

Present: Dana Thomas, Elisha Baker, Helena Wisniewski, Robert Boeckmann, Saichi Oba, Daniel Monteith, Tom Case, Rick Caulfield, Fred Villa

Approval of the summary of the 5.16.2013 meeting – Attachment

2. New Program Proposals and Deletions – UAS Associate of Science – coming – will be posted and distributed. New program proposals area quite large; we will use executive summaries only for BOR in the future, if they are okay with that. We will discuss executive summary content at next meeting. UAA is implementing course leaf – an online catalog that should facilitate more efficient processes.

3. Move the McDowell graduate survey to every other year?

see <http://www.alaska.edu/student-services/staff/ua-grad-surveys/UA-Grad-Survey-2012.pdf>

Improve communication with Deans/Dept Chairs/Student Services about the survey. The president would like to see a brief summary of recommendations/actions taken by MAUs presented at the September BOR meeting – timing was discussed but September was accepted.

4. Updating credit requirements list for all programs – Attachments – Saichi Oba – note that May-13 column in each spreadsheet indicates credit increases or decreases between 2011 and May 2013. Faculty senates and provosts were asked to scrutinize requests to add requirements that increase the credits required for certificate and degree programs beyond the usual guidelines. It was agreed that this issue should be addressed in regular program review process.
5. Review the UA 5-Year CTE plan draft document – Fred Villa – SAC and Community Campus directors provided valuable suggested revisions. This will be submitted to the state and when approved it will be distributed. Tourism and hospitality was not mentioned – UAA has a program in this area – however, this is not an emphasis area for the university in terms of a high demand job area.
6. Draft motion on UA common placement tests, placement scores, and expiration dates for English and Math - Accepted

The Statewide Academic Council (SAC) recommends that the three faculty senates decide upon common placement tests, placement scores, and score expiration dates for lower division mathematics and English courses across the system. The faculty senates would be responsible for selecting the tests, placement scores and expiration dates and agreeing upon each of these areas. SAC requests that each faculty senate pass a motion supporting this collaborative effort.

MOTION: The _____ Faculty Senate moves to approve the use of common placement tests, placement scores, and score expiration dates for lower division math and English courses across the UA system. EW* nBT/F3 11.04 Tf1 0 0 14 ap3.000091i574 Tm0.133 g0.133 G()9()-3()9()JTJET@MC /P A

services that give them every opportunity to be successful. UA should only admit students into baccalaureate programs that are prepared to complete those programs. ~~The historical use of pre-major and baccalaureate intended categories should be discontinued because students~~
