

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, June 5, 2014; *2:00 p.m. – 5:00 p.m.
Lee Gorsuch Commons, Room 107
University of Alaska Anchorage
Anchorage, Alaska

**Times for meetings are subject to modifications within the June 5-6, 2014 time frame.*

Committee Members:

Michael Powers, Committee Chair
Gloria O’Neill, Committee Vice Chair
Courtney Enright

Kenneth J. Fisher
Kirk Wickersham
Patricia Jacobson, Board Chair
Robert Boeckmann, Faculty Alliance Chair, ex officio

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 a Revision to Regents’ Policy 02.02.015 – Chancellors**
- B. Approval of Revisions to Regents’ Policy 10.07.030 – Security Clearances**
- C. Approval of Revisions to Regents’ Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University**
- D. Approval of Revisions to Regents’ Policy 10.07.080 – Agreements with External Academic and Research Entities**
- E. Approval of Regents’ Policy 10.07.075 – Animal Subjects in Research**
- F. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage**
- G. Approval of the Deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage’s Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College**
- H. Approval of a Resolution in Support of the Alaska Maritime Workforce Development Plan**

- IV. New Business
 - A. Discussion Regarding the Review of Regents' Policy
 - B. Presentation on ANSWERS – P-20W Statewide Longitudinal Data System
 - C. Student Advising Report
 - D. Developmental Education Discussion
- V. Ongoing Issues
 - A. Credit Transfer Summary Report
 - B. Health Care Programs Report
- VI. Future Agenda Items
- VII. Adjourn

This motion is effective June 5, 2014."

III. Full Board Consent Agenda

- A. Approval of a Revision to Regents' Policy 02.02.015 – Chancellors
Reference 13

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve a revision to Regents' Policy 02.02.015 – Chancellors as presented. This motion is effective June 5, 2014."

RATIONALE/RECOMMENDATION

The proposed wording change eliminates conflict with Regents' Policy 02.02.017.B., which states, "As chief executive officer of an MAU, the chancellor will appoint a chief academic officer for the MAU." Vice President Thomas will answer questions regarding the policy revisions presented in Reference 13.

- B. Approval of Revisions to Regents' Policy 10.07.030 – Security Clearances
Reference 14

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents' Policy 10.07.030 – Security Clearances as presented. This motion is effective June 5, 2014."

RATIONAL/RECOMMENDATION

The policy, as it was originally worded, did not address or conform to any known federal requirement or law. As such, the original policy is superfluous; however, it would be prudent to retain some form of the policy on security clearances. Suggested changes uphold current practices with regard to federal research requirements. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 14.

- C. Approval of Revisions to Regents' Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University
Reference 15

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University as presented. This motion is effective June 5, 2014.”

RATIONAL/RECOMMENDATION

The term “promptly” does not accurately reflect the process, which regulation specifies can take as much as 100 days. Due process takes time. Using the word “timely” indicates action will take place at the right or appropriate time rather than as soon as possible. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 15.

- D. Approval of Revisions to Regents' Policy 10.07.080 – Agreements with External Academic and Research Entities
Reference 16

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 10.07.080 – Agreements with External Academic and Research Entities as presented. This motion is effective June 5, 2014.”

RATIONAL/RECOMMENDATION

External agreements are binding to the entire university and not just one department or unit, and need to be reviewed and approved by a central authority before being signed. The liability and risk management issues with some agreements can result in major financial and legal obligations. Units do not have the expertise to know what should and should not be in a binding agreement. As such, general counsel requires all liability

language to be reviewed prior to signing by their office. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 16.

- E. Approval of Regents' Policy 10.07.075 – Animal Subjects in Research
Reference 17

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve Regents’ Policy 10.07.075 – Animal Subjects in Research as presented. This motion is effective June 5, 2014.”

RATIONAL/RECOMMENDATION

Regents’ Policy does not provide guidance on animal subjects in research. This new policy provides the basic legal direction needed. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 17.

- F. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage
Reference 18

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve the deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage. This motion is effective June 5, 2014.”

POLICY CITATION

In accordance with Regents’ Policy 10.02.040, academic unit establishment, major revision, and elimination, modification to university units, requires approval by the board.

RATIONALE/RECOMMENDATION

The UAA College of Business and Public Policy has proposed the deletion of the supply chain management graduate certificate. This program was initially approved in 2005, and was only offered once in fall 2005 due to low demand. Demand never increased and the certificate was suspended in AY11. The department has determined that its other offerings, which range from an occupational endorsement certificate to a master’s degree, better meet the state’s needs.

The graduate certificate has been suspended since AY11; therefore there are no students enrolled in the program. Fiscal resources and personnel support other active programs within the department.

Reference 18 includes the program action forms, executive summary, and prospectus. Provost Baker will answer any questions committee members may have.

- G. Approval of the Deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College Reference 19

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve the deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage's Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College. This motion is effective June 5, 2014.”

POLICY CITATION

In accordance with Regents' Policy 10.02.040, academic unit establishment, major revision, and elimination, modification to university units, requires approval by the board.

RATIONALE/RECOMMENDATION

Reference 19 includes the program action forms, executive summary, and prospectus. Provost Baker will answer any questions committee members may have.

- H. Approval of a Resolution in Support of the Alaska Maritime Workforce Development Plan

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve a resolution of support for the Alaska Maritime Workforce Development Plan, an outcome of the Fisheries, Seafood and Maritime Initiative. This motion is effective June 5, 2014.”

WHEREAS, the University of Alaska created the Fisheries, Seafood and Maritime Initiative (FSMI) to engage fisheries, seafood and maritime sectors and community partners, and to assess, develop and deliver programs, training and research to prepare Alaskans to meet current and emerging workforce, economic and scientific needs; and

WHEREAS, the Alaska Maritime Workforce Development Plan, an outcome of FSMI, was developed through collaborative partnership between industry, state agencies and University of Alaska representatives; and

WHEREAS, the goals of the Alaska Maritime Workforce Development Plan are to help sustain and enhance the economy of Alaska and its communities through development of a responsive maritime workforce, to encourage Alaska's workforce to become better prepared to capitalize on the opportunities within the maritime sector, and to increase the number of Alaskans working in the maritime industry; and

WHEREAS, the Alaska Workforce Investment Board, a working group organized by the Alaska Department of Labor and Workforce Development, passed a resolution in support of the Alaska Maritime Workforce Development Plan in May 2014.

NOW, THEREFORE BE IT RESOLVED the Board of Regents supports the Alaska Maritime Workforce Development Plan; and

BE IT FURTHER RESOLVED that the president of the University of Alaska should take whatever actions he determines appropriate to further the Alaska Maritime Workforce Development Plan; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed, with a copy to be incorporated in the official minutes of the June 5-6, 2014, meeting of the University of Alaska Board of Regents.

RATIONALE/RECOMMENDATION

The Alaska Maritime Workforce Development Plan is consistent with the strategic direction taken by the University of Alaska in its Shaping Alaska's Future initiative (Productive Partnerships with Public Entities and Private Industries) and the Academic Mater Plan (Goal 1 – Objective 3 and Goal 2 – Objective 6), and works to foster and support workforce development throughout the state. The plan is a call to action and a guide for enhancing the maritime industry in Alaska and requires a collaborative effort between the state, the University of Alaska, communities and the private sector.

A copy of the Alaska Maritime Workforce Development Plan is available at the following link: http://www.alaska.edu/files/fsmi/AK-Maritime-Workforce-Dev-Plan_High-Res_5-5-14.pdf

IV. New Business

- A. Discussion Regarding the Review of Regents' Policy Addendum 3

Vice President Thomas will lead a discussion regarding revisions to Regents' Policy and a consideration to hold a special committee meeting in August or September to review policies.

- B. Presentation on ANSWERS – P-20W Statewide Longitudinal Data System
Addendum 4

UA Associate Vice President Gruenig and Stephanie Butler, Alaska Commission on Postsecondary Education director of program operations, will provide a presentation on ANSWERS, the P-20W Statewide Longitudinal Data System.

- C. Student Advising Report Addendum 5

UAA Provost Baker, UAF Vice Provost Fitts, and UAS Provost Caulfield will provide an report on student advising.

- D. Developmental Education Discussion Addendum 6

Vice President Thomas will lead a discussion regarding contracting options for developmental education.

V. Ongoing Issues

- A. Credit Transfer Summary Report Addendums 7-9

UA Associate Vice President Oba, UA Associate Vice President Gruenig, UAA Provost Baker, UAF Provost Henrichs, and UAS Provost Nelson will provide a report on the credit transfer summary.

- B. Health Care Programs Report Addendum 10

UAA College of Health Interim Dean Hogan and Associate Dean Harris will provide a report on health care programs at UA.

VI. Future Agenda Items

VII. Adjourn