

Academic Council Agenda
February 9, 2021; 2:00 p.m. – 4:00 p.m.

Action/Business: 2:03pm

1. Welcome to Interim Vice Chancellor for Rural, Community and Native Education, Charlene Stern. Charlene will replace Nettie on the Council.
 - a. Introduction of council, review of council role and membership.
2. Approve [January 13 Meeting Notes](#)
 - a. Please review minutes
 - b. Review of Agenda
3. Program Requests
 - a. UAS and UAA mission statements
 - b. Mission statements are listed in the BOR policy, front page of policy. This will be updated to reflect changes.
 - i. [UAA](#) motion
 1. Provost Runge - The direction and goals are not changed, this clarifies and makes a point of acknowledging that the University is on Ancestral lands. UAA2025 plan, the groups took a look at the mission statement and proposed change. External and internal stakeholders were involved in recommending changes. This was approved by governance groups. A version was presented to ASA in November.
 2. Objections to moving this item forward to BOR?
 - a. None
 - ii. [UAS](#) motion
 1. <https://www.uas.alaska.edu/chancellor/mission-process.html>
 2. A website was set up to detail the mission statement revision. The current version was established in 2010. With the new NWCCU standards, an update to the mission statement was needed. There are several versions of the re-write on the website. These were sent out by the Provost to the entire UAS community (students, staff, faculty). The draft was created using this feedback. 85% approval from within UAS for this mission statement.
 3. Does this address community campuses?
 - a. Priscilla - the faculty all spoke between the campuses. Faculty were happy with this.
 4. Objections to moving this item forward to the BOR?
 - a. None presented
4. Alaska Native Language Center

- a. [Request to update BOR Policy 10.02.040 and University Regulation 10.02.040 to reflect organization restructure](#)
 - i. Provost Prakash - UAF has been discussing internal reorganization. Cross Cultural Studies, Alaska Native Studies, and similar programs report to the Dean of CLA. Moving to CRCD would have reports directly to Charlene Stern. Have worked with faculty in each department, and transition teams have been set up. Timeline is July 2021.
 - ii. Interim Vice Chancellor Charlene Stern introduction.
 - 1. Units with P require president approval, C indicated that Chancellor approval is needed.
 - iii. Please look at current regulation and policy, and make sure it lines up with current practice. Please send a memo to VP Layer.
 - iv. Policy recommendation will be forwarded to the BOR.

5. Notices of Intent

- a. [Board of Regents Notice of Intent to Add - Applied and Computational Mathematics, Graduate Certificate, UAF](#)
 - i. Faculty at the department went through and passed this through the Faculty Senate. This is to serve as a bridge for students who would like to have additional math certifications for engineering, computer science, and similar fields.
- b. [Board of Regents Notice of Intent Reinstate Program Admission - Homeland Security, OE - UAF](#)
 - i. This was in place and suspended in 2018. But demand had increased for this program. All classes were already being offered and this allows for another OE, without an increase in cost to University.
- c. Both items only require Notification, as authority was delegated to Chancellors. Items will be moved forward.

Agenda Items:

- 1. Faculty Governance Report
 - a. Dr. Batchelder - Met with VP Layer earlier today. Discussed UAF expedited program reviews. Concerned ag



interested students

programs, but feedback received led to this request being halte

i. Cha