

Academic Council Agenda

November 16, 2018; 3:00 p.m. – 5:00 p.m.

On campus meeting locations (if available):

UAA – ADMIN 201, UAF – Butrovich 202C, UAS – HB204

1. Safety Minute – Paul
2. Approve 10/19/18 meeting notes – All, 2 min. (*attachment*)
3. September 21, 2018 action item/regulation implementation update – Paul, 3 min. (*attachment*)
4. AC Scorecard updates – Paul, 5 min. (*attachment*)
5. UA Regulation R.04.04.070 Emeritus Status & R04.07.095 Staff Emeritus – Paul, 5 min.
Of note: Sent to GC on 11/7/18 for review (not as Action Transmittal)
6. Discontinuations – John – 10 min. (*attachments*)
 - a. UAA – Nutrition Bachelor of Science
 - b. UAA – Applied Environmental Science and Technology Master and the Applied Environmental Science and Technology Master of Science
 - c. UAA – Computer Electronics Associate of Applied Science
7. Faculty Initiative Fund – Chris, 10 min (*attachment*)
8. College of Health School of Nursing and School of Allied Health – Jeff, 5 min (*attachment*)
9. ALEKS subcommittee direction – Fred, 10 min.
10. Alcohol Policy and Regulation – Paul, 5 min.
11. eLearning Subgroup Committee update – Karen, 5 min.
 - a. eLearning Charter – Karen, 5 min. (follow up from 10/19/18 meeting)
12. Dual Enrollment/Concurrent Enrollment Subcommittee – Paul, 10 min
13. Ted Stevens Legislative Internship – Paul, 5 min.
14. Faculty Alliance update – Chris, 5 min.
15. Upcoming topics – All, 5 min.
16. Roundtable – All, time remaining