

September 8th. He further stated that the President could potentially return a charter to a council if he was not satisfied with it.

Megan asked a question regarding voting rights of faculty on Academic Council (AC). Because the Faculty Alliance chair was a voting member of SAC, would they also have voting rights on the AC? Susan clarified, and the group agreed by consensus, that because the AC was an advisory body and not a legislative or decision making body, its actions were

ACTION ITEM: e-Learning Subgroup will review and forward charter to AC for approval. Once approved, Saichi will send to President Johnsen for his approval on September 8.

6. Strategic Pathways Phase 2 Updates – Saichi, 10 min.

a. e-Learning report due 9/1/17

Susan H. reported that there was some confusion as to what purpose these reports served. It was unclear if these reports were for the Regents to discuss at their meeting or for the e-Learning subgroup's benefit. As a result, some institutions were not expecting to have to compile a report. Saichi explained that the e-learning report due 9/1, consists of a list of Subgroup members and the e-learning charter and is not intended for the Regents.

b. SW Health program planning – Jeff J.

Jeff noted the Strategic Pathways charge to strengthen intercampus collaboration. He has visited Juneau, Ketchikan, and Kodiak thus far and has plans to visit more campuses soon. Alaska Pacific University has begun the process of becoming a Tribal College with a focus on health programs including nursing. Jeff is assisting with the formation of an advisory body to aid in the development of the program.

ACTION ITEM: Nycolett will distribute Jeff's SW Health programming planning Strategic Pathways report to AC members.

c. Community Campuses – Priscilla

In response to a question regarding plans for community campuses to integrate with main campuses and collaboration across campuses, Priscilla explained that there appeared to be a paradox in the charge. Integration with main campuses would be in conflict with collaboration across community campuses. She asked when the report is due and how best to proceed with it. The group determined the report will be due Sep 8.

7. New program additions and discontinuations – Provosts, 10 min. (attachments)

a. UAA – Sam G./Duane H.

- i. Accelerated Master's in Mechanical Engineering (addition)
Approved with consensus of AC.

ACTION ITEM: Saichi will sign the Accelerated Master's in Mechanical Engineering PAR from with consensus of AC and send to President Johnsen for his approval.

b. UAF – Susan H.

- i. Resilience and Adaptation Program, Graduate Certificate (addition)
Approved with consensus of AC.

ACTION ITEM: Saichi will sign the Resilience and Adaptation Program GC PAR from with consensus of AC and send to President Johnsen for his approval.

- ii. Arctic Engineering MS (discontinuation)
Approved with consensus of AC.

ACTION ITEM: Saichi will sign the Arctic Engineering MS PAR form with consensus of AC and send to President Johnsen for his approval.

- iii. Engineering Management MS (discontinuation)
Approved with consensus of AC.

ACTION ITEM: Saichi will sign the Engineering Management MS PAR form with consensus of AC and send to President Johnsen for his approval.

- iv. Science Management MS (discontinuation)
Approved with consensus of AC.

ACTION ITEM: Saichi will sign the Science Management MS PAR form with consensus of AC and send to President Johnsen for his approval.

- v. Environmental Engineering MS (discontinuation)
Approved with consensus of AC.

ACTION ITEM: Saichi will sign the Environmental Engineering MS PAR form with consensus of AC and send to President Johnsen for his approval.

- vi.

10.

ACTION ITEM: Saichi will sign the Science Management MS PAR form with consensus of AC and send to President Johnsen for his approval.

ACTION ITEM: Saichi will sign the Environmental Engineering PAR form with consensus of AC and send to President Johnsen for his approval.

ACTION ITEM: Saichi will sign the Mineral Preparation Engineering PAR form with consensus of AC and send to President Johnsen for his approval.

ACTION ITEM: Saichi will sign the Software Engineering PAR form with consensus of AC and send to President Johnsen for his approval.