

- i. No comments.
 - d. Michelle will share Dec. 8, 2015, AK Public Higher Education Roundtable presentation made by Dennis Jones with group. DONE.
 - i. Sam reviewed the presentation and shared with deans. This has engendered discussion because of the way the presentation set the environment.
 - ii. Ed Rasumson and Aaron Schutt are leading this effort. They are involving industry leader and the Department of Commerce so that Alaska's needs in industry can be identified.
 - iii. Dennis Jones (NCHEMS) and David Longanecker (WICHE) gave the presentation, which was not looked upon favorably.
 - iv. The group meets again in March.
- 3. Review of the summary of the 12/9/15 Joint SAC/President's Cabinet meeting
 - a. No comments/corrections
- 4. Regent's Four and Other Data Reporting - Dan White
 - a. Gwen Gruening sent data to each of the task forces.
 - b. Multiply the number of credits by pro-rata cost of credit
 - i. Challenge because no two credits are equal in cost of delivery
 - ii. Provosts have opportunity to provide addenda for items that require additional info.
 - 1. An example would be that rural campus costs are covered by external funding (Title III). This labeled by the university as "Instruction" and thus gets wrapped up into the NCHEMS instruction category.
 - 2. Susan H. sent a clarification of cost.
 - 3. Priscilla will send an addendum
 - c.

- a. Future plans and upcoming legislation regarding workforce development at the State level, going to the Federal level will affect each campus.
- b. The changes are to address occupational needs and shortages in the State.
- c. Changes are being made to the eligible training provider list.
 - i. This list represents courses and programs using Federal funds and some programs are grandfathered in.
 - ii. Changes to be seen are required statistical reporting in order to remain eligible and some programs will need to individually apply at the campus level. Those programs have been identified.
- d. AK Dept. of Labor is emphasizing an apprenticeship
 - i. There is a focus to increase the number of apprentices nationwide. Alaska would like to double the number of current apprenticeships. This is an issue because of economic downturn and it also affects funding.
- e. ESEA Secondary Schools Act: dual enrollment/dual credit will be a renewed discussion for opportunities across AK.
- f. The Perkins Plan is now required

- a. January retreat is focused on the universe of programs offered by UA. Dan will update the board on what ASA has been working on.
- b. February 18 & 19 meeting
 - i. ASA has a GER alignment update. Dan will provide a written report to update the board on the GER task force.
 - ii. None of the campuses have program admissions/closures for this meeting, but UAA may have some to report for the April meeting.
 - iii. GER alignment has generated a lot of discussion.
 - 1. More detail will need to be provided on implementation and timeline.
 - 2. Fall 2016 was supposed to have been when the course alignments were published, but due to publication deadlines, this isn't possible. There are no standardized course titles/numbers, etc.
 - a. ACTION ITEM: Dan will ask Dan Kline to address this in the GER task force and to include in the report to the regents.
 - iv. Concurrent enrollment regulation
 - 1. Steve addressed concerns from CTC.
 - 2. This is with Faculty Alliance as it was thought they would want another look at the regulation due to minor changes made by General Counsel.
 - v. R10.03 Faculty, Staff and Student Governance
 - 1. Change in process by which governance is asked to do things and in the