Statewide Academic Council Meeting Summary
March 16, 2017; 3:00 p.m. 5:00 p.m.

Meeting participants: Sam Gingerich, Susan Henrichs, Chris Fallen, Karen Carey, Lara Volden (for Bruce Schultz), Tim
Edwards, Gary Gray, Tara Smith, Lisa Hoferkamp, Saichi Oba, Dan White, Nycolett Ripley (scribe)

1. Safety Minute - Dan White
Taking a break: OSHA recommends a 10-minute break for every hour you are on the computer. Important
to stand up and move around when working at a desk station.
2. February 17, 2017 Action Item Update - Dan
ACTION ITEM: Dan will approve Surg. Tech with consensus of SAC. DONE
ACTION ITEM: Tara will continue to work with Tim on protection of minors. In progress update as item 7 on
March meeting agenda.
ACTION ITEM: Faculty Alliance sent two recommendations for improvements to the common calendar. SAC
members will solicit input from their teams and report back. In progress, item 10 on March meeting agenda.

3. Review and approve 2/17/17 meeting summary All (attachment)
No comment
4. New program additions and deletions Dan (attachments)
a. UAA - MS Dietetics and Nutrition
UAA has an accredited bachelors of Science in dietetics degree and graduate certificate. The
professional accrediting body has mandated that by 2024
for standard licensure. This Masters of Science will build from the existing Bachelors and
Graduate Certificate programs. ACTION ITEM: Dan will sign the UAA MS Dietetics and Nutrition
PAR form with consensus of SAC and it will be posted to next AS&A committee agenda.
b. UAS - Joint UAS-UAF Bachelor of Science in Fisheries and Ocean Science with a Concentration in
Fisheries Science (BS FOS-CFOS)
i. UAF program will continue to be offered as is. UAS will be creating new courses for the joint
UAS-UAF Bachelor of Science in Fisheries and Ocean Science with a Concentration in
Fisheries Science program. Courses will be offered as outlined in the PAR proposal. ACTION
ITEM: Dan will sign the Joint UAS-UAF Bachelor of Science in Fisheries and Ocean Science
with a Concentration in Fisheries Science (BS FOS-CFS) PAR from with consensus of SAC and
it will be posted to next AS&A committee agenda.
5. Concurrent Enrollment Group Draft Update Karen C., Fred Villa, Sam, Susan, Tara
This group has not met as they are waiting for the protection of minors draft regulation.
6. Residency Credit Requirement Waiver Sam
In current Bo-resident credit requirement which is under the
purview of the President to waive. Should this be delegated to the campus level?

ACTION ITEM: Dan will discuss

experience and outcomes. Sometimes students do not want to share the personal information that is
requested by these systems.
e. ACTION ITEM: SAC members will view the pre-recorded video for the EAB Student Success
Collaborative initiative (hyperlink sent with meeting announcement). The video will be discussed at
the April 21
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 meeting and an EAB representative will be invited to join the meeting to answer
questions (20 min.).
9. Discussion of the nursing model Sam
a. The model is not consistent across the system and none of the sites are standardized. Each site has an
individual focus based on when it was started and what the funding source was. Overall, UAA bears
the majority of the responsibility (e.g. faculty hires, space availability) and the costs.
b. Is there an opportunity to standardize the agreements across the system? This question is important
if it will be used as the model for the College of Education.
10. Discussion of Faculty Alliance common calendar committee proposal Tara
a. Faculty Alliance made two recommendations to the common calendar. One is to make the
Wednesday before the Thanksgiving Holiday to be a non-teaching day. The second is to allow the
campuses to designate non-teaching days due to campus traditions.
b. UAF did not receive any objections to the recommendations. UAA and UAS did not receive any
feedback on the recommendations.
c. The purpose of the common calendar was to have the same course teaching schedules, Spring Break
dates, and same fee payment schedules. If there are different dates at each campus will this affect
the students negatively? The committee will discuss the common fee payment schedule.
d. ACTION ITEM: Dan will send a letter to the Summit Team regarding the Faculty Alliance common
calendar recommendations.
11. ALEKS/ACCUPLACER update Fred & Tara
a. Contract for ALEKS and ACCUPLACER will be shared with SAC when available.
b. Website updates are in progress for those using ALEKS and ACCUPLACER.
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c. There is a question about whether the student or university pays for the test, but this will not affect