Agenda

**Board of Regents**

**Academic and Student Affairs Committee**

Thursday, September 27, 2012; \*2:00 p.m. – 5:00 p.m.

UAS Recreation Center, Room 115

University of Alaska Southeast

Juneau, Alaska

*\*Times for meetings are subject to modification within the September27-28, 2012 timeframe.*

**Committee Members**:

Michael Powers, Committee Chair Mari Freitag

Kenneth Fisher, Committee Vice Chair Jyotsna Heckman

Fuller A. Cowell Patricia Jacobson, Board Chair

**I. Call to Order**

**II. Adoption of Agenda**

 **MOTION**

**"The Academic and Student Affairs Committee adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Full Board Consent Agenda**

**A. Approval of New Programs in Legal Studies at the University of Alaska Anchorage**

 **1. Post-Baccalaureate Certificate in Paralegal Studies**

 **2. Bachelor of Arts in Legal Studies**

 **3. Associate of Applied Science in Paralegal Studies**

**4.** **Undergraduate Certificate in Legal Nurse Consultant Paralegal**

**B. Approval of Undergraduate Certificate in Retail Management at the University of Alaska Anchorage**

**IV. Ongoing Issues**

**A. Veterinary Technician Program Presentation**

**B. Annual Program Review Update**

**C. Report on Dual Credit Policies & Practices**

 **V. New Business**

**VI. Future Agenda Items**

## VII. Adjourn

**This motion is effective September 27, 2012.”**

**III. Full Board Consent Agenda**

A. Approval of New Programs in Legal Studies at University of Alaska Anchorage Reference 6

 The President recommends that:

1. Approval of a Post-Baccalaureate Certificate in Paralegal Studies at the University of Alaska Anchorage Reference 7

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve a Post-Baccalaureate Certificate in Paralegal Studies at the University of Alaska Anchorage. This motion is effective September 27, 2012.”**

1. Approval of a Bachelor of Arts in Legal Studies at the University of Alaska Anchorage Reference 8

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve a Bachelor of Arts in Legal Studies at the University of Alaska Anchorage. This motion is effective September 27, 2012.”**

1. Approval of an Associate of Applied Science in Paralegal Studies at the University of Alaska Anchorage Reference 9

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve an Associate of Applied Science in Paralegal Studies at the University of Alaska Anchorage. This motion is effective September 27, 2012.”**

1. Approval of an Undergraduate Certificate in Legal Nurse Consultant Paralegal at the University of Alaska Anchorage Reference 10

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve an Undergraduate Certificate in Legal Nurse Consultant Paralegal at the University of Alaska Anchorage. This motion is effective September 27, 2012.”**

 POLICY CITATION

 In accordance with Regents’ Policy 10.04.020,Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

 RATIONALE AND RECOMMENDATION

 References 6-10 contain the rationale for the approval of the degree programs in legal studies. Provost Baker will review the proposals with members of the committee.

B. Approval of an Undergraduate Certificate in Retail Management at the University of Alaska Anchorage Reference 11

 The President recommends that:

 **MOTION**

 **“The Academic and Student Affairs Committee recommends the Board of Regents approve an Undergraduate Certificate in Retail Management at the University of Alaska Anchorage. This motion is effective September 27, 2012.”**

 POLICY CITATION

 In accordance with Regents’ Policy 10.04.020,Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

 RATIONALE AND RECOMMENDATION

 Reference 11 contains the rationale for the approval of an Undergraduate Certificate in Retail Management. Provost Baker will review the proposal with members of the committee.

**IV. Ongoing Issues**

1. Veterinary Technician Program Presentation Reference 12

Matanuska-Susitna College Director Colberg will provide a presentation on the Veterinary Technician program.

B. Annual Program Review Update

 Vice President Thomas and the provosts will provide an update on the annual program review process.

C. Report on Dual Credit Policies & Practices Reference 13

Associate Vice President Oba will provide a report regarding dual credit policies and practices at the University of Alaska.

**V. New Business**

**VI. Future Agenda Items**

VII. Adjourn