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 Statewide Academic Council Summary
October 16, 2014

Present: Dana Thomas, Susan Henrichs, Elisha Baker, Rick Caulfield, David Valentine, Virgil Fredenberg, Tara
Smith
1. Approval of the summary of the 09.17.14 meeting ʹ Attachment ʹ Approved

2. Placing research agenda items at the start of SAC ʹ Agreed

3. New program proposals or deletions
a. UAA education doctorate ʹ timing and collaboration? Collaboration needed because none of
the three programs is large or deep in the research arena. This program should not be
moved forward until other school of ed concerns from BOR are addressed and collaboration
across the system is addressed.
b. UAA masters of computer science at February BOR (possible)

4. Policy and regulation revision ʹ Attachments for each
a. R10.07 Research, Scholarship, and Creative Activity (policies are done but regulations have
not been approved) ʹ Part C ʹ University chancellors will establish a process for the
following: add language related 1abc in current. R10.07.050 part A needs to be rewritten ʹ
Bear Baker volunteered to redraft. Delay further discussion until research leads are present.
Also, policy indicates the president will promulgate regulation concerning human and
animal subjects but no such regulations are given ʹ thus, they are needed. Ask three

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5. Proposed BoardDocs approval trees ʹ Attachment ʹ Asked Provosts to talk with their cabinets about
the proposed approval trees

6. November A&SA meeting to review policy revisions
Afternoon of Thursday, November 6 ʹ additional details forthcoming
a. School of Education analysis
b. Doctorate in Nursing Practice at UAA
c. Policy revisions
i. 05.10.080  Tuition and Fee Waivers ʹ not ready
ii. 09.01.014  Expectations: Curriculum
iii. 09.01.020  Student Defined
iv. 09.01.030  Responsibility and Scope of Student Services
v. 09.02.030 ʹ Scope of University Authority for Violations of the Student Code of
Conduct (possible)
vi. 09.04.030  Composition of Education Records
vii. 09.09.040 ʹ Nondiscrimination and Gender Equality
viii. 09.11.020  Health and Counseling Services and Fees; Health Insurance (possible)

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a. New program proposals or deletions
b. SB 241 Report ʹ full fledged
c. e-Learning Report
d.
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