

## Academic Council Summary

March 22, 2018; 3:00 p.m. – 5:00 p.m.

Members Present: Paul Layer (Chair), Fred Villa, Duane Hrcir, Susan Henrichs, Maria Williams, Lisa Hoferkamp, Chris Fallen, Priscilla Schulte, Krista Scott (Scribe)

Guests: Myron Dosch, Susan Kalina

1. Safety Minute – Paul

Myron: Watch for snow and ice falling off buildings.

2. Approve 2/16/18 meeting summary – All, 2 min. (*attachment*)

No comments, the February 16<sup>th</sup>, 2018 meeting summary is approved.

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. **(DONE)**

ACTION ITEM: Paul will sign and transmit the GC Career and Technical Education PAR form. **(DONE)**

ACTION ITEM: Paul will sign and transmit the MS Career and Technical Education PAR form. **(DONE)**

4. EAB Funding Distribution – Myron Dosch, 5 min.

Myron Dosch, UA Chief Finance Officer and Controller, discussed the Education Advisory Board (EAB) and a plan for funding distribution across the universities. Originally, the first year of the EAB was funded through the President's Strategic Investments. The goal is to distribute the funding for the EAB contract to the universities as well as related expense for the contract.

UA entered into one EAB contract for the system for approximately \$400k. It is being proposed that going forward; the contract amount is proportionally split between the universities based by credit hour. This leads to a need for an individual at a campus to be the contract administrator/contract lead. UAA may be a good starting point for the contract distribution/administrator. Myron would be the point of contact for the transition from SW.

Susan H.: UAF would need to consult with the local lead before proposing a plan. Agreed that it would makes sense for UAA to administer the system contract. Also encouraged that distribution of the funding be enrollment based or alternatively have some sort of written agreement that states UAA pays for the contract and gets the funding, but if the contracted is terminated then the money goes back to the originating campus.

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

Duane H: UAA is willing to be the main administrator of the contract. Would like to be engaged in discussing the best process for this.

5. BOR/ASA Meeting Debrief – Paul, 5 min.

Paul reported that Saichi and the vice chancellors for students gave a good presentation on the alcohol policy at all the MAUs. It was well-received well and demonstrated that each university is aware of alcohol use on the campus and there is a system recognized approach to alcohol use.

The organizational policy changes for the Alaska College of Education were approved on the consent agenda along with the proposed program discontinuations.

There was also a presentation of the UA student portal to the full board.

6. AC Scorecard updates – Paul, 10 min. (*attachment*)

A newly created section called “completed initiatives” is now on the scorecard.

As reported in the co-dean report, Engineering has created a joint advisor board to discuss joint programs. The programs have gone as far as possible regarding alignment given the parameters. President Johnsen considers the Engineering Strategic Pathways initiatives complete based on the report.

The Board of Regent academic unit policy change regarding the Alaska College of Education was approved and now a completed initiative.

Approved program discontinuations and additions will be archived and removed from the scorecard.

Still ongoing under Strategic Pathways Initiatives is the MPP/MPA program. UAA is working on a program proposal for the AC to review.

The Strategic Pathways e-Learning initiative concerns possible outsourcing of selected programs to private partners and increasing system-wide collaboration. The e-Learning subgroup is scheduled to meet April 12 to revisit the initiatives. President Johnsen reconfirmed he would like the subgroup to explore outsourcing options. In preparation for the April meeting, the subgroup members have been tasked with identifying possible programs and to look at the pros and cons of outsourcing them.

7. Academic Council Charter – Paul, 10 min. (*attachment*)

The charter is now final and has been shared with the Summit Team and President Johnsen.

8. UA – General Data Protection Regulation Compliance (GDPR)– Paul, 5 min. (*link provided*)

The GDPR is a new issue for many universities right now regarding privacy protection for individuals from the European Union nations. President Johnsen has appointed Shiva Hullavarad to lead the team to draft policies. Currently General Counsel is working on identifying how the university system can be in compliance with the GDPR. The link provided points out the pitfalls of this issue. Paul will keep the AC updated as more information becomes available.

9. Update on proposed implementation for 25% discount to OEC and 1-yr cert. courses – Paul, 10 min.

Working with the campus provost offices, list of courses for the discount has been shared with President Johnsen. Monique Musick with SW Public Relations is compiling the list on an internal website. There are over 300 courses across the system for 50 programs. Currently the potential budgetary impact based upon past enrollments is being reviewed. Vice President Michelle Rizk is working on the marketing campaign with teams from each of the universities. The discount is on a course-by-course basis - any student enrolled in an identified course is eligible. The campus bursar/student services offices are working to code the discount in Banner and figure out how the discount would show up on a student account.

Fred: During the last Summit Team, President Johnsen asked for a list of employers of that might be impacted by the discount. Fred is currently working with Bonny Nygard from UAA on this. They are identifying individual employers by region for the marketing effort. The information could be shared with Michelle Rizk and her team as well as any of the campuses who are actually hiring the people that would mostly be impacted by the tuition discounts.

Priscilla: The Community Campus Directors are concerned that the discount is going to create revenue problems because they don't have increased capacity. How will this decreased revenue impact employees?

Paul: Funding has been requested to “hold harmless” any programs that experience revenue loss. The regents have included this funding request in the FY19 budget. The hold harmless funding would be based on a three year historical average of student credit hours. It is anticipated that the discount will increase enrollment to result in a revenue increase for the program. The university chancellors will be provided the funding to distribute to the impacted units on the campuses.

Priscilla: Will there be a process to show the financial impact of the decreased revenue? Some programs are really limited.

Paul: Campuses will be compensated for potential lost revenue as appropriate.

10. New dual enrollment regulations implementation – Fred

The Board of Regents (BOR) approved the changes to policy (concurrent enrollment to dual enrollment). The drafted regulations are now in process for President Johnsen's consideration. The UA Transition Coalition (UATC) has an upcoming meeting where they will discuss the CTE area specifically and impacts/implementation of BOR policy and proposed regulations. The UATC plans on meeting with the Institutional Research Council in the next week or so to review and modify recommended definitions that provide operational definitions and help identify the process to track the CTE students and determine the implementation process. Following that the TC would like to meet with the Academic Council dual enrollment subcommittee and the registrars to review the definitions, the process and incorporate that feedback. A brief summary of what has been done so far has been drafted.

11. MS Global Supply Chain Management tuition proposal – Duane H., 5 min. (*attachment*)

When the program was originally approved, it included charging a super tuition rate of 100% of the resident rate. The current proposal would modify the rate to 20% which is more in line with the college's tuition rate. The program is now provided online so the cost to operate has been reduced. Additionally, UAA is requesting all students enrolled be charged the resident rate. This would make the program competitive to other universities and bring us in line with current UA practice.

Paul: Because this was classified under the super tuition which is covered by Regents policy and university regulation it needed to come through the committee to approve this change.

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

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

No comments or concerns regarding either proposed program addition.

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.

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

Duane reported that UAA is seeking the suspension of the AAS in Industrial Technology and the MA in Anthropology programs. The notice of non-objection for program suspension of admissions has been sent to the BOR Academic and Student Affairs committee. No comments or concerns by the AC.

14. Alaska College of Education (AKCOE): Organization at campus updates and timelines – Paul & Provosts, 5 min.

Paul: Two candidates for the Alaska College of Education Executive Dean position have been identified and visited the campuses. Currently the committee is making a decision and ranking the candidates moving forward in the hiring process. The proposed changes to BOR policy have been approved in terms of structure. Each of the universities have sent change notification letters to NWCCU informing them of the change in structure.

Provosts: No feedback has been received from NWCCU regarding the notification of structure change. UAA is currently under accreditation review. Currently, there are no updates for the UAA COE director position which has been posted. UAF shared that they have no updates as did UAS. Because Karen was out Paul mentioned he would follow up with her on this.

15. UNAC Faculty Initiative Fund – Paul & Lisa, 10 min. (*attachment*)

The Faculty Initiative Fund request for proposal was sent out today. The deadline to submit proposals is April 27, 2018. This provides time to review before faculty go off contract. The UNAC Collective Bargaining Agreement states the proposals will be reviewed and selected for award by the [Statewide] Academic Council. This process needs to be established and will be an item on the April agenda.

16. Faculty Alliance Update – Lisa, 5 min.

At the next faculty alliance (FA) meeting, the FA will identify volunteers to nominate for the UA portal team. The FA is reviewing the UA Chief Information Technology Officer job description and that they will providing input to SW Chief Human Resources Officer Keli Hite McGee. They will be recommending a focus on academics.

The FA is not in support of outsourcing for any e-Learning program and is putting a letter together for distribution.

The GER alignment task force plans to have the last of the GER classes that are able to be aligned worked out by mid-April so they can start the proposal to the curriculum committees. They plan to present at the June BOR meeting.

17. Upcoming topics – All, time remaining

- a. Look at how nonresident tuition is assessed for e-learning and the community campuses
- b. student leave policies for bereavement
- c. Student fee distribution at each campus

18. Roundtable – All, time remaining

No comments

3/22/18 ACTION ITEMS

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.