

5. UAA – BS Physical Education name change to BS Kinesiology – John/Susan, 5 min.

(attachment)

- a. When making name changes, they are asking that they look at the standard name across the country. They have done the research and would like to make the change. – There are no objections. Paul will take them up at the June board meeting. Susan would like to have a community member to assist in presenting.

6. Time of meeting –

forward with a single accreditation. In response to that, the regents voted in the last meeting to create a taskforce to look at the university structure. They will begin meeting over the summer and provide their thoughts to the full board in the fall. The budget is in the governor's hands and has 30 days to make a decision. He also has the ability to line item veto. Fairbanks Daily News Miner is cautiously optimistic.

- i. Strategic Investment – The president is now looking at what we can do from the list if we receive the \$5M cut.

9. Accreditation update – Provosts, 10 min

- a. The September meeting will be the full report.
- b. UAS – Had their accreditation the last week of April, which was very successful. Will be going to Park City, UT to hear the results from the commission. Believe they will have a very positive outcome. CAEP will respond sometime in July for their initial response.
- c. UAF – In the midst of preparing their report and will have their site visit in September. Submit the report July 1st.
- d. UAA – Received a response from the APA and working on the questions. Working on Regional accreditation. Paul – APA sent a letter to the president. It was unusual for the president to receive this type of letter. Chancellor Sandeen was contacted and she assured everyone that they were covering everything. They have had 2 meetings with APA. They will be meeting with them again next week.

10. Legislative Update – Paul, 5 min

- a. There are no other bills that have made it through legislation that impact us. There are some items in committee that may become action items this fall. DEED and CTE programs. Senator Steven's bill looking at Middle College and accreditation review have been put on hold. The budget – we are now in wait mode to see what the governor wants to do. We still do not have a student regent. The governor has not named a student regent at this time. Regent Sweet serves until a new regent is named.

11. Faculty Alliance update – Maria, 5 min

- a. Working on the report to the BOR – Course block alignment. Issues of grading – flat A, B, C, D, F at UAA. UAF has +/- and also an option of a flat grade. Will need to work on making consistent. Course block alignment – Each of the university faculty are very much attached to their 50/60 minute course hour. FA is not going to make a recommendation to sync those. They are looking at evening start times. UAF has the

greatest variability and they are not transparent as to why they are this way. Maria is working on finalizing this report.

- b. Some of the faculty at UAF and UAA are having challenges with workload agreements, dealing primarily with the service area. Will be looking at these in the fall retreat.

12. Dual Enrollment & CAEPR update – Teri, Anupma, Susan K, Dayna D - 15 min (*attachment*)

- a. Presentation from CAEPR – Has just finalized the draft report. Dayna provided a brief

- a. Educational Attainment – We have made a lot of goals. If you have some thoughts about what we have done on campuses in terms of improving student success, this is something we need to consider. The board has 2 goals – increase completion and enrollment numbers. Enrollment is dropping. We have lost 5% a year for the past few years. Some is external and some internal. For the students we have, we have done a lot for them that is improving their success and preparation. Also would like to point out the challenges we have. Nontraditional students – what are we doing to reach out to them. The nontraditional students are now our traditional students. Look at policy/regulation and our presence to reach out to this demographic. What can we do to get out to the community.

14. Student leave policy – Saichi, 5 min (attachment)

- a. Leave of absence regulations are now out for comments. Can send comments to Saichi or Paul. Maria – FA received this information, but did not have time to send this out before faculty went on leave. Paul – This will not be implemented until later this fall, so there will be time for both the faculty and students to provide feedback.

15. Student Success report from Baltimore Convening – Saichi, 5 min

- g. Jeff – Tiger Teams – Finance – If they are going to look at the allocation between sites – would like to augment and enhance the committee. Feels there would be more broad-based input.
- h. Alex – Nothing to add
- i.