

## **Academic Council Notes**

**December 21, 2018; 3:00 p.m. – 5:00 p.m.**

1. Safety Minute – Paul – Garage doors bounce open in the cold.
2. Approve November 16, 2018 meeting notes – All, 2 min. (*attachment*) – Send any comments or corrections to Kelly.
3. November 16, 2018 action item/regulation implementation update – Paul, 3 min. (*attachment*) – Paul had a conversation with David Maxwell. There is some conversation regarding proctoring and how effective it can be in terms of placement. It is not mandated across the system. If it were implemented would the benefits outweigh the cons at this time. It is expensive and a potential deterrent for students. Fred suggests a formal presentation to be able to make an informed decision and provide the framework for the subcommittee. The data should be provided prior to the presentation for review by the council. ACTION: Paul will ask David if they would be willing to present at the January meeting. In general, ALEKS places people in higher levels with comparable pass rates. It would be helpful if David could summarize the different types of proctoring and cost, a range, not specific. Anchorage is interested in proctoring.
  - a. The discontinuations will be on the BOR meeting in February.
4. Academic Council Scorecard updates – Paul, 5 min. (*attachment*) – Add “placement (ALEKS)” to the Scorecard. We are not consistent in placement. There is also a concern about the instrument for placement. Paul will find information on past assessments.
5. UA Reg. R.04.04.070 Emeritus Status & R04.07.095 Staff Emeritus – Paul, 5 min. (*attachments*) – Paul is asking the council to do a thorough read of the proposed changes to the regulations and would like to bring this to a final vote. ACTION: Kelly will provide a clean copy of the final language after the break. For faculty, there is a new clause in there for revocation of emeritus status. Paul would like feedback from the Faculty Alliance in regards to the proposed changes.
6. College of Health School of Nursing and School of Allied Health – Jeff, 5 min – The Regents have set an aspirational goal of doubling the number of completions by 2025. The programs that needed to be included has been a challenge and needed some work. This week, more people have been drawn into the discussion. We have nearly a completed workforce development plan for Mat-Su Valley, one in progress for Bethel and a plan to roll it out statewide. Regions correspond with university units. Rural Alaska lines up with Regional Health corps. Paul would like

continued updates to the council to show progress and provide input as needed. There may be future actions required by the council in the future as things progress.

7. Teacher Education updates – Steve Atwater – The council has been meeting since September. They had a hard time starting out, but have since made progress. In January they will meet to develop a strategic plan. Working with Robbie Graham to develop a marketing plan to encourage people to get their degree in teaching. The council is very action oriented. Coming up on the annual process for accepting TVEP proposals through the provosts offices at each of the universities. Fred - In the past we have awarded TVEP to the Schools of Education at each of the campuses. Fred encourages them to look at this as an opportunity for investing in expanding a program in those workforce areas. Paul would like to see a share of the funding to go to our Education and Health programs. Fred shared that about 10 years ago this funding provided cameras for classrooms to evaluate teachers completing their practicums. Saichi – The decline in education majors in the nation has been going on for quite a while. Suggests that Robbie and Steve consider this when they are working on their marketing campaign. Steve – The retention of teachers is less, also. Paul – Mid career people, coming into the profession as a potent– The r woreah anogram

9. APLU – Western Coalition initiative – Saichi, 5 min – This is part of APLU’s larger “Powered By Public”. Alaska, Hawaii, North and South Dakota systems and a few individual colleges. We are in System 1. They address gaps, barriers, investment strategies and things that are scalable suggest trying to use them. There was a press release that came out. The initiatives are going to be implemented through this council and Student Success Council. Students have not been registering before they leave for a break. Some colleges are now offering registration for the year in the fall. This has brought up the retention by 5 percent. North Dakota and Montana would like to investigate this more.
10. Student Success Convening in March 2019 in Anchorage – Saichi, 5 min – An outgrowth of participation on the American Council on Participation and \_\_\_\_\_ of System Heads. The goal is formulating student success strategies. We have identified as the week after spring break (the 21<sup>st</sup>) as the next meeting. There is a keynote speaker, Jim Minor. Increasing graduation rates. Expert on helping indigenous students to find work in secondary education.
11. MyFutureAlaska (portal update) – Saichi, 5 min – Gateway/Portal – Academy One – Have held weekly meetings every Tuesday since October. Have now completed phase 1 of the project. The site is not yet ready to provide to the public. Phase 2 begins in January – looks to connect to existing systems. There will be a credentialing system. This phase ends in March. Phase 3 will include some tools in the project. Saichi will provide updates as they come up. A n (

14. Faculty Alliance update – Chris, 5 min. – Canceled the meeting last month due to the earthquake. Had a meeting last Friday. Discussed feedback for Title IX regulations. Will have the faculty submit their feedback in the provided form. They invited the chairs of the GERS to attend the