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1. Approve [May 12, 2022 Meeting Notes](#) (0:01:20)
  - a. Recording: [https://media.uaf.edu/media/t/1\\_kaytxrfs](https://media.uaf.edu/media/t/1_kaytxrfs) (no passcode required)
  - b. If there are any corrections, please send them to Kelly.

2. Notice of Intent to Suspend Programs (0:02:20)

- a. [Bachelor of Sports and Recreation Business \(BSRB\)](#) - UAF

i. CBSM has requested a suspension of admissions. The future discontinuation of the CBSM hasram v

program will go through the regular process. It was a relatively new program by CBSM.

The program did not gain the level of interest and enrollment as anticipated. Sport management will still be offered as a concentration. The current program director has taken a position with another university and the remaining faculty member is supportive of the transition.

- ii. How many students are there in the program? There are 38 in the program (21 seniors

1. What it will

- a. It has been a while since the [Academic Council](#) charter has been reviewed. Role of students in the Academic Council questioned. Student input is sought out through the governance process if policy or regulation is changed but students have not been involved in the council. Taking this document to student leadership would be a good way to inform them The council could have a yearly strategy meeting and that might be a good time to have students at the table and involve them.
5. Roundtable and future agenda items - All (1:18:52)
- a. Priscilla - CCDC Met with new CHRO, Memry Dahl. They plan to meet again in the fall.
  - b. Anupma - Things have been slow. Reminder - Constitution Day is coming up in September. The first of the candidates for the CBSM Dean position are on campus starting today.
    - i. Masking policies
  - c. Andrea - nothing to add
    - i. Paul will be meeting with the Alliance and working together on shared initiatives. There is a CITO search and an interim search for CFO. There will be a full search for CFO in the fall.
  - d. Alex - Drafts of program review accreditation and teachout reports for the board. Will send them to Anupma, Paul, Susan, and Kelly for formatting review.
  - e. Jennie - nothing to add at this time.
  - f. Gwen - Appreciates the opportunity to get context for upcoming changes.
  - g. Kelly - Nothing at this time.

(1:16:12)

- Develop regulation associated with Policy [P10.02.070 Accreditation](#) - Working Draft Doc - [Regulation](#)
- FA to review the language of the "Accelerated Masters" and make recommendations (5/13/21 meeting)

Thursday, August 11th, 2:00-4:00 pm

Members:  
Paul Layer  
Anupma Prakash

Priscilla Schulte

