

Meeting Notes  
**Academic Council**  
January 8, 2019; 9:00 – 11:00 a.m.

[Zoom Recording](#)

Action/Business:

1. Approve [December 2019 meeting notes](#) – All, 2 min.
  - a. Reviewed
2. Review Action Items (*attachment*)
  - a. Reviewed
3. Program Action Request – (*attachments*)
  - a. [Name Change – BS Nursing Science – UAA](#)
    - i. Updating the nomenclature to match what is standard in the industry/field at this time. The curriculum has not changed.
    - ii. Consensus support from the council and will be added to the February BOR agenda.
  - b. [Discontinuation – Applied Ethics Undergrad Cert – UAA](#)
    - i. The program has very low enrollment (a single student) and should be discontinued. The final student has been taught out.
    - ii. Consensus support from the council and will be added to the February BOR agenda.
  - c. [Discontinuation – Industrial Technology of Applied Science – UAA](#)
    - i. Was previously suspended with intent to discontinue. Current students have other options to complete their degrees. There is a lack of student interest and low enrollment. The workforce implications can be covered by other degrees.
    - ii. Consensus support from the council and will be added to the February BOR agenda.
  - d. [Addition – Associate of Arts in Alaska Native Studies – UAA](#)

- i. It is important for this campus to move in this direction. Will help work with APU. It is an AA degree that will help students go into other degrees. Gives students choice and flexibility. There are 26 elective credits.
  - ii. Consensus support from the council and will be added to the February BOR agenda.
4. Action/Change Forms – Paul

Updates/Discussion:

5. Faculty Alliance update – Maria
  - a. Looking at the upcoming BOR meeting. Some is in regards to the policy audit. Rolls and responsibilities of the chancellors. In response to the NWCCU letter. The chancellors' position descriptions were scant and needs to be spelled out more clearly.

- ii. Budgeting – Process and accountability process for each university. How is the process internally decided, distribution of funds? How do we carry forward the FY21 and FY22 process? Planning FY22.

- c. There is a void of people in South Central that are pursuing education degrees. There was a loss of 150 people last fall. Struggling to recruit as a whole across the country, down overall. Teaching is viewed as a less than desirable profession.
    - i.
  - d. Dual Enrollment – an area of positive growth
  - e. Structure – not functioning in the way it was intended. The Board will want to discuss.
10. Roundtable and future agenda items – All
- a. Future agenda items
    - i. Dual Enrollment –
      1. Able to implement the revised student parent/guardian form that can be signed one time and accessible by all universities. Developing an FAQ.
      2. Instructor qualifications – looking at the difference in qualifications for CTE instructors vs those that teach GERs.
      3. Registration process – has been a barrier for students.
    - ii. eLearning – reconstituted and now includes faculty – Paul is working on a charge so they can begin reporting to the AC. Karen Carey will continue to be chair.
    - iii. Registration – accessibility for non-degree seeking students

Priscilla – Community campuses having a meeting next week – making it clear what the value added is of the community campuses. Dropping enrollment – people think that UA lost its accreditation.

Saichi – Student Services Council – did not meet in November. Will meet in January. Student Success Convening – March – will meet again today. Will get out a Save-the-Date message today. Will expand the distance delivery of the convening. Last year the venue was maxed out and had to stream the speakers to an additional room. Will plan to have more interactivity with breakout rooms. Will also provide distance access. Paul – There is a need for more faculty

