

**Academic Council Notes**  
**July 19, 2022; 2:00 p.m. – 4:00 p.m.**

**Recording:** [https://media.uaf.edu/media/t/1\\_74wn4yrz](https://media.uaf.edu/media/t/1_74wn4yrz)

**Action/Business:**

1. Approve [May 12, 2022 Meeting Notes](#) (0:01:20)
  - a. Recording: [https://media.uaf.edu/media/t/1\\_kaytxrfs](https://media.uaf.edu/media/t/1_kaytxrfs) (no passcode required)
  - b. If there are any corrections, please send them to Kelly.
2. Notice of Intent to Suspend Programs (0:02:20)
  - a. [Bachelor of Sports and Recreation Business \(BSRB\)](#) - UAF
    - i. CBSM has requested a suspension of admissions. The future discontinuation of the program will go through the regular process. It was a relatively new program by CBSM. The program did not gain the level of interest and enrollment as anticipated. Sport management will still be offered as a concentration. The current program director has taken a position with another university and the remaining faculty member is supportive of the transition.
    - ii. How many students are there in the program? There are 38 in the program (21 seniors, 10 juniors, 3 sophomores, and 4 freshmen).
    - iii. Before finalizing the suspension, Paul would like to touch base with UAA to get their thoughts and comments.
  - b. [Community Health, AAS and Certificate](#) - UAF
    - i. The certificate and associate degree are housed in the CRCD. Consists of training sessions and operates outside the normal program structure. There has been a conversation for more than a year about a community health program. APU can support it and is willing to take it on. It is in line with their mission. They also work directly with the Alaska Native Tribal Health Consortium. CRCD would like to continue working with APU to ensure a seamless transition.
    - ii. How does the University of Alaska position themselves within the community health plan? What sort of vision/articulations are available to the students who want to go on to obtain a nursing degree or medical degree? We still have the Behavioral Health Aide program. That program has not led to a lot of going on. It wasn't designed that way. The courses that are taken are not set up to transition in any meaningful way.

1. What it will not change is what it means for the student. It does not provide more or fewer options. Our faculty were not involved in the trainings. The university's strong connections were with the partnerships.
2. APU has also agreed to not charge the students. We are in discussions with APU to collaborate and build partnerships.
- iii. Before finalizing the suspension, Paul would like to touch base with UAA to get their thoughts and comments.

**Agenda Items:**

1. Faculty Governance Reports - Gokhan, Jennifer, Jennifer/Andrea (0:26:23)
  - a. Gokhan did not have anything specific for the report today when speaking with Paul earlier. They did discuss the upcoming Faculty Initiative Fund, which will be discussed with the Faculty Alliance in the coming meetings.
  - b. Jennie - Has been responding to inquiries but nothing major has come up. Latest email referenced latest proposal but linked to May proposal.
  - c. Andrea - Faculty Alliance May meeting discussed faculty representation on different committees over the summer when faculty are off contract. There has also been concern because faculty who were on research contracts over the summer were not paid on time. There were concerns over the [FAQs attached](#) to the last mediation update. It appears to reference an arbitration decision and the tone of the FAQs is problematic. Priscilla notes that faculty who were teaching were not paid either.
2. ASA and Board agendas - Paul (0:36:12)
  - a. 9/1/22 - ASA virtual and 9/8/22 - Full board meeting in Juneau.
  - b. Accreditation and program review report, report on teach-outs at UAA and UAF. UAS does not have any active teach-outs at this time. Any action items will go to the Board at this time. Will do a deep dive on dual enrollment. Paul met with Robbie Graham and her team yesterday to discuss the growth of dual enrollment programs and their outcomes. If anyone knows of people who have come through the program (alum or current student) or program partner let Paul know. It was brought up that enrollment of high school students in regular college classes has led to some racial harassment (due to political issues regarding Alaska Native history). Departments are looking at ways of excluding high school students from these classes.
3. P05.10 Tuition and Student Fees policy draft ([attachment](#)) (0:55:27)
  - a. Draft approved at the last Board meeting. Document is a working draft and a much shorter document than the current policy. There will be an ad hoc tuition committee meeting in September.
4. Review of the Academic Council Charter: (1:01:34)

- a. It has been a while since the [Academic Council](#) charter has been reviewed. Role of students in the Academic Council questioned. Student input is sought out through the governance process if policy or regulation is changed but students have not been involved in the council. Taking this document to student leadership would be a good way to inform them The council could have a yearly strategy meeting and that might be a good time to have students at the table and involve them.
5. Roundtable and future agenda items - All (1:18:52)
- a. Priscilla - CCDC Met with new CHRO, Memry Dahl. They plan to meet again in the fall.
  - b. Anupma - Things have been slow. Reminder - Constitution Day is coming up in September. The first of the candidates for the CBSM Dean position are on campus starting today.
    - i. Masking policies
  - c. Andrea - nothing to add
    - i. Paul will be meeting with the Alliance and working together on shared initiatives. There is a CITO search and an interim search for CFO. There will be a full search for CFO in the fall.
  - d. Alex - Drafts of program review accreditation and teachout reports for the board. Will send them to Anupma, Paul, Susan, and Kelly for formatting review.
  - e. Jennie - nothing to add at this time.
  - f. Gwen - Appreciates the opportunity to get context for upcoming changes.
  - g. Kelly - Nothing at this time.

**Action items from previous meetings: (1:16:12)**

- Develop regulation associated with Policy [P10.02.070 Accreditation](#) - Working Draft Doc - [Regulation](#)
- FA to review the language of the “Accelerated Masters” and make recommendations (5/13/21 meeting)

**Future Meeting Agenda Items:**

**Next Meeting:** Thursday, August 11th, 2:00-4:00 pm

**Members:**

**Paul Layer** - VP Academics, Students & Research

**Anupma Prakash** - Provost & Executive Vice Chancellor UAF

Denise Runge - Provost & Executive Vice Chancellor UAA

Maren Haavig - Provost UAS

Charlene Stern - Vice Chancellor for Rural, Community and Native Education

**Priscilla Schulte** - Community Campus Director UAS

**Jennifer Carroll** - Associate Professor UAF

Jennifer Ward - Associate Professor of Education UAS

Gokhan Karahan - Professor of Accounting & Finance UAA

**Ex Officio:**

Teri Cothren - AVP Workforce Programs

**Gwendolyn Gruenig** - Director, System Office Data Analysis & Institutional Research

**Additional Participants:**

**Alexandra Fitts** - Vice Provost & Accreditation Liaison Officer

Susan Kalina - Vice Provost for Academic Affairs & Institutional Effectiveness

**Andrea Dewees** - for gokhan