research as part of SAC. Addressing voting in SAC. Put this item on next SAC agenda – **Dana will draft revised regulation**

- 8. September Board of Regents' meeting
 - a. Policy and regulation revisions
 - b. New program proposals or deletions
 - i. Addition of Medical Assisting Undergraduate Certificate at UAS
 - ii. Deletion of Early Childhood Programs at UAS
 - iii. Addition of Speech-Language Pathology Post-Graduate Certificate at UAA
 - c. Program review and accreditation report + list programs at capacity. UAA will do program prioritization report + accreditation. Programs at capacity definitions see Susan Henrichs spreadsheet for definitions. UAA should address the Occupational Safety and Health program request from industry during this conversation.
 - d. Faculty workload metric board discussion of this request Fisher request Dana will send draft email message to SACfor input
 - e. Jamie Merisotis, President, Lumina Foundation
 - f. Services for students under duress academically, financially, or personally VCs for Students and AVP Oba Postponed to December some VCs not available for this presentation
 - g. Committee structures illustrating approval processes for academic approvals for UA and each university. Intended to educate the BOR on our internal processes. Requested by Regent Powers.
 - h. Ed programs and Education Matters (Full Board) deans to attend Dana will provide a one pager on FEA, ATP, and ASMP
 - i. Discuss new CAEP admission criteria and likely impact on programs deans?
 - ii. Discuss not repeating history re-invent program then undo because rural students were not making it at reasonable rates Susan Henrichs Diane may be available to briefly speak to the CAEPR report?
 - iii. Conclusions from August 8 meeting and our plan to move forward Rick C and Dana T?
- 9. December Board of Regents' meeting
 - a. New program proposals or deletions
 - b. SB 241 Report full fledged
 - c. e-Learning Report -
 - d. Affordability and tuition setting Tuition setting scheduled for September meeting

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