

Agenda  
**Board of Regents**  
**Academic and Student Affairs Committee**  
Thursday, December 12, 2013; \*3:00 p.m. – 5:00 p.m.  
Butrovich Building, Room 109  
University of Alaska  
Fairbanks, Alaska

*\*Times for meetings are subject to modifications within the December 12-13, 2013 time frame.*

**Committee Members:**

Michael Powers, Committee Chair  
Jyotsna Heckman, Committee Vice Chair  
Courtney Enright

Gloria O’Neill  
Kirk Wickersham  
Patricia Jacobson, Board Chair

**I. Call to Order**

**II. Adoption of Agenda**

**MOTION**

**“The Academic and Student Affairs Committee adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Full Board Consent Agenda**

**A. Approval of Revisions to Regents’ Policy 10.02.040 Related to Renaming the University of Alaska Anchorage School of**

- D. Report on e-Learning
- E. Discussion on Technical Vocational Education Program Renewal
- F. Report on SB241
- VI. Future Agenda Items
- VII. Adjourn

**This motion is effective December 12, 2013."**

**III. Full Board Consent Agenda**

- A. Approval of Revisions to Regents' Policy 10.02.040 Related to Renaming the University of Alaska Anchorage School of Engineering to the University of Alaska Anchorage College of Engineering

The president recommends that:

**MOTION**

**"The Academic and Student Affairs Committee recommends that the Board of Regents approve a revision to Regents' Policy 10.02.040 related to renaming the University of Alaska Anchorage School of Engineering to the University of Alaska Anchorage College of Engineering. This motion is effective December 12, 2013."**

**POLICY CITATION**

In accordance with Regents' Policy 10.02.040, academic unit establishment, major revision, and elimination, modification to university units, requires approval by the board.

**RATIONALE/RECOMMENDATION**

The University of Alaska Anchorage School of Engineering has grown

- B. Approval of Revisions to Regents' Policy 10.02.040 Related to University of Alaska Fairbanks' Realignment of the Arctic Region Supercomputing Center Reference 4

The president recommends that:

**MOTION**

**“The Academic and Student Affairs Committee recommends that the**

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C.

- E. Approval of a Master of Education Science Education, K-8 at the University of Alaska Southeast Reference 7

The president recommends that:

**MOTION**

**“The Academic and Student Affairs Committee recommends that the Board of Regents approve a Master of Education in Science Education, K-8 at the University of Alaska Southeast. This motion is effective December 12, 2013.”**

**POLICY CITATION**

In accordance with Regents’ Policy 10.04.020, degree and certificate program approval, all program additions, deletions, major revisions, or the offering of existing programs outside the State of Alaska, requires approval by the board.

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- Criteria: Demonstrated commitment and involvement in leadership and civic or professional service activities, and recognized academic achievement.
- Selection: Initial screening by UA Foundation staff. Selection by a committee of five former members of the Board of Regents appointed annually by the chair of the Academic and Student Affairs Committee with the approval of the entire committee.
- Funding: Endowment in UA Foundation from private donations from current and former members of the Board of Regents, and other funds designated by the Board of Regents.
- Awards: First awardees will be selected in Spring 2000 for use in Fall Semester 2000. The number and amount of awards is dependent on the amount of funding received.

#### RECOMMENDATION

This spring, there will be a vacancy on the committee due to former regent Gordon Evans' resignation as a scholarship committee member. Committee Chair Powers will recommend a replacement to the committee.

B. Discussion of Minimum Baccalaureate Admission Standards Addendum 4

Vice President Thomas will lead a discussion on minimum baccalaureate admission standards.

#### V. Ongoing Issues

A. Presentation on Undergraduate Research Addendum 5

UAA Dean Spatz, UAF Director Barbara Taylor, and UAS Dean Sousa will present on undergraduate research.

B. Update on Calendar for Academic and Student Affairs Reports Addendum 6

Vice President Thomas will provide an update on the report calendar.

C. Discussion on Dual Enrollment – Barriers to Enrolling at UA Addendum 7

The provosts will lead a discussion on progress to remove the barriers for high school students to enroll at the University of Alaska.

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D. Report on e-Learning

Addendums 8 & 8A