

Academic Council Agenda
June 8, 2021; 2:00 p.m. – 4:00 p.m.

Action/Business:

1. Approve [May 13, 2021 Meeting Notes](#)
 - a. No comments on notes.
2. Notices of Intent - will be reviewed at the next ASA Committee meeting in the fall.
 - a. UAF- [Ethnobotany, Occupational Endorsement](#) - Add - Anupma
 - b. UAF - [High Latitude Range Management, Occupational End.](#) - Add - Anupma
 - c. UAF - [Nanny Caregiving, Occupational Endorsement](#) - Add - Anupma
 - d. UAF - [Rural Utilities Business Mngmt, Occupational End.](#) - Delete - Anupma

DISCUSSION: The Add programs are programs that were created when the 30 credit certificates were discontinued. Few students were completing the degrees at the higher credit level. Occupational endorsements meet the needs of the industry and are in response to those needs.

ACTION: Notify the ASA Committee of the four program changes at the September meeting.

3. [R10.02.040 Academic Unit Establishment, Major Revision, and Elimination](#) - Change - Paul
 - a. Moving the Schools of Education to stand-alone departments, making the structure consistent with the Policy.
 - b. Anupma will be sending a name change for the Graduate Education Department.

ACTION: Request approval of regulation change to match the policy change approved at the May Board of Regents meeting. Regulations are delegated authority of the president.

Agenda Items:

1. Faculty Governance Report - Jak, Gokhan, Heather
 - a. Jak - Enjoyed the BOR meetings. Is concerned about the Board meeting and voting on the Goals and Measures at the September meeting. There may not be enough time for faculty to review. There are no metrics for measuring academic excellence. Ideally the faculty would be tasked with developing those measurements to have quantitative

measurable ways of measuring. Also metrics and measures for high quality research. They are having a meeting next week on collaboration sustainability. There is a question as to why they have not received the recently completed reports on the administrative management review. There is concern that the Regents have not yet seen the report and so may not be aware of recommended areas of budget reductions. The Faculty Senate will not meet again until the second week of September, which is after the next BOR meeting.

- b. Gokhan - Last Faculty Senate meeting was April 30th. Did have a meeting with Pres. Pitney, she showed willingness to move the goals and metrics to a later date of review.
 - i. Paul believes President Pitney mentioned the Board would defer to the November meeting for making a decision.
 - c. Heather - Still looking for the Faculty Senate Elect. Hopefully will be resolved at convocation. Looking forward to reviewing promotion and tenure criteria for biases. They are participating in the faculty collaboration and sustainability project.
 - d. Paul - System review for the system office, each of the President's reports are obtaining clarification from the committee prior to releasing everything to the public. Paul will follow up with the president on her plans for releasing the report. President Pitney has been putting together a response to the committee on that regard. Paul will check on the public release and information for the Board on those reports.
2. ASA and BOR follow-up - Paul
- a. The big topic was the ACEC, which was approved unanimously by the committee and then again unanimously approved by the full board. Paul has moved forward with setting up the committee, to include the 3 directors, 3 faculty members, Paul and the liaison position. The first meeting is on 6/23/21 with Pres. Pitney to establish expectations.
 - b. [BA Early Childhood Education](#)
 - i. There were some questions from the committee chair regarding accreditation and working with DEED. The motion passed was to refer it back to the AC for clarification. Paul would like to have the consortium look at the questions and

concerns and have them make recommendations before sending the request back to the board. Denise met with DEED today, and they were excited for the Bachelor of Arts in Early Childhood Education. The feedback was positive and there were some good suggestions. The president was pleased with what she heard.

- c. Alaska Native Success Initiative (ANSI) presentations from each of the universities went very well.
- d. The "Did You Know?" presentation on the Ocean Fisheries was well received.
- e. There is no approved budget yet. Fully expecting something above the compact, but also expect the governor may bring it back down to the compact level. The Board is supposed to approve the FY22 budget, but we don't have one and we may not have one by the first. There is no expectation of extra funding, but there could be some other earmarks for other kinds of projects that could come forward.

- a. Committee membership - First meeting with the president to talk about her objectives

a. How

7. Roundtable and future agenda items - All

- a. Teri - Since the last AC meeting, have been successful in receiving the design of a Center of Excellence for Domestic Maritime Training with Mirad. Hopes to get a web page to highlight our consortium efforts, as well as that design and will continue to work with Mirad on a voluntary agreement to help us with the use of their equipment. It will strengthen our relationship with them and future potential opportunities. Non-credit tracking and showing outcomes will be an important piece of this project to retain the design moving forward. There were two press releases highlighting the design.
 - i. HB100 was signed by the governor for 3 years with changes in distribution of the Bw percentages and the funding is expected to be lower.
- b. Anupma - Traveling to KSMC this week. Will be meeting with the ARCA Consortium and other stakeholders in that region. There is also a Kodiak rocket launching facility over there and will meet with stakeholders if time permits. They are interested in the facility and in shared use for advocacy purposes.
 - i. P05.10.025 Resident Tuition Assessment - There is a request for changing the residency requirements for non-residents. The request is to align residency requirements with the PFD residency requirements. Also the credit requirements, going from four credits to one credit for that one year and charges.
- c. Denise - No major updates. The meeting with DEED today was important. There was a great deal of collaboration.
- d. Steve - DEED has a purview over our licensure programs, so it's best to have a good connection with them, so it was a good cover

- e. Je - Nothing to offer today.
- f. Alex - Nothing additional today.
- g. Susan - Nothing
- h. Jak - Likes the idea of sending the BA in Early Childhood Education to the ACEC to see how that committee works and get them to answer some questions around the program.
- i. Gokhan - Nothing to add
- j. Heather - Nothing
- k. Kelly - Nothing to add
- l. Priscilla - Met with President Pitney and she is taking nominations for

Action items from 5/13/21:

- FA to review the language of the "Accelerated Masters" and make recommendations
 - The senates are not meeting, and would like to have their input to make the language consistent across the system.
- Move July AC meeting to late July/early August
 - We will find a time in late July or early August and send calendar invites ~~in~~ ~~to~~ ~~the~~ ~~senates~~ ~~in~~ ~~early~~