

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, September 18, 2014; *2:00 p.m. – 5:00 p.m.
UAS Student Recreation Center, Room 116
University of Alaska Southeast
Juneau, Alaska

**Times for meetings are subject to modifications within the September 18-19, 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
David Valentine, 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 an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast**
- B. Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast**
- C. Approval of a Post-Graduate Certificate in Speech-Language Pathology at the University of Alaska Anchorage**
- D. Approval of Revisions to Regents’ Policy 04.04.047 – Termination of Faculty Appointment**

IV. Ongoing Issues

- A. Developmental Education Discussion**
- B. Program Review and Accreditation Report**
- C. Committee Structures Illustrating Approval Processes for Academic Approval at the University of Alaska**
- D. Credit Transfer Summary Report**
- E. Revisions to Regents’ Policy 09.11.020 – Health and Counseling Services and Fees**

V. New Business

- A. November Policy Review Meeting**

- VI. **Future Agenda Items**
 - A. **Report on SB241**
 - B. **Report on eLearning**
 - C. **Report on Programs for Students in Duress**
 - D. **Discussion on Future Direction of Academic and Student Affairs Committee and Transition to New Vice President for Academic Affairs and Research**
- VII. **Adjourn**

This motion is effective September 18, 2014."

III. **Full Board Consent Agenda**

- A. Approval of an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast Reference 7

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast. This motion is effective September 18, 2014."

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/RECOMMENDATION

Reference 7 contains the rationale and program request for the approval of an undergraduate certificate in Medical Assisting. Provost Caulfield will provide background information to members of the committee.

- B. Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast Reference 8

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve the deletion of Early Childhood Programs at the University of Alaska Southeast. This motion is effective September 18, 2014."

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.

RATIONAL/RECOMMENDATION

Reference 8 contains the rationale and program request for the deletion of Early Childhood Programs. Provost Caulfield will provide background information to members of the committee.

- C. Approval of a Post-Graduate Certificate in Speech-Language Pathology at the University of Alaska Anchorage Reference 9

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve a Post-Graduate Certificate in Speech-Language Pathology at the University of Alaska Anchorage. This motion is effective September 18, 2014.”

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.

RATIONAL/RECOMMENDATION

Reference 9 contains the rationale and program request for the approval of a post-graduate certificate in Speech-Language Pathology. Provost Baker will provide background information to members of the committee.

- D. Approval of Revisions to Regents' Policy 04.04.047 – Termination of Faculty Appointment Reference 10

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents' Policy 04.04.047 – Termination of Faculty Appointment as presented. This motion is effective September 18, 2014.”

RATIONALE/RECOMMENDATION

The proposed edits to Regents' Policies 04.04.047 F., G. and H. clarify these policies so that they are consistent with policy and contract terms as a whole. The change to I. is responsive to federal laws.

IV. Ongoing Issues

- A. Developmental Education Discussion Addendum 8

Vice President Thomas will lead a discussion on potential contracting out of developmental education at UA.

- B. Program Review and Accreditation Report Addendum 9

The provosts will provide a report on program review and accreditation, including a list of programs at capacity.

- C. Committee Structures Illustrating Approval Processes for Academic Approval at the University of Alaska Addendum 10

Vice President Thomas will provide a review of approval processes for the following:

1. Academic program review
2. Academic program approval and deletion
3. Promotion and tenure

- D. Credit Transfer Summary Report Addendum 11

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

- E. Revisions to Regents' Policy 09.11.020 – Health and Counseling Services and Fees

This policy was discussed during the special Academic and Student Affairs Committee meeting held on August 14, 2014. The committee asked for additional revisions and clarification; therefore, deferring approval. Vice President Thomas will provide an update regarding the status of revisions for this policy.

V. New Business

- A. November Policy Review Meeting

Vice President Thomas will lead a discussion regarding a special Academic and Student Affairs Committee meeting in November to address policy revisions. The special meeting could be held in conjunction with the one day November 5, 2014 board meeting, in the afternoon 3p.m to 5p.m., or on another date in November via video conference.

VI. Future Agenda Items

The following agenda items are scheduled to be addressed during the December Academic and Student Affairs Committee meeting; committee members may request additions or revisions:

- A. Report on SB241 – Alaska Teachers for Alaska’s Schools
- B. Report on eLearning
- C. Report on Programs for Students in Duress
- D. Discussion on Future Direction of Academic and Student Affairs Committee and Transition to New Vice President for Academic Affairs and Research

VII. Adjourn