

Academic Council Agenda

June 15, 2018; 3:00 p.m. – 5:00 p.m.

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

ACTION: Paul will check with the Executive Council to see where the common calendar should be assigned. – Done.
Saichi will work with the registrars at each campus.

ACTION: Kelly will update scorecard. - Done

ACTION: Paul and Kelly will send the requested changes regarding emeritus status at UA to GC for their evaluation.
– Done. Pending GC evaluation.

ACTION: Duane, Karen and Susan – Send Kelly the changes. Leave Policy alone, clean up Regulation. Make sure
Regulation is consistent with Policy. – Done

4. AC Scorecard updates – Paul, 10 min. (*attachment*)
5. UA Gateway update – Saichi, 5 min
6. Faculty Initiative Fund review update – Paul, 15 min.
7. Revisions to UA Regulation R.10.04.040 – Lisa Hoferkamp, 15 min. (*attachment*)
8. UAA Academic Units Regulation Revision R10.02.040 – Duane Hrcir/Susan Kalina, 5 min. (*attachment*)
9. UAS Academic Units Regulation Revision R10.02.040 – Karen Carey, 5 min (*attachment*)
10. UAF Academic Units Regulation Revision R10.02.040 – Susan Henrichs, 5 min (*attachment*)
11. Accelerated Masters in Civil Engineering – Duane Hrcir/Susan Kalina, 5 min. (*attachment*)
12. UAF Notice of Intent to Suspend Admissions – BA in Chemistry – Susan Henrichs, 5 min (*attachment*)
13. UA – General Data Protection Regulation Compliance – Paul, 5 min. (*update*)
14. GER discussion: alignment update, Alaska Native Theme implementation – Paul, 5 min.
15. SCoR update – Paul, 5 min.
16. Administrative policy regarding high value non-credit workforce credentials – Paul, 10 min.
17. Question posed by the Community Campus Directors Council on classes being offered across the campuses –
Priscilla, 5 min.
18. Upcoming topics – All, time remaining
19. Roundtable – All, time remaining