

Statewide Academic Council Meeting Summary
May 19, 2017; 3:00 p.m. – 5:00 p.m.

Participants: Susan Henrichs, Lisa Hoferkamp, Maria Williams, Sam Gingerich, Karen Carey, Helena Wisniewski, Karen Schmitt, Dan White, Nycolett Ripley (scribe)

Guests: Aaron Olanie, Gary Gray, Tim Edwards

1. Safety Minute - Tim Edwards

Risk Management is working with HR to standardize safety training in PageUp for UA employees. There is a Title IX, risk management, and HR representative from each campus working on the process/tool.

2. April 21, 2017 Action Item Update – Dan, 5 min.

- a. ACTION ITEM: Saichi will work with the EAB group and send a recommendation to SAC about joining prior to the May meeting. DONE – Email was sent to the EAB group with a draft EAB contract and feedback was requested prior to May 19th SAC meeting. Topic is on today's agenda.
- b. ACTION ITEM: Tara, Karen C. and Lisa will draft developmental education Board of Regents regulation language for SAC to review at the May 19 meeting. DONE-on today's agenda.
- c. ACTION ITEM: Dan will contact Lisa about scheduling monthly meetings, as she will be the new FA chair. DONE.

3. Review and approve 4/21/17 m

5/19/17 Action Items

ACTION ITEM: Saichi will work with procurement and the EAB representative for a one-year trial period for the EAB Student Success Collaborative.

ACTION ITEM: