

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, November 6, 2014, *3:00 p.m. – 5:00 p.m.
Butrovich Building, Room 109
University of Alaska Fairbanks
Fairbanks, Alaska

**Times for meetings are subject to modifications within the November 5-6, 2014 time frame.*

Committee Members:

Michael Powers, Committee Chair	Kenneth J. Fisher
Gloria O’Neill, Committee Vice Chair	Kirk Wickersham
Courtney Enright	Patricia Jacobson, Board Chair
	David Valentine, Faculty Alliance Chair, ex officio

I. Call to Order

II. Adoption of Agenda

MOTION

“The Academic and Student Affairs Committee adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Full Board Consent Agenda

- A. Approval of Revisions to Regents’ Policy 05.10.080 – Tuition and Fee Waivers**
- B. Approval of Revisions to Regents’ Policy 09.01.014 – Expectations: Curriculum**
- C. Approval of Revisions to Regents’ Policy 09.01.020 – Student Defined**
- D. Approval of Revisions to Regents’ Policy 09.01.030 – Responsibility and Scope of Student Services**
- E. Approval of Revisions to Regents’ Policy 09.02.030 – Scope of University Authority for Violations of the Student Code of Conduct**
- F. Approval of Revisions to Regents’ Policy 09.04.030 – Composition of Education Records**
- G. Approval of Revisions to Regents’ Policy 09.09.040 – Nondiscrimination and Gender Equity**
- H. Approval of Revisions to Regents’ Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance**
- I. Approval of a Doctorate of Nursing Practice at the University of Alaska Anchorage**

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- E. Approval of Revisions to Regents' Policy 09.02.030 – Scope of University Authority for Violations of the Student Code of Conduct Reference 7

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 09.02.030 –

- G. Approval of Revisions to Regents' Policy 09.09.040 – Nondiscrimination and Gender Equity Reference 9

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 09.09.040 – Nondiscrimination and Gender Equity as presented. This motion is effective November 6, 2014.”

RATIONAL/RECOMMENDATION

The proposed revision brings the policy into alignment with federal law. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 9.

- H. Approval of Revisions to Regents' Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance Reference 10

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance as presented. This motion is effective November 6, 2014.”

RATIONAL/RECOMMENDATION

Students & Affordable Care Act Issues:

The Affordable Care Act (ACA) does not require UA to provide student health insurance plans. However, it

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RATIONALE/RECOMMENDATION

Reference 11 contains the rationale and program request for the approval of a doctorate of nursing practice