

January 12, 2018; 3:00 p.m. – 5:00 p.m.

Provosts

1. Safety Minute – Paul
2. Approve 12/15/17 meeting summary – All, 2 min.
3. December 15, 2017 Action Item Update – Paul, 5 min.
 - a. ACTION ITEM: Paul will sign and transmit UAA Paralegal Studies PAR form for President Johnsen's review and approval to send to the Board of Regents.
 - b. ACTION ITEM: Paul will sign and transmit UAA Small Business Management PAR form for President Johnsen's review and approval to send to the Board of Regents BOR.
 - c. ACTION ITEM: Saichi will share out-of-state e-Learning statistic from the National Council for State Authorization Reciprocity Agreements with AC. (<http://nc-sara.org/content/enrollment-reports>)
 - d. ACTION ITEM: Paul will follow up on the proposed changes to regulation prior to the next Academic Council meeting.
 - e. ACTION ITEM: Paul will determine and communicate a deadline for campus organization proposals regarding Education Program.
 - f. ACTION ITEM: Fred will share the draft concurrent enrollment policy with UA General Council for vetting, then provide the finalized language to AC members in advance of the next meeting.
 - g. ACTION ITEM: Colby will send calendar invites to confirm meeting dates and times.
4. AC Scorecard updates – Paul, 5 min.
5. Academic Council Charter revisions and President's comments – Paul, 15 min.
6. Update and discussion on proposed implementation for 25% discount to OEC and 1-year certificate courses – Saichi, 10 min.
7. UNAC Faculty Initiative Fund – Paul 10 min.

min.
9. New proposals for program suspension of admissions – Provosts, 5 min.
10. Alaska College of Education: Organization at campus updates and timelines – Paul & Provosts, 15 min.
11. Proposed UA Teacher Education Council – Paul, 5 min.
12. Update on Proposed changes to BOR Policy and Regulation 10.02.040. Academic Unit Establishment, Major Revision, and Elimination – Paul, 5 min.
13. Draft Concurrent Enrollment Regulations – Fred, 10 min.
14. Discussion re Alliance memo on changes to Student Tuition and Fees Across Campuses – Lisa & Paul, 10 min.
15. Faculty Alliance Update – Lisa, 5 min.
16. January-June 2018 Meetings – Paul, 5 min.
17. Upcoming topics – All, time remaining
18. Roundtable – All, time remaining