

**Academic Council NOTES**  
**September 15, 2022; 10:00 a.m. – 12:00 p.m.**

**Recording:** [https://media.uaf.edu/media/t/1\\_gyhzmvj2](https://media.uaf.edu/media/t/1_gyhzmvj2)

**Action/Business:**

1. Approve [August 11, 2022 Meeting Notes](#) (00:33)
  - a. Recording: [https://media.uaf.edu/media/t/1\\_74wn4yrz](https://media.uaf.edu/media/t/1_74wn4yrz) (no passcode required)

**Agenda Items:**

1. Faculty Governance Reports - Gokhan, Jennifer, Jennifer/Andrea (01:27)
  - a. Gokhan - Working on Faculty initiative fund request proposals. Gokhan sent the files to Paul for final consideration.
  - b. Jennifer - It was great to see the BOR and be in Juneau. UAS is reviewing the process for awarding CBA professional development funds to make it more in line with how UAA has it set up. The Senate has met once and the curriculum committee will have their first meeting tomorrow. Campus kickoff was successful and took place on Friday September 2nd. Due to weather it was held indoors.
  - c. Jennie Carroll - Faculty Senate has met once. Some of the committees have finalized their chairs and membership and others are still in that process. For the most part everything is moving along. The graduate academic committee is fully formed and is working on several things including the ESS program. Curricular review is a little bit behind in terms of getting things up and running but it is in process.
2. September ASA and Board review- Paul (6:00)
  - a. There were some good conversations. Thursday night reception in the library was well received. Discussion took place about indigenous knowledge and the system the library used. Jennifer brought up conversation with Regent Seekins. There was good discussion about the tuition policy and there are some concerns about tuition.
3. November ASA and Board planning - Paul (10:23)
  - a. November board meeting is coming up. There are no action items on this agenda and Paul hasn't heard of any action items that will be coming to ASA for consideration in the fall other than a name change (adding in the word 'applied') for a masters program. One of the things that will be done at the full board meeting is a review of the 31 measures under goals and measures. It's only been 9 months since the BOR approved it but we want to have a template for reporting progress on measures to the board on an annual basis. Student success (graduation, retention, and recruitment). Who are our students? UAS took a look at who their

students are and 56% of students are completely distance learning and 25% are all on campus classes. 70% of students are part time and 55% of students are 25 years or older. Taking a look at these kinds of demographics could educate the board as to who our student body is.

Highlight arctic policy, research, and leadership and condense it into a 10 minute video.

4. Workforce development updates - Teri (19:25)

- a. [Reaffirm UA Workforce Development Priorities & Guidelines](#)
  - i. Launching the FY24 RFP cycle and meeting with the UA Workforce Development Committee next week. Any input is valued and should be given by the end of next week.
- b. TVEP - Technical Vocational Education Program. Close out last year's activities with our annual reporting cycle. Submitted content for the narrative portion last week and Teri will be working with Gwen's office on the data component based on information from all three MAU's. The consolidated content will go to the legislature in February.
- c. Other Updates - Fisheries, Seafood, Maritime initiative. Reapplying for the domestic maritime center of excellence designation. John Latini is assisting with the advocacy letter that will be sent to the DOT secretary. Advocacy includes funding and length of the designation (currently a one year cycle whereas a 3 year minimum would be extremely helpful). In person meeting will resume and is scheduled for September 27th. Several industry partners are already committed to attending the morning session. The afternoon session will be more internally focused. The state broadband office is developing a state broadband plan. There is discussion of putting together a workforce development plan. Teri will be meeting with Alicia Amberg (Alaska General Contractors) in late September. There is potential to develop a plan with the Alaska Energy Authority.

5. Approve of the Academic Council Charter - ALL (31:08)

[https://docs.google.com/document/d/1yXa7YZa5BMLEpj4MucVhrqDr\\_FIDc5Cr/edit?usp=sharing&ouid=112920012991785557472&rtpof=true&sd=true](https://docs.google.com/document/d/1yXa7YZa5BMLEpj4MucVhrqDr_FIDc5Cr/edit?usp=sharing&ouid=112920012991785557472&rtpof=true&sd=true)

- a. Discussion took place over what goals are appropriate for a committee, membership, wording, etc. Paul will send out a cleaned up draft for final editing.

6. Roundtable and future agenda items - All (35:33)

- a. Paul - SCoR is a body that looks at the state's overall research strategy. The Alaska Science & Technology Plan is a standing document and the five year renewal was submitted a month ago. Paul will share a link with the Academic Council once it's cleaned up. Paul and other administrators would like to attend the CCDC.
- b. Priscilla - Next in person CCDC is October 19. Six out of 13 community campuses have increased in enrollment this fall. Yesterday there was a workforce presentation at the SouthEast

conference and it was largely focused on maritime and how to serve the state's workforce development by sharing resources.

- c. Anupma - Happy to see more in person events. There was a two day retreat for the deans that finished up yesterday. Dual enrollment was a focal point in the BOR meeting. FNSB will be discussing middle college expansion on October 3rd. Yesterday was the launch of the Troth Yedha fundraising initiative.
- d. Alexandra - NWCCU requested an academic calendar for next year so that they can plan the fall site visit. This is the three year midterm review.
- e. Teri - CCDC will have several new directors so meeting in person will be valuable.
- f. Jennifer - Acknowledge United Academics showing up at the BOR meeting. Community members were curious about the whole situation so Jennifer gave them a five minute overview of how rigorously faculty are evaluated.

**Action items from previous meetings:**

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

**Future Meeting Agenda Items:**

**Next Meeting:** Thursday, October 13th, 2:00 pm - 4:00 pm