

Attending: Susan Henrichs, Rick Caulfield, Cecile Lardon, Robert Boeckmann, Gwen Gruenig, Mark Myers

1. Approval of the summary of the 10.17. 2013 meeting – Approved without revision
2. Dual enrollment barriers – what shall we present at December BOR? Rick Caulfield and Dana will revise for BOR presentation. Principles piece – a) processes focused on student success, b) add board policy 10.05.010, c) concerns about maturity of under age students in classes the humanities and biology (physiology). Each MAU consults with their local school districts on these policies so this is a partnership and revisions would require that conversation – it is more challenging to do this with home school students.
3. Draft revised BOR seasonal reporting calendar – also under review by SSC – Attachment – add column to separate topic and detail. Discussed some guidance from president. Where do rural campuses fit in this structure (they show up in most everything we report)? Give vocational-technical programs a bit more attention at the board.
4. Methodology for program accreditation metric – Attachment – Gwen Gruenig – some accreditations do not fit Alaska well, should add certifications (airframe, auto, etc). Put together a brief summary of where accreditation/certification makes sense and where it does not make sense or limits our offerings – why we look at this on a case by case – just include some examples of what could be accredited but is not and why in next September meeting.
5. New Program Proposals and Deletions - <http://www.alaska.edu/research/sac/new-programs/>
 - a. UAF Music Department is requesting to change their MA degree to an MM degree – this will add the MM and delete the MA – faculty senate lacking one signature because of FML – will post and get reviewed.
 - b. UAS M.Ed. in Science Education (agreed)
6. Policy and Regulation Revisions - <http://www.alaska.edu/research/sac/policy-revisions/>
 - a. P10.07 Research, Scholarship, and Creative Activity – 10.07.030 – speak to General Counsel about the need for this to be in policy if it is federal law, 10.07.035 and 10.07.090 overlap – check wi8eg/F4 11.040.07.3(3(3(7)C0427 Tc(Tm0374) JET EMC /P AMCID 182-BDC BT

- e. **Postponed until February** – In-state, out-of-state, and international student recruiting efforts by each university; what is working, what is not, and how they know – VCs of Student and Enrollment Services – Saichi Oba will coordinate
- f. Presentation on undergraduate research (not report) – Ron Spatz, Barbara Taylor, Marsha Sousa
- g. Policy and regulation revisions
 - i. UAA School of Engineering
 - ii. UAF Arctic Region Supercomputing Center
- h. E-Learning report – Dana Thomas will coordinate – Carol Goering & Pete Pinney (UAF), Diane Meador (UAS), Renee Carter-Chapman (UAA), Gwen Gruenig (UA SW)
- i. New program proposals or deletions
 - i. UAF graduate certificate in Science Teaching and Outreach
 - ii. UAS Master of Education (M.Ed.) in Science Education, K-8
- j. SB 241 brief update – requested by Regent Jacobson – Diane Hirschberg has sent out