

Academic Council Agenda  
February 16, 2018; 3:00 p.m. to 5:00 p.m.  
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1. Safety Minute

Paul 5 min.

ACTION ITEM: Council members will review and provide feedback on the AC charter in advance of the next meeting.

ACTION ITEM: Paul will bring up the appropriate level of detail in BOR policy 10.02.040 as a possible BOR discussion topic to the President.

ACTION ITEM: Paul and Saichi will collaborate on a response to the Faculty Alliance memo regarding student tuition and fees across campuses.

4. Proposed Student Salary Minimum Wage Increase Tara Ferguson 10 min.

5. SP: Engineering Report/Update Paul, 5 min. (attachment)

6. ACScorecard update Paul 10 min. (attachment)

7. Academic Council New p

Program addition and discontinuation Provost 5 min. (attachment)

a. UAA Duane H.

i. GC Advanced Human Service Systems

ii. GC Career and Technical Education

iii. MS Career and Technical Education

10. New proposals for program suspension of admission Provosts, 5 min.

11. Proposed changes to BOR Policy Regulation 10.02.040. Academic Unit Establishment, Major Revision, and Elimination Paul, 10 min. (attachment)

12. Alaska College of Education (AKCOE) Organization at campus updates and timelines Paul & Provosts 5 min.

13. AKCOE Teacher Education Council Paul, 5 min (attachment)

14. CCDC: University specific residence requirements for degrees and certificates Priscilla, 10 min.

15. UNAC Faculty Initiative Fund Paul & Lisa 10 min. (attachment)

16. Faculty Alliance Update Lisa, 5 min.