

**Academic Council Agenda**  
**April 18, 2019; 10:00 a.m. 12:00 p.m.**

license. Does not allow for more than a single landing page. Teri will send their report to Anupma on this review.

ACTION: Paul will check with OIT to see what the usage of Lumins has been and whether or not we should keep the license or go with a better, more flexible product.

**Updates:**

4. Academic Council Scorecard updates Paul, 5 min. (*attachment*)

- a. Review the scorecard. Where are we at with the decision in the process course block alignment Maria Faculty at the 3 different campuses were waiting for UAF to do their final recommendation. Faculty did a survey and both came up with the conclusion that the course block alignment is a grave concern. UAF feel the 60 minute course credit hour is important. Also of concern was the starting time. Possibly aligning the evening classes to begin. Various start times even within the individual campuses. Currently awaiting results from UAF. UAA uses Fridays for the governance, staff, etc, meetings. Students do not want to lose this day. They also schedule in their work study hours on Fridays. To change this could affect student success. Paul Did FA commission the survey? Maria This was an individual survey. UAA students have determined that they want to maintain the 50 minute course hour. SA will provide a report to FA. Paul Alignment will become more important as the CoE classes through UAF are taught at UAA.
- b. BOR ACEP Memo sent directly to the president. ACEP reporting structTf13da2o37 350 g0 hJET



- a. April 15, the president has to share his thoughts the next time the president talks to the regents about tuition. There is a lot of uncertainty. September is the next time this will come up and will be presented at the November BOR. It used to be 2 years to get ahead of it. But then scaled back to 1 year. Had tried to go back to 2 years, but with the current situation he may only go out 1 year. Policy allows the president to go out 2 years. The president consults the chancellors all the time on this, to keep them apprised of the situation. Next year, 5% increase for fall and spring. Given the budget uncertainty, it may go above that. Minimum of 5% increase at this time. He does intend to continue the reduction for CTC.

9. Faculty Alliance update Maria, 5 min

- a.  
to discontinue accreditation. The SAA and FS wrote resolutions opposing the decision. The feeling was that the president was usurping the chancellors. This was too big of a decision to be done independently.

10. Dual Enrollment update Teri, 10 min

- a. Continues to meet looking for possible areas of alignment. In the process of identifying how, they have narrowed it down to 3 categories regular high school courses, middle coll

- a. Has been having conversations about fees, attempting to get to a standardized fee across the system. Looking at an overall fee of \$25 may be what the committee is going to recommend. Karen and Paul will discuss this further this afternoon.

12. Student Fees Paul, 10 min

- a. Fee payment outline of what the student in SE is being charged nursing program Keeping the fees relevant to the student and what they are using. When they are taking courses across the different campuses, to make it consistent. Priscilla Jeff Jessee will be reaching out to Paul to discuss what they have come up with as a potential resolution. Paul It is the bigger picture that we need to look at, making sure we have fees for students who are residents on campus and those that are not. Prevent having the student pay multiple usage fee, and charging students a fee for a service that they do not have access to. The fees are adding up to a substantial amount. This will become an issue as we expand across the campuses. From a student services view, there are different fees that come into this and may want to have this council take a look at this also.

13. UAA School of Education update Steve/Paul, 10 min

- a. The Board did approve the recommendation from the president to delete the initial licensure programs at UAA and direct UAS and UAF to develop programs for students in Anchorage to obtain certification in those programs. The Teacher Education Council is meeting tomorrow to develop a pathway forward. Academic perspective, HR perspective (hiring/termination), administrative perspective, student perspective. Can the students live on the UAA campus if they are a UAF student? Working on a small taskforce to address these areas. The president will also have a discussion with the chancellors on this tomorrow at the executive council meeting. Reaching out to students and constituents on the pathway forward to get ready for the initial licensure programs.
- b. Secondary programs Board given the budget is dominating the conversation right now, the May meeting has been moved to a face-to-face meeting in Anchorage and will focus on the budget. The secondary programs will be moved to a later date. They have an interim CAEP approval for accreditation at this time. A lot of work in the next few weeks/months to prepare for all areas. Paul has been appointed by the president to be the point person of this process. Paul will be tasking some of the Committee to assist with finding solutions for these areas.

14. Policy discussion Paul, 10 min (*attachment*)

a. Memo

Karen Information on ALEKS/Accuplacer Paul has received information from each of the universities, but has not had time to get back to it. Will be working with Saichi on this information.

Priscilla Adjuncts Regents Adjunct Award - Paul is having HR and GC do a check. Faculty Awards meeting is May 6<sup>th</sup>. Who does the notification? Paul/President? Provosts/Directors? The letters should go from the SW level with a copy to the provosts. Anupma Would like to be consistent with how the other campuses are recognizing the awardees. Place in campus news. Letter from Paul, to provosts, provosts forward to dean/director and they will recognize the awardees. Announce in the SW news.