

Agenda  
Board of Regents  
Academic and Student Affairs Committee  
Thursday, June 6, 2013 3:00 p.m. – 5:00 p.m.  
Room 109 Butrovich Building  
University of Alaska Fairbanks  
Fairbanks Alaska

\*Times for meetings are subject to modification within June 6-7, 2013 timeframe

Committee Members

- IV. Ongoing Issues
  - A. Metrics Discussion
- V. New Business
  - A. Report on Developmental Education at the University of Alaska
  - B. Presentation on Emergency Services Training, Education, and Emergency Management Facility –Mission Area Analysis and Statement of Need – at the University of Alaska Fairbanks
  - C. Presentation on Summer Academies and Camps for Youth at the University of Alaska Fairbanks
- VI. Future Agenda Items
- VII. Adjourn

This motion is effective June 6, 2013.”

III. Full Board Consent Agenda

- A. Approval of a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks Reference 23

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends the Board of Regents approve a Bachelor of Arts in Secondary Education at the University of Alaska Fairbanks. This motion is effective June 6, 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.

RATIONALE AND RECOMMENDATION

Reference 23 contains the rationale for the approval of a Bachelor of Arts in Secondary Education. Vice Provost Alex Farris provide background information to members of the committee. A comprehensive report on the program request is available at the following link:

<https://www.alaska.edu/research/sac/programs/>

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- D. Approval of Deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage  
Reference 26

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of an Undergraduate Certificate in Industrial Welding Technology at the University of Alaska Anchorage. This motion is effective June 6, 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.

RATIONALE AND RECOMMENDATION

Reference 26 contains the rationale for the approval of deletion of an Undergraduate Certificate in Industrial Welding Technology. Provost Baker will provide background information to members of the committee.

- E. Approval of Deletion of an Undergraduate Certificate in Nondestructive Testing Technology at the University of Alaska Anchorage  
Reference 27

The president recommends that:

MOTION

"The Academic and Student Affairs Committee recommends the Board of Regents approve the deletion of an Undergraduate Certificate in Nondestructive Testing Technology at the University of Alaska Anchorage. This motion is effective June 6, 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.

RATIONALE AND RECOMMENDATION

Reference 27 contains the rationale for the approval of deletion of an Undergraduate Certificate in Nondestructive Testing Technology. Provost Baker will provide background information to members of the committee.



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- B. Presentation on Emergency Services Training, Education, and Emergency Management Facility Mission Area Analysis and Statement of Need – the University of Alaska Fairbanks Reference 36

Fire Chief Schrage and Community and Technical College Dean Stalder will answer questions regarding the mission area analysis and statement of need for the Emergency Services Training, Education and Emergency Management Facility at the University of Alaska Fairbanks.

- C. Presentation on Summer Academies and Camps for Youth at the University of Alaska Fairbanks Reference 37-38

Vice Provost Alex Fitts will lead a presentation on summer academies and youth camps held by the University of Alaska Fairbanks.

VI. Future Agenda Items

VII. Adjourn