

Academic Council Agenda

July 20, 2018; 3:00 p.m. – 5:00 p.m.

Priscilla, Susan K., Saichi, Kelly, Fred, Terri C., Susan H, Anupma,

1. Safety Minute – Paul/Saichi – Bike safety – Be sure to have a helmet when renting bikes around town. Watch out for distracted drivers. Drivers, watch for bikes.
2. Approve 6/15/18 meeting summary – All, 2 min. (*attachment*) Susan K – Community campuses – joint degrees, etc. should have been Susan H. – Kelly will make correction to summary.
3. June 18, 2018 Action Item Update – Paul, 5 min.

ACTION ITEM: Saichi will Email a list of the Gateway committee members to Paul. – Done – Saichi sent list to Paul. In addition, sent individuals for the RFP scoring committee.

ACTION ITEM: Paul will talk with Labor Relations and eventually with UNAC to plan a good way to move forward with assisting faculty members (UNAC and UAFT) with the next call for proposals. – September agenda

ACTION ITEM: Paul will take a look at the FIF proposals and come up with qualitative points to provide the PIs.

ACTION ITEM: Paul will talk with the Provosts regarding feedback on Revisions to UA Regulation R.10.04.040. Provosts to provide feedback at the July meeting. - Done

ACTION ITEM: Kelly will place “Accelerated Masters in Civil Engineering” on the BOR agenda for September. - Done

ACTION ITEM: Kelly will forward the UAF Notice of Intent to Suspend Admissions – BA in Chemistry – to BOR- Done

4. AC Scorecard updates – Paul, 10 min. (*attachment*) – No discussion on the scorecard.
5. UA Gateway update – Saichi, 5 min – On 6/18, the RFP closed. John Hebert reported that 2 vendors made a bid. He gave the bids minus any financials. The scoring team chose the vendor with the highest technical score with the highest bid. Monday they will select a vendor. All 5 independent scorers picked the same top vendor.
 - a. Strategy 360 – the committee has identified 12 tasks that they would like the users to go through to apply as a technical student. They are in the process of finding the 15 test users. Plan to have the testing and analysis completed by late September/early October. They will begin sharing feedback immediately to provide the vendor with information for building the Gateway.
6. UA Common Calendar update – Saichi, 5 min – Each of the registrars have been putting together a 3-year calendar, AY21, 22 and 23. The draft has gone to Chris Fallen to take a look at it before sending it to the AC. FA had created a committee specifically to address the common calendar. They weren't ready at the time the calendar was created, so they will have input. It will then go through each council.
7. NASH TS3 Webinars – Saichi, 5 min – National association of system heads – T3 consortium. The president had provided funding for 2 people to attend 2 leadership seminars. An invitation was extended to the System to join NASH. The president agreed to join the consortium. We now have access to their conferences. NASH provides webinars for leadership training, etc. at no cost.

8. UA Dual Enrollment update – Fred, 10 min (*attachment*) – Fred thanked and congratulated Anupma for joining the council. Dual Enrollment – the AC is involved in the dual enrollment – UA transition coalition, facilitated by Teri Cothren. During the process of refining regulations, a number of shortcomings were identified.
 - a. Review the document for consideration for distribution after the next AC meeting.
 - b. Reconvene the dual enrollment subcommittee to reconcile the regulations that were identified as issues.
 - c. Terri – BOR policy & regulations. Provided an overview of what the document provides.
 - d. Fred – Share with others at the universities to get input that can be shared across the state to create a consistent implementation plan.
 - i. Distribution
 - ii. Reconvene subcommittee
9. Revisions to UA Regulation R.04.04.070 Emeritus Status & R04.07.095 Staff Emeritus – Paul, 10 min. (*attachment*) Susan H – Her impression on how to remedy senior administrators or faculty who have not attained full professor rank – UAF has a number of times in the past awarded ES to associate professors who have distinguished themselves in the teaching area, but not research (a dozen over the years). Senior administrators, part A says it applies only to faculty members who had immediately retired. Remedy – restore B and C, and change to be “meritorious faculty and administrators”. Saichi – Has there ever been a time when we had to remove the status from someone? Susan H – There is currently no wording in the policy or regulations to tackle this particular issue.
10. Academic Units Regulation Revision R10.02.040 –Susan Kalina/Karen Carey/Susan Henrichs, 15 min. (*attachment*) Susan H – She is satisfied with the most simplified version that was submitted. Asks that this version is submitted to the president for approval. Susan K – This is something that we will need to continue to look at the regulations, but agrees to send this to the president.

ACTION ITEM: Kelly will submit Regulation Revision R10.02.040 to the president for approval.
11. Proposal to discontinue UC Early Childhood Development –Susan Kalina, 5 min. (*attachment*) Susan K – Programs were suspended earlier and has now been taught out and is ready to be discontinued. No objections.

ACTION ITEM: Submit proposal to discontinue UC Early Childhood Development to BOR for discontinuation.
12. Designate minors on course rosters – Paul, 10 min. Saichi – When faculty return in the fall, they will see a designation of who is a minor (under 18). Risk Services and GC – it was raised by a number of groups. There needs to be an explanation from the Provosts and/or VP of Academics, why there are designations in red for the minors. Inform faculty on how their teaching may be impacted. Susan H – Faculty did want to know when there were minors attending their class, especially in online classes. Would like Paul’s communication to include the intent of the designation. Example, use of live nude models in art classes. Susan K – People are worried about the opposite happening – unconscious bias happening.
13. Administrative policy regarding high value non-credit workforce credentials – Paul, 10 min. – Move to August’s agenda.
14. World Building – Paul, 10 min. Updated provided by Kelly
15. Draft Academic and Student Affairs Committee Charter – Paul, 10 min. (*attachment*) Saichi – Subcommittee of BOR – Brandi Berg sent a very rough draft to Paul, then Saichi and Paul worked on it. Discussion/thoughts: Susan K – Is

this brand new? Saichi – No previous charter. Susan K – Needs distinction between the UA system and the individual universities. Accreditation is looking to the Board – keep it at that level. Monitoring vs the details. Susan H – Agrees with Susan K to fill the proper role as a board at the higher level.

16. Process Improvement and Automation Request for Proposals – Paul, 10 min. – Saichi – A memo came from Myron 2 weeks ago as a request for proposals that he and the business council would review and decide whether or not to provide funding for. Typically, it is one-time money. They do not want to fund people. They look for ready projects, but not existing projects, to innovate or automate a process. Saichi will discuss with Paul.
17. Upcoming topics – All, time remaining – Bring World Building back on August agenda. Guidance on minors and dual enrollment.
18. Roundtable – All, time remaining
 - a. Priscilla – No meeting – no updates
 - b. Susan K – No updates
 - c. Susan H – Nice working with everyone.
 - d. Fred – There is a subcommittee of Workforce development committee, looking at the users of the EMSI analyst – DOL and DOE that are helping to give a better understanding of the value of the user development training. Process for capturing the labor market information. A goal to have a report done prior to entering negotiations with EMSI with Alumni Insight – helps to track alumni who have registered to be able to follow their placement. Since 11/1, Career Coach has had over 4,000 people on the site. There were only 2 days in the entire time that didn't have someone log in. Otherwise activity on all other days. Averaging teens every day of the week. Will provide an update.
 - e. Kelly – No updates
 - f. Saichi – Thank you Susan – She has been here through 6 system presidents, 7 VPs, and at least 7 chancellors. Enjoy retirement!