Statewide Academic Council Meeting Summary (Audio only)
August 18, 2016; 9:30 a.m. – 11:30 a.m.

1. Safety Minute - Dan White

    HR Council and Risk Management Council working on common platform for common employee trainings and reporting system. Presentation was made to Summit and now the councils are working on further development. First rollout date for new platform will be Jan. 2017. The first rollout will be for all UA employees and contain safety training, bullying awareness training, Title IX training, etc.

2. July 14, 2016 Action Item Update - Dan (see below)

3. Review and approve 7/14/16 Meeting Summary – All (attachment)

    Question: Lisa Hoferkamp on Item 4 – concurrent enrollment referred to teaching college courses in high schools; was this referring to college prep courses?

    Answer: No, this refers to actual college courses taught by approved high school (HS) teachers. UAS reviews HS teacher CV to see if credentials allow the HS teacher to be an adjunct. Some university units/departments have different requirements for HS teachers teaching courses in HS. Would be good to have a standardized practice. Minimum is standardized by regional accrediting body, but some departments might have higher requirements. Future agenda topic for SAC.

4. Refined developmental course identification and classification – Gwen Gruening (attachment)

    a. Attachment outlines reporting changes. Instead of having three levels of development education courses, there will only be two below the 100 level. Proposal from IR is that no course 100 level and higher will be reported as developmental.

    b. New term would be prerequisite instead of developmental education courses. This will show a lower rate of remediation for incoming students. Success rates will go down due to lower graduation rates.

    c. Question: If, according to Board policy by matching courses based on numbering, are there courses that are not Math and/or English (eg. 080 Refrigeration course) being included in IR reporting? Answer was courses such as the 080 refrigeration level are reported as "other developmental".

    d. <u>ACTION ITEM: Nycolett will set up a call between Dan, Tara, and Gwen to discuss reporting of developmental courses. DONE.</u>

5. BOR ASA Prep – Dan

    a. No comments on the ASA agenda topics.

    b. <u>ACTION ITEM: Dan will send the student governance structures report to SAC. DONE-Attached to 8/19/16 email.</u>

6. Update on suspension discussiq0.0EMC /P p 72182.54C.W*7 k(stru)-4(ct)-12(u)-4(re)4(s)5(r)-2(e)4(p)-4(o)-2(rt)-5(to)-4(SAC)4a

10. Adoption of system wide transcript and GPA re: Grade "Replacement" – Dan

    This topic is moved to the next SAC meeting

11. Banner Codes – Sam Gingerich (attachment)

    a. AT UAA, an informal group of Alaska Native faculty and staff have raised concern on how UA reports Native ethnicity in Banner. They have worked with the registrar's office to develop a current list for reporting as some of the reporting codes are no longer accurate (e.g. Eskimo terminology). Proposed alternative codes have been provided for SAC consideration and endorsement to move forward.

    b. IR Council has been working on this issue and invited Tara Ferguson and Mary Gower to join discussion on new race codes. There are issues with Federal requirements on reporting. Technical proposal would be put forward by IR to appropriate channel to expedite making these changes in Banner and where it would rank in the order of other necessary changes as there is no IT governance in place.

    c. ACTION ITEM: Gwen will send the summary from the IR council meeting that addresses the Banner ethnicity code changes to SAC.

    d. ACTION ITEM: Dan will suggest Banner code discussion for Summit.

12. Faculty Alliance update – Tara

    a. ACCUPLACER

        i. Faculty Alliance (FA) is looking at the ACCUPLACER tool and gathering input on whether the contract should be renewed.

        ii.

4. ACTION ITEM: Dan will sign a PAR form that documents the SFOS name change to College of Fisheries and Ocean Sciences, as "with consensus of SAC" once submitted by Susan H. DONE

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 as an ASA agenda item. DONE-Tara will present as report to ASA.

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. DONE. GC addressing suggested edits.