

Agenda
Board of Regents
Academic and Student Affairs Committee
Thursday, June 5, 2014; *2:00 p.m. – 5:00 p.m.
Lee Gorsuch Commons, Room 107
University of Alaska Anchorage
Anchorage, Alaska

**Times for meetings are subject to modifications within the June 5-6, 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
Robert Boeckmann, 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 Revision to Regents’ Policy 02.02.015 – Chancellors**
- B. Approval of Revisions to Regents’ Policy 10.07.030 – Security Clearances**
- C. Approval of Revisions to Regents’ Policy 10.07.060 – Misconduct in Research, Scholarly Work and Creative Activity in the University**
- D. Approval of Revisions to Regents’ Policy 10.07.080 – Agreements with External Academic and Research Entities**
- E. Approval of Regents’ Policy 10.07.075 – Animal Subjects in Research**
- F. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage**
- G. Approval of the Deletion of a Certificate in Computer Information and Office Systems at the University of Alaska Anchorage’s Community and Technical College, Kenai Peninsula College, Kodiak College, and Matanuska-Susitna College**
- H. Approval of a Resolution in Support of the Alaska Maritime Workforce Development Plan**

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RATIONAL/RECOMMENDATION

The policy, as it was originally worded, did not address or conform to any known federal requirement or law. As such, the original policy is superfluous; however, it would be prudent to retain some form of the policy on security clearances. Suggested changes uphold current practices with regard to federal research requirements. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 14.

language to be reviewed prior to signing by their office. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 16.

- E. Approval of Regents' Policy 10.07.075 – Animal Subjects in Research Reference 17

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve Regents’ Policy 10.07.075 – Animal Subjects in Research as presented. This motion is effective June 5, 2014.”

RATIONAL/RECOMMENDATION

Regents’ Policy does not provide guidance on animal subjects in research. This new policy provides the basic legal direction needed. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 17.

- F. Approval of the Deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage Reference 18

The president recommends that:

MOTION

“The Academic and Student Affairs Committee recommends that the Board of Regents approve the deletion of a Graduate Certificate in Supply Chain Management at the University of Alaska Anchorage. This motion is effective June 5, 2014.”

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 UAA College of Business and Public Policy has proposed the deletion of the supply chain management graduate certificate. This program was initially approved in 2005, and was only offered once in fall 2005 due to low demand. Demand never increased and the certificate was suspended in AY11. The department has determined that its other offerings, which range from an occupational endorsement certificate to a master’s9(cut)-4()3(da)4e.d,he

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WHEREAS, the University of Alaska created the Fisheries, Seafood and Maritime Initiative (FSMI) to engage fisheries, seafood and maritime sectors and community partners, and to assess, develop and deliver programs, training and research to prepare Alaskans to meet current and emerging workforce, economic and scientific needs; and

WHEREAS, the Alaska Maritime Workforce Development Plan, an outcome of FSMI, was developed through collaborative partnership between industry, state agencies and University of Alaska representatives; and

WHEREAS, the goals of the Alaska Maritime Workforce Development Plan are to help sustain and enhance the economy of Alaska and its communities through development of a responsive maritime workforce, to encourage Alaska's workforce to become better prepared to capitalize on the opportunities within the maritime sector, and to increase the number of

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