

Academic Council Agenda

May 18, 2018; 3:00 p.m. – 5:00 p.m.

1. Safety Minute – Paul
2. Approve 4/20/18 meeting summary – All, 2 min. (*attachment*)
3. April 20, 2018 Action Item Update – Paul, 5 min.

ACTION ITEM: Paul and Kelly will send out to the council a revised version of the policy 10.02.040 to reflect the changes to both the UAF and UAA policy, renaming the UAA Community and Technical College and moving the Cooperative Extension Service to a standalone unit (note: UAA proposal was retracted).

ACTION ITEM: Paul will forward the Regulation change for GERs (10.04.040) to General Counsel.

ACTION ITEM: Paul, with Fred's assistance, is requesting assistance in getting up to speed on capturing high value non-credit workforce credentials from the three universities.

4. AC Scorecard updates – Paul, 10 min. (*attachment*)
5. UA Health Programs presentation – Jeff, 15 min (*attachment*)
6. BOR Agenda and retreat - Paul, 5 min (*attachment*)
7. UA Alumni survey 2018 – Saichi ,5 min (*2014 survey as attachment*)
8. Faculty Initiative Fund review update and next steps – Paul, 15 min.
9. eLearning Subgroup committee report – Karen Carey, 5 min.
10. Regulations regarding emeritus status at UA – HRC provided feedback – Paul, 5 min. (*attachment*)
11. Regulation 10.02.040 - Academic Unit Establishment, Major Revision, and Elimination - changes – Provost, 5 min.
12. Alaska College of Education (AKCOE): Organization at campus updates – Paul & Provosts, 5 min.
13. UA – General Data Protection Regulation Compliance – Paul, 5 min. (*update*)
14. GER discussion: alignment update, Alaska Native Theme implementation - Paul
15. Faculty Alliance Update – Chris, 5 min.
16. Administrative policy regarding high value non-credit workforce credentials – Paul, 10 min.
17. Upcoming topics – All, time remaining
18. Roundtable – All, time remaining