Statewide Academic Council Meeting Summary
July 21, 2017; 3:00 p.m. – 5:00 p.m.

Meeting participants: Saichi Oba, Paula Martin, Susan Henrichs, Helena Wisniewski, Chris Fallen, Lisa
Hoferkamp, Sam Gingerich, Maria Williams, Nycolett Ripley (scribe)
1. Safety Minute – Saichi Oba
Parking lot

6. Update on Strategic Pathways (SP) e-Learning direction – Susan H., 10 min. (attachment)
As a result of the last meeting, the provosts discussed how to report on e-Learning as a result of
Strategic Pathways. The provosts agreed that e-Learning should work through SAC as e-Learning
is a method of class delivery that cannot be separated from academic policy and procedures.
The document shared with SAC is a draft. The first part of the document outlines the council
members and their role in e-Learning collaboration. The second part of the document is the e-Learning report that is presented to the Board of Regents.

Proposed membership includes a lead in e-Learning from each campus, an academic dean from
each campus and one provost, one faculty senate president, and one community campus
director or dean. The Provost, faculty senate president and community campus director would
each be from a different university and the positions would rotate

The latest draft of the protection of minors regulation was shared by Tim E. with the system
offices earlier this week. There may be minor language changes to the draft, but they will not be
substantive changes. Monday, July 24 is the deadline for feedback. If SAC has any comments,
please send to Tim by then. If there are detailed questions, please send to Tim and Mike
O’Brien. SAC will have a chance to review the draft after the comments are incorporated. Lisa H.
will send an email with questions.

11. Concurrent enrollment draft regulation update – Fred, 5 min.
Will be on the next agenda.
12. Faculty Alliance update – Lisa, 10 min.
a. At the June BOR meeting, Faculty Alliance (FA) was asked by Regent Heckman and Anderson
for a commitment to get the GER common course completed. This will be discussed at the
FA retreat (August 20 and 21). FA was also asked to submit a 6-month update to the Board,
which would be at the November BOR meeting. ACTION ITEM: Lisa H. will send the provosts
information about remaining hurdles to complete the GER alignment following the Faculty
Alliance retreat August 20/21 to request feedback/assistance.
b. Regent Davies requested information on faculty concerns about the Alaska College of
Education. Faculty Alliance is in the process of sending a letter to the regents.
c. Faculty Alliance is working on collecting faculty concerns about SP3 to send to President
Johnsen by August 25.
d. Additional topics discussed are addressing and recommending changes at the Statewide
system offices and working on the protection of minors draft regulation.
e. The contract between the EAB Student Success Collaborative and UA has been shared with
the FA. The reduction in fees and an opt

14. Roundtable – All, time remaining
Saichi: Received a note from CHRO Keli McGee about the VPASA search committee.
Understanding is that the committee will be chaired by Keli. ACTION ITEM: Saichi will send the
link for the VPASA job posting to SAC.

7/21/17 SAC ACTION ITEMS
ACTION ITEM: Susan Henrichs will lead a subcommittee of the three provosts to draft the Academic Council
charter. The draft will be discussed at the next meeting.

ACTION ITEM: Provosts will have suggested e-Learning subcommittee council members ready for President
Johnsen’s consideration by August 4. Names will be sent to Saichi to be shared with the Academic Council to
discuss via email on Monday, July 31. The Academic Council will review and provide feedback by Aug. 3,
prior to sending to President Johnsen.

ACTION ITEM: Lisa H. will send the provosts information about remaining hurdles to complete the GER
alignment following the Faculty Alliance retreat August 20/21 to request feedback/assistance.

ACTION ITEM: Saichi will send the link for the VPASA job posting to SAC.