

Statewide Academic Council Summary

9:30 12:30; January 16, 2014

Present: Dana Thomas, Mark Myers, Susan Henrichs, Elisha Baker, Robert Boeckmann, Virgil Fredenberg, Cecil Lardon, Rick Caulfield, Barbara Hegel, Dayna Defeo, Cathy LeCompte, Carol Gering, Fred Villa, Martha Mason, Pete Pinney, Michael Ciri, Matt Cooper, Karl Kowalski, Pat Shea

1. Approval of the summary of the 12.10.13 meeting – *Attachment approved*
2. New program proposals or deletions – UAA has a doctorate in nursing practice in development, UAS certified medical assistant program in consultation with UAA and UAF, UAF graduate certificate in adaptation and resilience. No deletions in works.
3. SARA report and recommendation – Carol Gering, Barbara Hegel, Eric Pedersen, Pete Pinney, and Matt Cooper

Background: consumer protection issue – if UA wanted to operate a branch campus in Washington state, there would be certain requirements, not as clear for distance offerings when there is no physical presence – feds passed a regulation that stirred the pot, it was withdrawn but this caused work on the issue. What constitutes physical presence in a state; does marketing? Each state has different regs, different costs, applications, administration structure, etc. The regional compacts, e.g., WICHE, came up with a plan similar to the driver license use in other states. ACPE has a list of institutions operating in state. ACPE would apply to SARA but then okay UA institutions to take part. SARA will make common definitions of physical presence and rules regarding various levels of operations in another state; this process is voluntary – states get to

policy. Faculty Alliance takes the lead? Have subcommittees at three MAUs move this forward – through cooperation across the MAUs. Address policy first then software selection; some parallel processing possible. Faculty Alliance will ask senates to start this work and collaborate across MAUs. What are the policy questions? CIOs will work with MAUs to create list of policy questions to SAC at next meeting.

5. Tech Prep policy issues –

