



v. Proposed deletion UAA Marriage and Family Therapy Graduate Certificate

Faculty Senate was not in support of deleting this program. Recommendation was originated by the unit responsible to the program. There was no commitment from the unit and college to allocate resources to continue this graduate certificate and program although there was support from faculty to teach the course. There have not been any registrations in this program for a number of years.

- b. The originally proposed MA in Marine Science by UAF will be resubmitted with a different name. UAF will bring back the proposal for the MA in Marine Science in March Masters of Marine Study. Dan will forward this to ASA with the consensus of SAC has not changed.
- c. UAA and UAS will have proposals coming this Spring.
- d. At a previous ASA meeting, ASA Chair Fisher asked that private sector people speak to the merits of proposed new programs at the ASA committee meeting. Please consider this might be asked for again when new programs are proposed.

6. ALEKS/ACCUPLACER update – Saichi

- a. College Board is the owner of ACCUPLACER and is willing to renew minus the Math component. McGraw-Hill, the owner of ALEKS offers a discount per test if there is a system agreement in place.
- b. Perhaps a town hall forum could be scheduled for enrollment services and advisors who are impacted by these changes. This meeting should include the faculty that are requesting the change so they can answer questions and consider the issues of the change.
- c. Understanding is that math faculty would like the change from ACCUPLACER to ALEKS testing starting for Fall 2017.
- d. ACTION ITEM: Saichi will check the length of the requested continuation of the ACCUPLACER contract for testing.
- e. Questions to address:
  - i. Will ACCUPLACER scores be grandfathered in for the Math testing?
  - ii. What is the timeframe on implementation – will Fall 2017 be enough time?
- f. ACTION ITEM: Tara will contact the Math faculty asking about implementation planning for the ALEKS testing. An update will be added to the February agenda.
- g. ACTION ITEM: Nycolett will distribute ACCUPLACER/ALEKS information.

7. Drafted concurrent enrollment regulation – Dan, Fred Villa, Saichi (attachment)

Information provided in the attachment is a result of meetings and forums that discussed concurrent enrollment practices. This is important to faculty and tech prep programs. The Board of Regents has expressed concern that there is not already concurrent enrollment regulation in place. How can this be accomplished in the next six months?

Subset of SAC members (to include faculty alliance member) should be formed to address the issues and draft concurrent enrollment regulations. Karen Carey, Fred Villa, Sam Gingerich, Susan Henrichs, and Tara

Smith will be the team members. ACTION ITEM: Concurrent enrollment group (Karen C., Fred Villa, Sam, Susan, and Tara) will provide a draft update to SAC February 17<sup>th</sup> meeting

8. Faculty Alliance update – Tara

Faculty Alliance Retreat is on 1/19 and 1/20. The next regular meeting is scheduled for 1/27.

9. Upcoming topics

a. College of Education update

- i. Susan – SOE faculty would like to provide input about the implementation team members.
- ii. Karen C. – UAS is looking forward to having everyone involved in the planning of the implementation.
- iii. Sam – important to stress that proposed changes need to be in compliance with NWCCU accreditation and approved by them. Everything thus far is in the planning stage, not in action.
- iv. ACTION ITEM: Dan will send a note to SAC with College of Education implementation updates when available, probably week of January 16<sup>th</sup>.