

January 15, 2015

Present: Richard Caulfield, Virgil Fredenberg, Sam Gingerich, Susan Henrichs, Susan Kalina, Monica Kane, Karen Schmidt, Tara Smith, Helena Wisniewski

Absent: David Valentine, Daniel White

1. The summary of the 12.10.14 meeting was approved, with the addition of Tara Smith, Virgil Fredenberg, and Dana Thomas as present.
2. Informing VPAA and BOR of program admission and enrollment suspensions. In response to the Board of Regents request for notification, SAC members agreed that Board members will be informed as soon as is feasible following a university's decision to suspend admissions or enrollment in a program, and that the Board will be provided with a concise rationale. Suspensions should be reported to the VPAA, who will prepare a summary for each board meeting. A specific process will be drafted by Susan Henrichs and distributed to SAC for comment/revision before adoption.
3. Dual enrollment  
The four draft policies moved by joint SBOE/BOR committee were discussed:
  - a. Postsecondary public institutions shall allow enrollment in any course to qualified high school or home-schooled students. School districts shall allow dual enrollment program participation to students who meets dual enrollment requirements.
  - b. Requirements for secondary student participation in dual enrollment shall be based solely

There were also concerns about the specifics of the current draft. Susan Henrichs has distributed an editable version of the draft. Proposed changes will be returned to her, collated, and provided to Steve Atwater. He will be asked to attend the next SAC meeting to discuss.

6. In-depth Seaton response – full response due mid-February
  - a. Explain why more credits than usual limits, e.g., specialized accreditation requirements
  - b. Note other completion initiatives – Stay on Track, intensive advising, etc.
  - c. Advise that statute empowers the board to act on credit requirements so legislative action is not required
  - d. Explain differences in credit requirements between UA

- g. Learning Management Systems; common system discussion: Karl Kowalski
- h. Non-credit Tracking software further updates: Karl Kowalski

11. Roundtable

- a. Rotation of interim VPAA duties will be published and disseminated