Academic Council Notes

April 13, 2023; 2:00 p.m. – 4:00 p.m.

Recording info:

https://alaska. zoom.us/rec/share/F0UnCM CihqcK8i8uW2V0gTL-gaiL0r8MaEhy86aB1gTYouQ x6PD083y9

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Action/Business:

1. Program Ac tion Requests -

a. UAA , Denise and Susan; AAS Vet Tech, BBA Data Analytics, Grad Cert Public Health, OEC

Community, Conflict, Communication, OEC Indian Child Welfare Act. They will have PARs and

other docs ready.

b. UAS, J ennifer and Maren, Nothing to add at this time.

c. UAF, Anupma and Jenny, CB SM - College of Business and Sec urity and Management on Health

Administration and Leadership (in Faculty Senate i n May).

d. Looking to add the se Action Items as soon as possible to have them ready for the BOR.

Agenda Items:

1. Faculty Gover nance Reports - Gokhan Karahan, Jennifer Ward, Jennifer Carroll

a. UAS, Jennifer Ward, discussion about rescinding meritorious awards need to get on agenda in

May. Paul will di scuss with the General Counsel. They have their Electronic Tenure and

Promotion Files that were designed on Google Docs for nex t year by Glenn Wr ight.

b. UAF , Jennie Carroll, They revised their constitution and bylaws with changes to accommodate

Zoom meetings. They endorsed the new distance education, accreditation requirements and

policy.

c. UAA , no report

2. May Board of Regents and ASA agendas - Paul - No more additions to the BOR meeting.

a. ASA Agenda, program action items from the last meeting will be on t he agenda.

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f. Vice Chancellors reports for Student Affairs on (Sept meeting) campus culture, c limate, and

health; the things that the Boards needs to hear about.

g. Accreditation Summary (Fall) and program review summaries, teach out reports as well.

h. Accepting FY24 capital budgets and start look ing at FY25. That will be an emphasis at the

me eting.

i. Confirmation hearings have been ongoing and we have not heard of a replacement for Regent

Hargraves yet. Not sure if one will be appointed before the Board Meeting. We are also waiting

on a new Student Agent.

3. US Department of Education Dear Colleague Letter on Third Party Ser vicers - Paul, Provosts

a. Proposed requirement to report on all 3rd party servicers. W

rpa