research as part of SAC. Addressing voting in SAC.   Put this item on next SAC agenda – **Dana will draft revised regulation**

8. September Board of Regents' meeting
   a. Policy and regulation revisions
   b. New program proposals or deletions
      i. Addition of Medical Assisting Undergraduate Certificate at UAS
      ii. Deletion of Early Childhood Programs at UAS
      iii. Addition of Speech-Language Pathology Post-Graduate Certificate at UAA
   c. Program review and accreditation report + list programs at capacity. UAA will do program prioritization report + accreditation. Programs at capacity definitions – see Susan Henrichs spreadsheet for definitions. UAA should address the Occupational Safety and Health program request from industry during this conversation.
   d. Faculty workload metric – board discussion of this request – Fisher request – **Dana will send draft email message to SAC for input**
   e. Jamie Merisotis, President, Lumina Foundation
   f. ~~Services for students under duress academically, financially, or personally – VCs for Students and AVP Oba~~ **Postponed to December   some VCs not available for this presentation**
   g. Committee structures illustrating approval processes for academic approvals for UA and each university. Intended to educate the BOR on our internal processes. Requested by Regent Powers.
   h. Ed programs and Education Matters (Full Board) – deans to attend – **Dana will provide a one pager on FEA, ATP, and ASMP**
      i. Discuss new CAEP admission criteria and likely impact on programs – deans?
      ii. Discuss not repeating history – re-invent program then undo because rural students were not making it at reasonable rates – Susan Henrichs – Diane may be available to briefly speak to the CAEPR report?
      iii. Conclusions from August 8 meeting and our plan to move forward – Rick C and Dana T?

9. December Board of Regents' meeting
   a. New program proposals or deletions
   b. SB 241 Report – full fledged
   c. e-Learning Report -
   d. ~~Affordability and tuition setting~~ Tuition setting scheduled for September meeting
   e.