

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, February 20, 2014; *1:30 p.m. – 4:30 p.m.
Butrovich Building, Room 109
University of Alaska
Fairbanks, Alaska

**Times for meetings are subject to modifications within the February 20
the Merge of the University of Alaska Fairbanks School of
Native Extension and Agricultural Sciences and the*

- B. **Approval of Revisions to Regents' Policy 10.07.010 – Role of Research, Scholarship and Creative Activity**
 - C. **Approval of Revisions to Regents' Policy 10.07.020 – Sponsorship of Projects**
 - D. **Approval of Revisions to Regents' Policy 10.07.070 – Human Subjects in Research**
 - E. **Approval of a Master of Music in Performance and the Deletion of a Master of Arts in Music at the University of Alaska Fairbanks**
- IV. **New Business**
- A. **Presentation on Student Recruitment**
 - B. **Presentation on the WICHE Interstate Passport Initiative**
 - C. **Presentation on Osher Lifelong Learning Institute**
- V. **Ongoing Issues**
- A. **Report on National Center for Teacher Quality and SB241**
- VI. **Future Agenda Items**
- VII. **Adjourn**

This motion is effective February 20, 2014."

III. Full Board Consent Agenda

- A. Approval of Revisions to Regents' Policy 10.02.040 Related to the Merger of the University of Alaska Fairbanks School of Natural Resources and Agricultural Sciences and the Cooperative Extension Service

The president recommends that:

“The Academic and Student Affairs Committee recommends that the Board of Regents approve the following revisions to the Board of Regents Policy 10.02.040: 10.02.040(A)2U 19.03 -1.15 Twi,(m)BDC 0tt1mend:

- B. Approval of Revisions to Regents' Policy 10.07.010 – Role of Research, Scholarship and Creative Activity Reference 3

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents' Policy 10.07.010 as presented. This motion is effective on February 20, 2014.”

RATIONAL/RECOMMENDATION

The proposed changes are more consistent with wording in federal regulations. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 3.

- C. Approval of Revisions to Regents' Policy 10.07.020 – Sponsored Project Submittal and Acceptance Reference 4

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents' Policy 10.07.020 as presented. This motion is effective on February 20, 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 4.

- D. Approval of Revisions to Regents' Policy 10.07.070 – Human Subjects in Research Reference 5

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 as presented. This motion is effective on February 20, 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 5.

- E. Approval of a Master of Music in Performance and a Deletion of a Master of Arts in Music at the University of Alaska Fairbanks Reference 6

The president recommends that:

for any current students wishing to graduate under the current M.A. requirements.

Reference 6 includes the program action forms and program summary. Provost Henrichs will answer any questions committee members may have.

IV. New Business

A. Presentation on Student Recruitment Addendums 9, 10, 11 & 12

UA Associate Vice President Oba, UAA Vice Chancellor Schultz, UAF Vice Chancellor Sfraga, and UAS Vice Chancellor Nelson will present on student recruitment.

B. Presentation on the WICHE Interstate Passport Initiative Addendum 13

Western Interstate Commission for Higher Education (WICHE) Representative Turner will provide a presentation on the WICHE Interstate Passport Initiative.

C. Presentation on Osher Lifelong Learning Institute Addendum 14

Founding Director Lando will discuss the creation and history of UAF's Osher Lifelong Learning Institute (OLLI). Current program Director Garland will discuss the present status of the program.

Addendum 14 includes a summary of the program as well as the 10th anniversary report. Members of the committee will also receive a copy of the current OLLI catalog. (h)-4(e cu)-L24eser Les1Oi us(L)-3(I)9(16di)1.683-6(n.)Tj /TTr 7 (