

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, April 3, 2014; *1:45 p.m. – 4:30 p.m.
Room 128
Kodiak College
Kodiak, Alaska

**Times for meetings are subject to modifications within the April 3-4, 2014 time frame.*

Committee Members:

Michael Powers, Committee Chair
Gloria O’Neill, Committee Vice Chair
Courtney Enright

Kenneth J. Fisher
Kirk Wickersham
Patricia Jacobson, Board Chair

I. Call to Order

II. Adoption of Agenda

MOTION

“The Academic and Student Affairs Committee ~~adopts the~~ agenda as Approval of Research, Scholarship and Creative Activity

- C. ~~Approval of Projects Submitted to Regents Policy 10.07.020 –~~**
- D. Approval of Revisions to Regents’ Policy 10.07.070 – Human Subjects in Research**
- E. Approval of a Graduate Certificate in Marriage and Family Counseling at the University of Alaska Anchorage**
- F. Approval of Revisions to Regents’ Policy 10.04.100 – Academic Calendar**
- G. ~~Policy 10.04.040 Resolution Regarding Revisions to~~ Regents’**

IV. Ongoing Issues

- A. Presentation on Research and Creative Activity**
- B. Fisheries, Seafood and Maritime Initiative Update**

V. Future Agenda Items

VI. Adjourn

This motion is effective April 3, 2014.”

RATIONAL/RECOMMENDATION

The proposed changes clarify that the president approves regulations and although it is not uncommon for portions of projects to be classified or proprietary, being so does not significantly impede student research or publication. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 5.

- D. Approval of Revisions to Regents' Policy 10.07.070 – Human Subjects in Research Reference 6

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 10.07.070 – Human Subjects in Research as presented. This motion is effective on April 3, 2014.”

RATIONAL/RECOMMENDATION

There are categories of research that do not require informed consent; in particular, those that an Institutional Review Board determines are exempt. In addition, informed consent, not just the opportunity for informed consent is required. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 6

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April 3, 2014

Kodiak, Alaska

- A. The MAUs will cooperate in the establishment and delivery of educational courses and programs to promote access to a quality education, minimize ineffective duplication of effort, and ensure the effective use of university resources. Inter-MAU use of faculty expertise, Td,27(e)4(c)indelia eihment

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