

Academic Council Notes
May 11, 2023; 2:00 p.m. – 4:00 p.m.

Recording info:

https://alaska.zoom.us/rec/share/3zA_frhLBr2KekbvN5z0YX-fhQoGhAROVjMFXK2PQPUIVA0F1tHiWI32FffhieW1.50a--mJIZm1gB8HQ

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Action/Business:

1. April meeting minutes approved.
2. Program Action Request -
 - a. UAF Master of Healthcare Management and Leadership - UAF Faculty Senate approved the Master of Healthcare Management and Leadership program last week. Anupma presented on the program and the growing needs especially after the pandemic. According to a market analysis, there is projected growth and need in the healthcare sector with growth in job projections. UAF has a management degree but it is not focused on healthcare management. UAA does have an MBA program with smaller concentrations in healthcare and the UAA program focuses on Public Health. UAF has a specific focus on leadership, finance, and human resources within healthcare. Paul stated, Gokhan, provided feedback expressing concern about the new program. Gokhan was concerned that this was a duplication of the UAA Public Health Program. The Board will ask if the UAF program is complimentary or competition with UAA. Cameron Carlson, we are not getting into Public Health, we are looking at the financial impacts and providing leadership. Jennie Carroll, UAS programs covers indigenous healthcare from the rural perspective. It was reviewed and they approved it. Susan Kalina, leadership discussed it and we don't have concerns in moving forward with approving the UAF program. Jennifer Ward, she wants to point out that the Hanover Report noted that APU and UAA as competitor institutions.
3. Board of Regents program notifications
 - a. UAF Graduate Certificate in Healthcare Management and Leadership - Not every student wants to join an MBA program and some are looking for quicker credentialing. Helps students skill up and join the industry. Cameron Carlson, programs identified as part of Hanover Report were identified as competitive institutions and not competitive programs.
 - b. UAA OEC Community, Conflict, and Communication - Susan Kalina, is designed to provide basic skills needed for human services work and is a pathway certificate. It is built into the existing AAS in Human Services and Bachelors of Human Services. They are working closely with K-12 students at King Tech High School. There is an acute long term need for human services professionals.

- c. UAA OEC Indian Child Welfare Act - Susan Kalina, this is a cross college and cross departmental collaboration, any student who wants to take this. Each tribe has an ICWA representative and it is wanted by the tribes. No new resources required to start. Paul, this is a great example of micro-credentialing and fills a niche within Alaska.
- d. UAA Graduate Certificate in Public Health - Susan Kalina, program graduates will be able to join the workforce and is a stepping stone to the MBA program. This will help fill gaps in public health competencies. No additional resources needed to start. Anupma, I think this is a great addition to the UA system. These will be moving forward and uploaded to the Board.

Agenda Items:

1. Faculty Governance Reports - Gokhan Karahan, Jennifer Ward, Jennifer Carroll - Jennifer Ward will take over as Chair tomorrow.

Roundtable and future agenda items - All

1. UAS - Jennifer Ward, the UAS Faculty Senate passed a Minor in Spanish. The sustainability committee brought a memo to the Senate about having electric shuttles on campus and the Senate endorsed that recommendation. They had their faculty excellence awards. Jennifer was promoted to full professor. They had a retirement party for Chancellor Cary. She is following up on the rescinding of the meritorious service award and what general counsel was doing about it. She would like to deal with it before the new Chancellor starts.
2. Jennie Carroll, they had a really nice graduation and we got our 2 curriculum items already discussed.
3. Susan Kalina, UAA, 2 programs coming from Susan Kalina, they will do the program work and have packets ready for the June meeting.
4. Paul Kraft There is a lot of hiring happening at the community campus. 21 positions being hired. Some frustration with the length of time to complete background checks. Big focus on commencement activities. Training requests for non-credit courses in Sitka and UAS. This is an ongoing challenge. There is a lot of grant work activity. There are grant opportunities coming our way but with limited staffing and short timelines, it's been difficult to apply for. Staffing challenges are ongoing. Paul, we are also asked about non-credit training. Paul Layer, Gwen and the IR team are looking at capturing the data. We need to capture the relevant work that we do for our communities. Any ideas that people have about measuring that impact, for each campus is important.
5. May Board of Regents and ASA agendas - Paul, we are getting ready for the Board of Regents meeting. Ben Shier will give a presentation on the Student Information System (SIS) Modernization Project. Jennifer and Paul will present on the Faculty Initiative Funds (FIF). Teri will present the workforce reports and we will do an Enrollment Report. The rest will be budget related.

6. Paul Layer, tuition regulation, final revisions done and a copy will go out to the Provosts and Chancellors for their review.
7. UAF, Anupma Prakash, good turnout of faculty at the commencements. Open Education resources and other topics that they will be looking at with the Senate.
8. Gwen, tagging onto the non-credit items, this is a good start to collecting participant numbers. They are reporting the expenses and staff inputs that support non-credit and will have a number to show for output development.

Action items from previous meetings:

- Develop regulation associated with Policy [P10.02.070 Accreditation](#) - Working Draft Doc - [Regulation](#)

Future Meeting Agenda Items:

Next Meeting: TBD in June or early August