

Academic Council Agenda

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

1. Safety Minute – Paul
2. Approve 1/12/18 meeting summary – All, 2 min. (*attachment*)
3. January 12, 2018 Action Item Update – Paul, 5 min.

ACTION ITEM: Council members will review and provide feedback on the AC charter in advance of the next meeting.

ACTION ITEM: Paul will bring up the appropriate level of detail in BOR policy 10.02.040 as a possible BOR discussion topic to the President.

ACTION ITEM: Paul and Saichi will collaborate on a response to the Faculty Alliance memo regarding student tuition and fees across campuses.

4. Proposed Student Salary Minimum Wage Increase – Tara Ferguson, 10 min.
5. SP: Engineering Report/Update – Paul, 5 min. (*attachment*)
6. AC Scorecard updates – Paul, 10 min. (*attachment*)
7. Academic Council Charter – Paul, 15 min. (*attachment*)
8. Update on proposed implementation for 25% discount to OEC and 1-yr cert. courses – Paul & Saichi, 10 min.
9. New program addition and discontinuations – Provost, 5 min. (*attachment*)
 - a. UAA – Duane H.
 - i. GC Advanced Human Service Systems
 - ii. GC Career and Technical Education
 - iii. MS Career and Technical Education
10. New proposals for program suspension of admissions – Provosts, 5 min.
11. Proposed changes to BOR Policy and Regulation 10.02.040. Academic Unit Establishment, Major Revision, and Elimination – Paul, 10 min. (*attachment*)
12. Alaska College of Education (AKCOE): Organization at campus updates and timelines – Paul & Provosts, 5 min.
13. AKCOE Teacher Education Council – Paul, 5 min. (*attachment*)
14. CCDC: University specific residence requirements for degrees and certificates – Priscilla, 10 min.
15. UNAC Faculty Initiative Fund – Paul & Lisa, 10 min. (*attachment*)
16. Faculty Alliance Update – Lisa, 5 min.
17. Upcoming topics – All, time remaining
18. Roundtable – All, time remaining