

*Present: Dana Thomas, Susan Henrichs, Dan Monteith, Cathy Cahill, Elisha Baker, Robert Boeckman, Rick Caulfield, Kit Duke, Dan White*

1. Approval of the summary of the 2.20.13

program and intent to get specialized accreditation (ICBE). Saichi - UAF SOM looking for additional funding to continue operations as they are – not adding more value – Emergency Management students are included in this change – will they get the premium salaries that other SOM graduates will? Rick and Bear surprised by TVEP proposal from SOM. Susan – workload of faculty has been changed, hired contingent faculty, and made other changes to reduce costs – no additional steps apparent without giving up programs or specialized accreditation. Get SOM Deans together? Saichi - Could UAA-UAF combine efforts to help with cost savings? Susan – serious difficulties – accreditation issues? Merger would be challenging to accomplish.

8.

