

Present: Dana Thomas, Elisha Baker, Susan Henrichs, Tara Smith, Dave Valentine, Virgil Fredenberg, Rick Caulfield, Saichi Oba, Brian Barnes, Helena Wisniewski

1. Approval of the summary of the 08.06.14 meeting – Dana did not circulate the faculty workload information to SAC as a whole – it was only circulated to provosts.
2. INBRE – biomedical research planning group – Brian Barnes – Described INBRE, its purpose, and funding (NIH); a statewide infrastructure building grant. Barnes is the PI, David Driscoll (UAA) is the Co-PI. Curricular development – Minors and majors in biomedical areas; UAA and UAF have faculty committees to handle development. Success is via faculty receiving grant funding and students engaged in programs. 3.8 million to invest each year. Undergrad student stipends to work with a faculty member. No current link to K-12.
3. APS course eligibility – Saichi Oba – The three universities need to provide the list of courses that satisfy APS eligibility in Science, Language Arts, and Social Science by November SAC meeting.
4. New program proposals or deletions
 - a. UAA Doctorate in Nursing Practice – \$400K in budget request (3 positions) + some internal reallocation + tuition. Some current faculty can contribute to this program. Super tuition – no. Sufficient facilities? Yes. The second part of health facility would help

8. Research related issues

- a. UAS research representative on SAC – Rick Caulfield – system wide collaboration suggests that research reps should be at the table. Agree to revise R10.02.020 to represent the current situation with drafts distributed in advance of October meeting – volunteers = Tara, Bear, Dana. Noting that SAC is not a voting body – it is an advisory committee that makes recommendations to the chancellors, president and board of regents and individual institutional and/or faculty alliance representative responses may

12. Roundtable