

March 10, 2016; 9:00 a.m.-11:00 a.m.

On phone: Priscilla, Maren, Sam, Saichi, Karen, Tara, Helena, Susan, Gwen, Cecile

In Person: Dan, Nycolett (scribe), Larry

1. Safety -

- f. Just at UAA this would change developmental course credits earned from 24,000 to just over 12,000.
- g. The information UA IR uses definitions from the campuses. IR can adjust terms. This may be a matter of renumbering courses to comply with Board policy.
- h. If a course is a 100 level course, it counts as an elective, but it may not be a requirement for a degree.
- i. It is possible that students are testing in at "college level" courses, but for some degrees, the requirements may be higher standards in order to be admitted to the course.
- j. Example: Math 105 at UAF is called Developmental Math, but it's not actually a developmental course. This is begin addressed in GER alignment.
- k. Is there an issue with renaming courses to meet the 050-099 courses being developmental courses? Will need a definition that some students are not ready for Math 107 and will need to take a lower leveled math for prep. Ask faculty alliance for a definition for Math 105? Stick as close to language in regulation as possible.

- a. Alliance is meeting tomorrow and President Johnsen will be joining for an hour. Dan will be attending for a portion. Strategic Pathways will be addressed as well as the budget. Regent Chair Heckman joined last Faculty Alliance meeting to discuss Strategic Pathways changes and Board of Regent perspectives.
 - b. UAA Faculty Senate passed two motions regarding guns on campus. In first motion, solidarity was expressed on students' motion regarding SB144. Second motion was in support of established BoR policy and therefore opposed to the bill. Motion language was requested by UAF Faculty Senate.
 - c. UAS Faculty Senate has crafted memos to their Chancellor and Provost regarding SB144, but nothing has been sent to legislature. Strategic Pathways comments are sent to Chancellor and Provost.
 - d. Before Dan was at UA, he contributed to the R10.07 regarding Intellectual Property while at UAF. A student expressed concern that regulation was not being followed. Dan has taken the version that was approved by SAC in 2015, but not promulgated by President Gamble, and will send this for promulgation.
9. Roundtable – All
- a. Susan: Agenda Item for April 6th meeting: ask for approval for Master of Arts in Marine Science. Will email document. No cost addition as it is a non-thesis version of their program. Also program deletion in Russian.
 - b. Larry: Arctic Science Summit Week is starting today. Appreciative of town and University engagement. International Arctic Day on Tuesday, March 15th should be a big event, and SAC members are welcome to attend.
 - c. Cecile: concern about gun regulation. Concern sparked by slide sent from other University that allow concealed carry on campus. Faculty was being encouraged to diffuse tense or not engage in tense situations. If concealed carry was allowed on campus, it would affect the way we engage with people. Training should be looked in to if legislation passes (e.g. customer service trainings) and be available on the web.
 - d. Helena: UAA NSF Day on April 8th. Please ask faculty to attend.
- 1) ACTION ITEM: Dan will pass along the sentiments from this conversation regarding the Sibson Team Report Recommendations to the President as he meets with the consulting group.
 - 2) ACTION ITEM: Sam will re-draft \$40/credit hour rationale for dual credit courses and send to SAC for review
 - 3) ACTION ITEM: Dan will send a note to the Chancellors, cc Provosts with the proposed \$40/credit hour fee asking for concurrence or objections.
 - 4) ACTION ITEM: Saichi will draft a memo to the president regarding summer course alignment.