Present: Chris Fallen, Larry Hinzman, Helena Wisniewski, Saichi Oba, Karen Carey, Dan White, Sam Gingerich, Tara Smith, Lisa Hoferkamp, Nycolett Ripley (scribe)
Guests: Trent Sutton, Sherry Tamone, Matt Cooper

1. Safety Minute - Dan White

   Know who to call in a time of emergency and what protocol to follow, especially when there is a change in leadership. This is particularly important with injuries and regarding students.

2. August 18, 2016 Action Item Update - Dan (see below)

3. Review and approve 8/18/16 Meeting Summary – All (attachment)

   a. Tara Smith made changes to the Faculty Alliance Update, see RVSD 8/18/16 meeting summary.

4. Joint Undergraduate Fisheries BS Degree – Karen Carey

   a. Trent Sutton and Sherry Tamone provided the update on the joint fisheries initiative.

   b. Trent: Originally this topic was proposed three years ago and the process has been accelerated by the Strategic Pathways process. It is important to note that fishery research and education are statewide, not concentrated in the Southeast. UAF and UAS faculty work in a collaborative environment that leads to steady student employment, sometimes at the other university.

   c. Sherry: Goal is to create an opportunity for students to earn a B.S. in Fisheries at UAS in addition to already being able to earn it through UAF. Mike Navarro has been hired to assist in teaching classes at UAS in an effort to make this a success. The paperwork to propose the initiative to the president and the Board of Regents is in process for a Spring review via SAC. Currently, the course proposals are under review for curriculum.

   d. This would be a change for UAS, not UAF. There is a question of what the degree being awarded would look like (e.g. from UA, from UAF awarded at UAS, from UAS?). Under the collaborative agreement, the degree would say it is awarded from both UAF and UAS.

5. Minors (pre-teens) in classes – Matt Cooper

   a. Question was asked how do we meet the new concurrent enrollment policy, while meeting our legal responsibilities to minors and pre-teens in classes?

   b. Take away from today is:

      i. This semester is underway and questions, so far, have been addressed.

      ii. Associate Vice President Fred Villa is working on drafting regulation to go with Board of Regents (BOR) policy.

      iii. There are minor protection regulations that will be released soon and General Counsel (GC) needs to see how those regulations affect our BOR policy.

      iv. At this time, GC is not going to prepare any written guidance, but GC is available for ad hoc questions.

        v. The goal is to have everything in place by the Spring semester.

   c. A broad dissemination of the new change to the concurrent enrollment policy should be sent to all UA faculty.

   d. ACTION ITEM: GC will provide Dan with an update on the progress of the minors/pre-teens in classes policy and regulations to be shared with SAC.

   e. ACTION ITEM: Dan will connect with Matt Cooper to discuss faculty responsibilities to their class and to the minors that may attend their class.

6. ASA Follow Up – Dan

   ACTION ITEM: Dan will send out the action items from the ASA committee meeting to SAC.

7. Follow up on program suspension – Dan

   a. BOR left ASA that when there is a suspension it is sent to the BOR and the ASA has a week to respond to the notification. Numerous issues were discussed, so general counsel is going to send a memo discussing the issues. This topic is on hold until GC provides their assessment on notification of program suspension.

   b. Notification of suspensions should continue to be sent to VPAAR.

8. BOR Policy 10.04.035 Credit Hour Definitions Regulation – Dan

   a. BOR office was notified that P10.04.035 does not have regulation in association with it.

   b. Dan requests the Provosts draft regulation to present to SAC for discussion.

9. New program additions and deletions – Dan

10. Revised PAR Form – Dan (attachment)

   Comments will be asked for f0th SAC.sPow bg teg tp(u)-4(e)4t TJETQq0.00000912 0 612 792 reW* nBT/F2 9.96 Tf1 0 0 1 309.

ACTION IT