

Agenda  
Board of Regents  
Academic and Student Affairs Committee  
Thursday, September 18, 2014; \*2:00 p.m. – 5:00 p.m.  
UAS Student Recreation Center Room 116  
University of Alaska Southeast  
Juneau, Alaska

\*Times for meetings are subject to modifications within September 18, 2014 time frame.

Committee Members

Michael Powers, Committee Chair  
Gloria O'Neill, Committee Vice Chair  
Courtney Enright

Kenneth J. Fisher  
Kirk Wickersham  
Patricia Jacobson, Board Chair  
David Valentine, Faculty Alliance Chair ex officio

- I. Call to Order
- II. Adoption of Agenda

MOTION

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- VI. Future Agenda Items
  - A. Report on SB241
  - B. Report on eLearning
  - C. Report on Programs for Students in Duress
  - D. Discussion on Future Direction of Academic and Student Affairs Committee and Transition to New Vice President for Academic Affairs and Research
- VII. Adjourn

This motion is effective September 18, 2014."

III. Full Board Consent Agenda

- A. Approval of an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast Reference 7

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast. This motion is effective September 18, 2014."

POLICY CITATION

In accordance with Regents' Policy 10.04.020, Degree and Certificate Program Approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

RATIONALE/RECOMMENDATION

Reference 7 contains the rationale and program request for the approval of an undergraduate certificate in Medical Assisting. Provost Caulfield will provide background information to members of the committee.

- B. Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast Reference 8

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve the deletion of Early Childhood Programs at the University of Alaska Southeast. This motion is effective September 18, 2014."



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VI. Future Agenda Items