, 10 min. (*attachment*)
9. eLearning Subgroup and issues around nonresident tuition for eLearning and community campuses – Paul, 5 min.
10. Regulations regarding emeritus status at UA – AC to provide feedback to HRC – Paul, 5 min. (*attachment*)
11. Policy and Regulation 10.02.040 changes – Provost, 5 min. (*attachment*)
12. Regulation change for GERs – Lisa, 5 min. (*attachment*)
13. Alaska College of Education (AKCOE): Organization at campus updates and timelines – Paul & Provosts, 5 min.
14. Faculty Alliance Update – Lisa, 5 min.
15. Current FA stance on course blocks. It may be modified to include the MW vs MWF issue – Lisa
16. Administrative policy regarding high value non-credit workforce credentials – Paul, 10 min.
17. Upcoming topics – All, time remaining
18. Roundtable – All, time remaining