We could standardize $40/credit hour across the system and then find a method to assist in offsetting the increased cost (e.g. scholarships).

Community campuses in Fairbanks report to Everett, Peter, who reports to the Chancellor. Community campuses report academic issues to the Provost in Anchorage. Community campuses in Southeast report to the Provost. The community campus directors have a forum. Would there be a benefit to inviting the community campus director forum chair to join SAC? Perhaps not, as all of the rural campuses are diverse and would not be well represented by one person.

Dan recommends that we have consistency across the system of $40/credit hour and recognize that there is a lower cost at rural campuses. SAC should also recommend š } š Z W Œ E • ] v š [ • a scholarship be formed to help offset the cost in rural areas. Comment: If there is a scholarship fund, it should be specified that it is a local scholarship fund.

Susan H.: It is noted that this decision is being recommended without her concurrence. She has never seen an analysis of cost that supports this proposed fee. Comment in response: The fee recommendation was made based on how tech prep is commonly awarded for those types of programs. $40/ credit hour recognizes there is an increased cost associated with accredited credit hours.

SAC could recommend that we need a common fee. E } • • š Z • Ç • š u v o À š Z ( u } µ v š š } š discretion. VCAS provides justified fee within a reasonable time frame. Recommendation made that VCAS communicate with campus Provosts and community campus directors to analyze cost/projected cost to determine appropriate fee. Unless demonstrated otherwise, we will establish a common fee via a subcommittee (Sam Gingerich, Pete Pinney, Susan Henrichs, Karen Carey). No opposition to determining a common number for the fee.

Logic behind the common syste

ACTION ITEM: Karen Carey will send Dana a draft of the UAS alcohol policy that states alcohol on campus will need to be approved by Chancellor. DONE.

7. Program Additions/Deletions
    a. UAA
        i. Notification of Admission Suspension in Retail Management UG Certificate to Sam

Provosts are to be in person at ASA committee meeting to give the Program Review and Accreditation Report. The plan is that each provost will provide their own report. DONE, see 7/18/16 email.

c. NIH/EPSCoR/INBRE contract concerns (asked this be shared by Dan via conversation they had) Faculty are hired on these grants. Would like to add to future topics how they are affected by changes at the University

ACTION ITEMS sent to SAC on 7/20/16 by Dan

1. d/KE /d DW ^ ] Z] Á]oo •}o] ]š }uu vš• Œ P Œ ]vP v o }Z}o }v u‰µ• ‰}o members should send comments to Dan. Comments will be finalized by August 15th.

2. ACTION ITEM: Dan will sign the PAR forms for the New Program Proposal Occupational Safety and Health ^Á]šZ }v• v•µ• }( ^ _ v (}ŒÁ Œ š} WŒ •] vš :}Zv• vX

3. ACTION ITEM: Regent Fisher requested that industry leaders discuss with ASA at the September committee meeting. Sam will reach out to 1 or 2 industry leaders to speak at the ASA committee meeting.

4. ACTION ITEM: Dan will sign a PAR form that documents the SFOS name change to College of Fisheries and Ocean Sc} v •U • ^Á]šZ }v• v•µ• }( ^ _ }v •µ u]šš Ç ^µ• v ,X

5. ACTION ITEM: Tara will provide the GER alignment report to Dan by August 12, 2016 for inclusion on the September ASA agenda. The report will either be submitted as a Board memo or ASA agenda item.

6. ACTION ITEM: Dan will send updated R10.07 to SAC for review of changes, prior to sending to sending to Chancellors and president for review and approval.

7. ACTION ITEM: All campus policies/directions/steps regarding concurrent enrollment need to go to GC for Œ À] Á š} • ]( vÇšZ]vP À]}o š • šZ Œ P vš[• ‰}o] ÇX Z ‰Œ}À}•š Á]oo • v vŒ}oou vš •š ‰•l ]Œ š]}v•l‰}o] ] • ÁZ] Z v Á]oo • v š} ' Á]šZ WŒ}À}•š•

16. ACTION ITEM: Tara will send Dan an email with strategic pathways concerns bulleted. Real time info on SP facilitator feedback would be appreciated so that they can be covered in the weekly meetings with facilitator/Doug Johnsen. DONE