

Academic Council Notes
October 12, 2023; 4:00 p.m. – 5:00 p.m.

[Zoom Recording](#)
Passcode: 0p&iU!z1

Action/Business:

1. Approve July 13, 2023 Meeting Notes
 - a. Recording info:
https://alaska.zoom.us/rec/share/gFWYS3DuiZCZiVKbm3iZXq4i8InDp6pXf1hTL3qxbHmRV9oxzKg3AVAESqFV6V_A.1_3GXxBGr9pdmZrP
Passcode: axZDZe5?
 - b. [Notes 07/10/2023 Academic Council](#)
2. Program Action Request -
 - a. PAR form - There was discussion about changes to the PAR form or changes to information in the current form. It will be shared with the Board. [UAA Bachelor of Business Administration in Business and Data Analytics](#) - This was already passed but information was updated to reflect what the Board asked for and will be presented to the Board in November.
- 3.

Agenda Items:

1. Faculty Governance Reports - Jennifer Ward, Jennifer Carroll, Jackie Cason
 - a. Jennifer Ward - Faculty Alliance retreat in Anchorage and they will set their 3 year priorities. Of note, Ian Hartman was awarded Historian of the Year for a book he co-authored; History of Black People in Alaska. They will also discuss faculty retention and administration evaluations at the retreat.
 - b. Jackie Cason - They are working on pulling up reviewers for the Faculty Initiative Fund and to date, they have 7 reviewers who volunteered. They are looking forward to the Student Success Convening and having their accreditation kickoff too. There is a community wide effort to engage students with the ASD and their visioning and framing session. They will meet again in December. They are also working on review of senior administrators.
2. November ASA and BOR agenda items - Paul presented and explained the agenda. There was discussion on how to present the student success initiatives that are being implemented across the campuses. The Student Success Convening will provide information for the Board on what UA is doing. The big discussion at the Board will be around the budget.

3. Student Success Convening, Oct 19, 20 - The agenda looks great and we encourage staff and faculty to attend. The FAFSA summit will also be happening on Oct 26,27.
4. Roundtable and future agenda items - All
 - a. Denise Runge - UAA wanted to know if the Board approved our mission statement? Denise asked what the process was to make formal changes to the mission statement. Paul, it should come through the Academic Council and then Paul then brings it to the Board. Any changes to policy should go through the Board. Paul will consult counsel and get back to the Academic Council.
 - b. Charlene Stern - it's been busy around the campus but no formal updates. Aupma wanted to know the process to update policy and timeline? Some policies need minor language changes. Paul said that they wanted to do a systematic review of UA policies. HR also had some information that needed to be changed. Trent mentioned a successful trifecta accreditation visit.

Action items from previous meetings:

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

Future Meeting Agenda Items:

Next Meeting: November 16, 2023; 2:00 p.m. - 4:00 p.m.