

**Draft Academic Council Notes**  
**December 14, 2023; 2:00 p.m. – 4:00 p.m.**

[Zoom Recording](#)

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**Action/Business:**

1. Program Action Request -
  - a. UAA Suspend admissions for the OEC Web Engineering - Temporary request
2. UAA - Susan, 3 requests going to BOR in February.
3. UAF - Anupma, requests are still working through the committees and won't be ready for the BOR meeting in February.

**Agenda Items:**

1. Faculty Governance Reports - Jennifer Ward, Jennifer Carroll, Jackie Cason
  - a. UAF - Jennifer Carroll - New test policy, test blind admissions policy for UAF. Defined the hours of instructional content for online classes. AI Forum to talk about what the Faculty and Faculty Senate are doing to create a policy in their syllabus on AI. Looking at the relationship between AI and academic integrity and what that means. Digital literacy, general education requirement. It's in the early stages of planning.
  - b. UAA - Jackie Cason - adopted a caucus structure to bring faculty and students together to increase communication and create a sense of community. Redesign of advising structure and are working on smoothing out the rough edges. There is training available to staff and students on this. Working with the local school district on a Curriculum to Careers education initiative; Dual enrollment; Building bridges. Exploring AI policy. Working with provosts to strengthen relationships for shared governance models.
  - c. UAS - Maren - Ad-hoc faculty senate committee, using evaluation tools and working the process through. It's moving along.
2. Paul Kraft - CCDC - Meeting next tuesday and they are considering a Spring Retreat. They want to reach out to the Provosts to discuss what would be a meaningful conversation or topics that would benefit them. How do we work together and move the university forward. Spending time looking at their Charter and reviewing and revising it. Does it need to be updated? Strategic planning in the Spring Retreat. Saying goodbye to two directors; a key member of their team.
3. Gender marker for students - on application, the State Department adopted a third choice of X on gender question. Should UA adopt the same type of option? Discussions about changes were brought up with no objections. You will be hearing more about this.

4. Protection of Minors regulation changes - it's moving through university administrations right now. It affects so many different areas. Once we have a draft, we will share with governance groups for review.
5. Gainful Employment requirements - new department of education regulations coming out for those that receive Title IV funding. Gwen is looking at the department of education database in the debt to earning ratio of graduate programs. Most of our programs aren't listed because we don't have enough students to generate data. Looking at what data to compile and share. All data due by the end of July 2024.
6. Roundtable and future agenda items - All
  - a. Paul - governor's budget released today. We didn't get everything we asked for. Information will be shared soon from Pat's office.
  - b. Anupma - wrapping up a productive and good semester.

**Action items from previous meetings:**

**Future Meeting Agenda Items:**

**Next Meeting:** January 11, 2023; 2:00 p.m. - 4:00 p.m.