

SAC Summary, September 26, 2012, In-person, 10:00am to 12:30pm

Present: Susan Henrichs, Rick Caulfield, Elisha (Bear) Baker, Mark Myers, Helena Wisniewski, Cathy Cahill, Daniel Monteith, Robert Boekman

I. Review of August 15 SAC

tenure or those which . one or more degree or certificate programs. To me this seems the main reason for approval of additions and deletions by the president. In research units, subunits come and go quickly and many listed here are small and have no tenurable positions. Also policy and regulation don't explicitly address moving units from one administrative home to another. Perhaps this is considered a major revision; however, it's often done for reasons unrelated to program performance. Megan Carlson comment: Recommend term or tenure track faculty, units that grant degrees or certificates, centers and institutes with research and/or outreach (to include Alaska Small Business Development Center).]" SAC agreed that Dana will check D-level budget issue related to policy and regulation – get this to SAC then we will make decision on whether to eliminate orange colored elements in regulation. Each MAU will be asked to

E. Guidelines for Disposition of Records when a Campus/Department is decommissioned – attachment – accepted.

V. Information items

A. Reminder - Negotiations with UNAC and ACCFT- Input to be sent to Rhonda Ooms- [rjooms@alaska.edu](mailto:rjooms@alaska.edu)

VI. Your issues/ideas -