Statewide Academic Council Summary – October 2013

Attending: Dana Thomas, Susan Henrichs, Virgil Fredenberg, Robert Boeckmann, Saichi Oba, Rick Caulfield, Cecile Lardon, Gwen Gruenig, Elisha Baker, Helena Wisniewski

- 2. Dual enrollment barriers what shall we present at December BOR? Discussed whether Policy 10.05.010 deals with this issue. Consultation with school districts needed so do not act fast on this cannot do this by December meeting. Alaska Learning Network opportunities were mentioned as a pathway. At UAS developmental ed courses are intended as refreshers not first exposure home school parents want to enroll their children in these courses as first exposure. Focus on student success are students prepared to be successful. At November meeting find clarity for basic principles. Proactive with 54 districts letter indicating the attached list of courses are recommended for dual credit do a webinar on this and allow questions instructor approval for high school students would have to be addressed.
- 3. BOR seasonal reporting calendar Attachment revisions made
- 4. Courses that did not transfer Gruenig Attachment noted that transfer issues were concentrated in certain programs and inconsistencies in acceptance were a concern.
- 5. iDashboard Implementation and cost sharing Thomas & Gruenig Ready to support? Yes agreed to \$6K each from UAF, UAA, and UA SW for three years. Revisit in three years before committing for longer.
- 6. IRiak Caulfield also discussed K12 Smarter Balance consortium can grade 11 assessments be

used for collegiate placement? Three consortia; this is one – a trial in 2014.

7. New Program Proposals and Deletions - http://www.alaska.edu/research/sac/new-programs/

- a. P10.07 Research, Scholarship, and Creative Activity
- 9. December Board of Regents' meeting
 - a. Regents' Scholarship representative 10 minutes
 - b. Draft calendar of Academic and Student Affairs reports Thomas