

Statewide Academic Council Summary
May 7, 2015; 9:30am – 12:30pm

Present: Dan White, Larry Hinzman, Steve Atwater, Virgil Fredenburg, Morgan Dufseth, Tara Smith, Rick Caulfield, Helena Wisniewski, Karen Schmitt, Susan Henrichs, David Valentine, Saichi Oba, Sam Gingerich

1. Safety – Dan White – 360 walk around of vehicles – helps prevents accidents
2. Approval of the summary of the 04.08.15 meeting – No objections or corrections.

ACTION: Summary will be posted on SAC website (www.alaska.edu/research/sac/).

3. Policy and regulation revision –

- a. P09.02 – Student Rights and Responsibilities

Discussion: AVP Oba had heard back from UAS but had not received new input from UAA and UAF regarding changes made by General Counsel; a committee was formed 3 years ago to look at Student Code of Conduct so there has been a good deal of input from the campuses however it wasn't clear if student groups have reviewed

ACTION: AVP Oba will check if student groups have reviewed. VP White will check to see if there are Title IX deadlines that need to be met.

- b. P09.05 – Employment of Students

Discussion: removal of salary table in regulation; schedule will be kept on website that can easily be updated without revising regulation. No objections.

ACTION: VPAAR will prepare policy for submission to June BOR ASA agenda and prepare regulation for submission to President Gamble

- c. Review of new version of draft credit hour policy

Discussion: prior to meeting, there was the suggestion to adopt what previous VP Thomas had drafted or adopt the federal regulation wording. Provost Gingerich wanted to ensure the policy was tied to student learning . If number of minutes are specified, that would be UA's interpretation of the federal regulation. One assumption is 50 minutes of instruction – does that equal 1 hour? Is that an assumption we want to put into policy? Perhaps, if GC decides there is enough precedent that it would okay but would want their input. Adopting the federal regulation would help ease the conflict with the common calendar listing 800 minutes. Provost Caulfield also suggested thinking about collaboration across campuses, this federal regulation will set a minimum standard.

ACTION – credit hour policy: VP White will revise policy to include reference to the federal regulation and will revise univ8.43 8 173.06 Tm0.133 g()JTJET64 refederal

- ii. Notification of program suspensions at UAF and UAS
 - iii. Update on Marine Biology program
- d. Outreach report – Non-credit workshops and courses (including CES, MAP, MAPTS, and all campus offerings) (brief update to ASA)
- e. College Readiness report