<u>SAC Summary, October 18, 2012, Audio, 9:30am to 12:30pm</u>

- I. Review of September 26 SAC summary no comments
- II. Volunteer to set November 15 SAC agenda Dana in Turkey October 25 November 13 Susan Henrichs will set the November agenda.
- III. New Programs http://www.alaska.edu/research/sac/new-programs/ some UAF program deletions pending, UAA may have one program deletion, UAS AS degree proposal possible.

IV. Old Business

A. Revised 10.02 Academic Administrative Organization - attachment Best advice from UA SW is to keep the orange units in regulation because units therein often use this status for budget bel could be attached to these indicating that a Chancellor is empowered to move or delete (no additions) a unit. Each MAU should recheck whether items can and should be eliminated from regulation.

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- d. Presentation on metrics to coincide with SDI themes (including UA programs contributing most student credit hours AGB graph) Gruenig and Thomas
- e. Report on Alaska Teacher Education Consortium Caulfield
- f. Unmanned aircraft center proposal UAF Myers

IV. New Business

- A. Differential tuition for units that have unusually high faculty salaries Susan Henrichs delayed until December and meet with SSC/SALT to discuss this and other tuition issues. UAF SOM and SEM have suggested higher tuition because faculty salaries in those units are substantially higher than other programs; their graduates have good employment. Nonresident surcharge will also be addressed in this discussion. Saichi will send out a list of questions to MAUs to gather perspectives in advance (include program specific tuition issue).
- B. UAA proposal for Japanese Center (approved) and Ethics Center (approved)