

## Statewide Academic Council Meeting Summary

February 17, 2017; 3:00 p.m. – 5:00 p.m.

Meeting participants: Sam Gingerich, Tara Smith, Helena Wisniewski, Saichi Oba, Lisa Hoferkamp, Karen Carey, Susan Henrichs, Dan White, and Fred Villa (guest)

1. Safety Minute Dan White
2. January 11, 2017 Action Item Update Dan

ACTION ITEM: Dan will send an email noting the effective date for the notification of non objection for program suspensions to the Board of Regents ASA chair. DONE. The notification process is effective as of January 1, 2017. Notification form is available at [in progress].

ACTION ITEM: Drafted concurrent enrollment regulation will be added to the next SAC agenda. DONE see agenda item 6.

ACTION ITEM: The proposed protection of minors regulation will be reviewed by Faculty Alliance and SAC members. Comments and recommendations will be discussed at the February 17, 2017 meeting. IN PROGRESS.

ACTION ITEM: Sam will send the apprenticeship program white paper to Dan for circulation to SAC. DONE.

ACTION ITEM: Dan will connect with Saichi that the consensus is to continue ACCUPLACER contract through AY18. Will also discuss that faculty would like to develop a free online course/module for students similar to Idaho "the right class" which takes measures and places students into correct writing courses. DONE.

3. Review and approve 1/11/17 meeting summary – All (attachment)
4. Protection of minors review update from faculty alliance Tara
5. Notification of Program Suspension of Admissions – Dan
6. New program additions and deletions – Dan
  - a. UAA Sam G.
    - i. Proposed deletion of UAA Social Work Management Graduate Certificate
    - ii. Proposed deletion of UAA Coastal, Ocean and Port Engineering Graduate Certificate
    - iii. Proposed deletion UAA Clinical Social Work Practice Graduate Certificate
    - iv. Proposed deletion UAA Earthquake Engineering Graduate Certificate
    - v. Proposed deletion UAA Marriage and Family Therapy Graduate Cert

10. Upcoming topics

11. Roundtable – All

### Meeting Summary

UAA Surgical Tech – Dan will approve with co  
Next week Tara will continue to work with Tim  
Fred – ALEKS/ACCUPLACER update

Fred will get contracts for Accuplacer and ALEKS for the president's signature supported by the Provosts. Fred discussed concurrent enrollment with Tara and Provosts. Fred has discussed with DEED. Sam has given the group a suite of concurrent policies and regs.

Faculty Alliance Common Calendar

Memo to SAC from Faculty Alliance seeking support for two recommendations

Challenge in Engineering is that class schedules are not aligned.

Conversation on shared governance at BOR. All three faculty leaders will be at BOR.

Lack of common calendars is a problem Tara worked with Orion on schedules but feels they should be done on a case by case basis.

Most of common course blocks are at the edges. UAA has MWF courses.

Tara will form committee to address