

Academic Council Notes
April 13, 2023; 2:00 p.m. – 4:00 p.m.

Recording info:

<https://alaska.zoom.us/rec/share/F0UnCMCihqcK8i8uW2V0gTL-gaiL0r8MaEhy86aB1gTYouQx6PD083y9CwYfQ0Jm.pnbrGeTIGYtj8V0v>

Passcode: Cn6Qe=.j

Action/Business:

1. Program Action Requests -
 - a. UAA, Denise and Susan; AAS Vet Tech, BBA Data Analytics, Grad Cert Public Health, OEC Community, Conflict, Communication, OEC Indian Child Welfare Act. They will have PARs and other docs ready.
 - b. UAS, Jennifer and Maren, Nothing to add at this time.
 - c. UAF, Anupma and Jenny, CBSM - College of Business and Security and Management on Health Administration and Leadership (in Faculty Senate in May).
 - d. Looking to add these Action Items as soon as possible to have them ready for the BOR.

Agenda Items:

1. Faculty Governance Reports - Gokhan Karahan, Jennifer Ward, Jennifer Carroll
 - a. UAS, Jennifer Ward, discussion about rescinding meritorious awards need to get on agenda in May. Paul will discuss with the General Counsel. They have their Electronic Tenure and Promotion Files that were designed on Google Docs for next year by Glenn Wright.
 - b. UAF, Jennie Carroll, They revised their constitution and bylaws with changes to accommodate Zoom meetings. They endorsed the new distance education, accreditation requirements and policy.
 - c. UAA, no report
2. May Board of Regents and ASA agendas - Paul - No more additions to the BOR meeting.
 - a. ASA Agenda, program action items from the last meeting will be on the agenda.
 - b. SIS Modernization Update by Ben Shier. RFP in progress.
 - c. Faculty Alliance wants an update on Faculty Initiative Fund (FIF). We want to show outcomes. Jennifer will take the lead on this.
 - d. Construction workforce report, ASA report from Teri.
 - e. Regent Purdue, has an update on GER (General Education Requirement) Alignment. Will get clarification. Good to bring to new board members. We may have to cut down on some topics, more to come.

- f. Vice Chancellors reports for Student Affairs on (Sept meeting) campus culture, climate, and health; the things that the Boards needs to hear about.
 - g. Accreditation Summary (Fall) and program review summaries, teach out reports as well.
 - h. Accepting FY24 capital budgets and start looking at FY25. That will be an emphasis at the meeting.
 - i. Confirmation hearings have been ongoing and we have not heard of a replacement for Regent Hargraves yet. Not sure if one will be appointed before the Board Meeting. We are also waiting on a new Student Agent.
3. US Department of Education Dear Colleague Letter on Third Party Servicers - Paul, Provosts
 - a. Proposed requirement to report on all 3rd party servicers. Was due by Sept 1st. The Dept of Ed suspended and is looking at the asking requirements. Anupma, online delivery is outsourced, some do extensive marketing. OPMs. The generic language was too broad; it then becomes far reaching and impacts compliance reporting. In the revision process. Once received, 6 months from that time to come into compliance. Discussion and concerns expressed and that UA will wait for the update and prepare for it.
 4. Roundtable and future agenda items - All
 - a. Paul Kraft CCDC, putting an agenda together for next week and will bring any issues forward.
 - b. Teri Cothren, Workforce Reports, 8 of the original 9 reports have been updated. Updates in progress. Hope to have all 11 updated. Aggregated data update; 268 unduplicated programs across the 11 industry sectors. FY24 TVEP announced; \$6.3 M in funding. Alaska Workforce Investment Board has a Workforce Infusion Grant of \$3M announced today, May 11th due date. Construction video is public and represents all 3 universities; very well done.
 - c. Gwen, calling for updates and expansion for data that we get. Work in progress.
 - d. UAF, Anupma, CEO of Gardner Institute will be giving a presentation, Success in Foundational Courses. Important work to graduation rates and retention and student success. Thursday at 1:15. Gateway Course. Can Zoom for this.
 - e. Maren, working with Gardner Institute as well. Work in progress. Anupma added that UAF will be in the same cohort as UAS.
 - f. UAA, Denise Runge, FIF used to look at the writing placement process; they reported findings. The report was well received. Shout out. Nearing completion of Strategic Enrollment Management Plan.

Action items from previous meetings:

- Develop regulation associated with Policy [P10.02.070 Accreditation](#) - Working Draft Doc - [Regulation](#)
TO-DO What else needs to go in here? Think about this and we will come back to it.

Future Meeting Agenda Items:

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