

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, September 18, 2014; *2:00 p.m. – 5:00 p.m.
UAS Student Recreation Center Room 116
University of Alaska Southeast
Juneau, Alaska

*Times for meetings are subject to modifications within September 18, 2014 time frame.

Committee Members

Michael Powers, Committee Chair
Gloria O'Neill, Committee Vice Chair
Courtney Enright

Kenneth J. Fisher
Kirk Wickersham
Patricia Jacobson, Board Chair
David Valentine, Faculty Alliance Chair ex officio

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 a proposed graduate Certificate in Medical Assisting

Pathology at the University of Alaska Anchorage

Approval of Revisions to Regents' Policy 04.04.047 –

Termination of Faculty Appointment

g Issues

Developmental Education Discussion

Program Review and Accreditation Report

Committee Structures Illustrating Approval Processes for

Academic Approval at the University of Alaska

Credit Transfer Summary Report

Revisions to Regents' Policy 09.11.020– Health and

Counseling Services and Fees

Business

November Policy Review Meeting

- VI. Future Agenda Items
 - A. Report on SB241
 - B. Report on eLearning
 - C. Report on Programs for Students in Duress
 - D. Discussion on Future Direction of Academic and Student Affairs Committee and Transition to New Vice President for Academic Affairs and Research
- VII. Adjourn

This motion is effective September 18, 2014."

III. Full Board Consent Agenda

- A. Approval of an Undergraduate Certificate in Medical Assisting 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 an Undergraduate Certificate in Medical Assisting at the University of Alaska Southeast This motion is effective September 18, 2014."

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.

RATIONALE/RECOMMENDATION

Reference 7 contains the rationale and program request for the approval of an undergraduate certificate in Medical Assisting. Provost Caulfield will provide background information to members of the committee

- B. Approval of the Deletion of Early Childhood Programs at the University of Alaska Southeast Reference 8

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends that the Board of Regents approve the deletion of Early Childhood Programs at the University of Alaska Southeast. This motion is effective September 18, 2014."

Agenda
Academic and Student Affairs Committee

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September 8, 2014
Juneau, Alaska

VI. Future Agenda Items