

University of Alaska  
Statewide Academic Council (SAC) Meeting Notes  
March 12, 2015  
9:30am – 12:30pm

Present: Rick Caulfield (acting VPAAR), Susan Henrichs, Sam Gingerich, Dan White, David Valentine, Tara Smith  
Absent: Virgil Fredenberg, Karen Schmitt, Helena Wisniewski  
Guest:

UAS anticipates proposing elimination of several degrees and certificates at the June meeting: 1) Masters of Business Administration, Certificate in Residential Building Science, Associate of Applied Science in Power Technology/Automotive Option.



options for UA-aligned learning management systems, and having a Faculty Alliance representative on the BOR and Summit Team. Alliance has also drafted a memo recommending significant changes at UA Statewide in light of budget challenges and prior recommendations from the McTaggart/Rogers and Fisher reports.

13. Planned April Board of Regents meeting agenda

a. Policy revisions

- i. P09.02 – Student Rights and Responsibilities [removed—see note 2.a above]
- ii. P04.04.070. Emeritus Status

b. New program proposals or deletions

- iii. Master of Security and Disaster Management at UAF
- iv. Conversion of Bachelor of Science in Engineering at UAA

c. UA