

Academic Council Notes
March 29, 2019; 1:00 p.m. – 3:00 p.m.

Attendees: Paul Layer, Fred Villa, Karen Carey, Priscilla Schulte, Saichi Oba, Anupma Prakash, John Stalvey, Jeff Jessee, Susan Kalina, Chris Fallen and Kelly James (scribe).

Action/Business:

1. Approve February 15, 2019 meeting notes – All, 2 min. (*attachment*)
 - a. No objections.
2. February 15, 2019 action item/regulation implementation update – Paul, 3 min. (*attachment*)
 - a. Fee payment dates – The business council had taken this on. Julie Queen, VC Beverly Shuford and Mike Ciri had taken this on. Tuition and fee payment deadline.
3. Discontinuation - Master of Civil Engineering - UAF – Anupma, 5 min (*attachment*)

- a. Regents Policy needs to change before the regulations can change. It would go to the ASA Committee at the June meeting. The change would move it out of the grad credits for certification. Once approved, this would change allow the board to pass the control to the president. The regulation would allow the president to transfer control to the chancellors. The policy and regulation change corrects an area that is currently a slow process.

DISCUSSION: John – Excellent idea. Meets the needs of the people and industries. Karen – Agrees. Priscilla – The chancellor level – workforce credentials are approved by the chancellors. Anupma – Would allow the approvals to not go through the BOR. John – if things get out of control, the president can pull back the control. By convention, we do notify the board of discontinuations

ACTION: Move Policy 10.04.020 – Graduate Certificate Program change request to the ASA Committee meeting (consent agenda) at the June meeting. Paul will work on a justification statement with Anupma’s assistance. Regulations will move forward through the Action Transmittal process once the policy is approved.

6. R04.04.070 Emeritus, Faculty & R04.07.095 Emeritus Status, Staff – Paul, 3 min (*attachment*)
 - a. There were some questions about dean, to include director.
 - b. Change – Faculty - Section G - ...sole discretion of the chancellor, a continuing connection...

DISCUSSION: Anupma – questions why the Board needs to be notified prior to revocation. John – This could be a simple matter of sending the email to the board first, then sending the email to the notification. Paul – This is to keep the board from being blindsided. The president wants this to be left in. This is not asking for permission.

ACTION: Will move the R04.04.070 Emeritus, Faculty & R04.07.095 Emeritus Status, Staff regulation forward through the Action Transmittal process with correction.

7. Regent Adjunct Awards – Paul, 5 min (*attachment*)
 - a. Paul thanks the provosts for nominating adjuncts for the award.
 - b. Anupma – Would like clarity on the timeline and deadlines. They were receiving nominations after the deadline. Paul will look at the CBA to see what is specified and will work with Geoff Bacon to clarify the process. John – Very confused with the process. Paul would like suggestions on the timeline and process. Anupma – Would like the process to be specified and then she will follow it. Annually would be easier. Karen –

under review). The president will want an evaluation of the program. There may be tweaks or it may be discontinued. There are plenty of good proposals to f

ACTION: Susan will send Kelly

14. Student Success Convening 3/22 - Review – Saichi, 5 min

a. Paul – How frequently should we do this? – Saichi –

- a. They have actually added to this memo in an email yesterday. We will have them address all of their items in one memo.
- b. Directory information has typically gone from the registrars to the student services council and then to general council. This one skipped student services council. There were actually objections by the SSC. There was enough concern by a couple chancellors. This will be brought back next month to the AC. Will need a better understanding of why the registrars need the information in the directory.
- c. Paul – The intent is to add “country”.
- d. Jeff – Having trouble identifying students from EU countries. GDPR requirements. If we have this information, it would be useful. They are currently stalled because of the GDPR.

17. eLearning Subgroup Committee update – Karen, 5 min.

- a. Talking about fees for eLearning classes. This goes right along with Dual Enrollment. The committee will be coming back with recommendations. It is all over the place. Some don't charge anything and some charge quite a bit.

Jeff – College of Health – Have a physician assistant program with the University of Washington