

Academic Process & Policy Advisory group

Agenda: October 7, 2024

9:00-10:00 ADM 202 (Chancellor's Large Conference Room) and by Distance

[Join Zoom meeting](#) or call 1-669-900-6833 – Meeting ID: 824 8809 3896 – Passcode: 627419

1. Welcome and Introductions

2. Special Guest - Registrar

Topic: Waitlists and how they do (and don't) work

3. Scheduling - Some issues and initial fixes

4. Task Groups:

- a. Student Handbooks - LeeAnne Carrothers, Bridgett Mayorga, Fred Dyen, Kristin Lutz
- b. Internships - Julie Wrigley, Khrys Duddleston, Eric Murphy, Kathy Young, MaryCatherine Harmon, Al Grant, Travis Hedwig

5. Thinking through our college/campus cultures and your role

6. Future Topics: Required student placements; programs leading to licensure and certification; Federal and other regulations - what are they and what they mean to you in your role;

7. Informational

- [UAA Academic Catalog](#) (Most UAA specific academic policies are published here)
- [Academic and Related Policies and Procedures](#) (Includes policies and procedures such as for scheduling blocks, dual enrollment, specialized accreditation, course fees, etc.)
- [Academic Calendar and Other Academic Deadlines](#) (Includes curriculum, assessment, program review, textbook, and fee deadlines, among others)
- [Academic Program Review](#) (Provides an overview of the process as well as the seven-year schedule, this year's specific schedule, and past reports)
- [Academic Assessment Plans and Reports](#) (Look here for plans, the schedule of plans due, and past reports)
- [Curriculum](#) (This is the main webpage for curriculum and curriculum guidance)
- [Licensure and Certification](#) (Federally required webpage)

Academic Process & Policy Advisory Membership

	Committee Member		Committee Member		Committee Member
	Susan Kalina, Senior Vice Provost, OAA, Chair		Al Grant, Associate Dean, Technical Programs, CTC		David Moxley, Assistant Dean, School of Justice & Human Services, COH
	Donna Aguiniga, Assistant Dean, School of Social Work, COH		MaryCatherine Harmon, Director, Academic Affairs, Mat-Su College		Eric Murphy, Assistant Dean, Psychology, CAS
	Jennifer Brock, Associate Dean, CoEng		Ian Hartman, Associate Dean, Faculty Affairs, CAS		Kristen Ogilvie, Associate Dean, Student Affairs, CAS

Committee Member	Committee Member	Committee Member
LeeAnne Carrothers, Assistant Dean, School of Preventive and Therapeutic Sciences, COH	Travis Hedwig, Assistant Dean, Division of Population Health Sciences, College of Health	Andre Rosay, Associate Dean, Community & Behavioral Health Programs, COH
Scott Downing, Assistant Director, Kenai Peninsula College	Kristin Lutz, Associate Director, School of Nursing, COH	Julie Wrigley, Interim Associate Dean, CBPP
Khrys Duddlestone, Assistant Dean, Biological Sciences, CAS	Bridgett Mayorga, Assistant Dean, School of Allied Health, COH	Kathy Young, Assistant Dean, WWAMI School of Medical Education, COH
Fred Dyen, Assistant Dean, Aviation Technology, CTC	Cary Moore, Associate Dean, Clinical Health Programs, COH	Megan Carlson, OAA (<i>Support</i>)

Scheduled Meeting Dates Academic Year 2024 - 2025

First Mondays 8:30-9:30 a.m.

Date	Meeting	Time	Location
Monday 9/23	Committee Meeting	9:00-10:00 a.m.	ADM 202 & Zoom
Monday 10/7	Committee Meeting	8:30-9:30 a.m.	ADM 202 & Zoom
Monday 11/4	Committee Meeting	8:30-9:30 a.m.	ADM 202 & Zoom
Monday 12/2	Committee Meeting	8:30-9:30 a.m.	ADM 202 & Zoom
Monday 2/3	Committee Meeting	8:30-9:30 a.m.	ADM 202 & Zoom
Monday 3/3	Committee Meeting	8:30-9:30 a.m.	ADM 202 & Zoom
Monday 4/7	Committee Meeting	8:30-9:30 a.m.	ADM 202 & Zoom
Monday 5/5	Committee Meeting	8:30-9:30 a.m.	ADM 202 & Zoom