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Host: Tonia A. Dousay

1. Draft Policies (update)
 - a. Tonia continuing to revise drafts based on feedback.
 - b. UAA does not have a consistent or clear path on policy process. We must be clear when forwarding drafts for Faculty Senate review/approval that OLC and the Chancellor's Cabinet are the decision makers.
2. Planning for Bb Ultra Implementation (discussion)
 - a. Unit by unit; College by college; Gen Ed; Fully Online priority?
 - b. Mitigating issues with student & faculty experiences
 - i. Navigation already uses Ultra
 - ii. Course conversion won't be 1:1
 - iii. Giving faculty choice if they teach both fully online and not
 - c. Level of implementation (campus-wide) depends on UA System discussion re: LMS. Bb will sunset in Summer 2025. UAA will either be fully Ultra or transitioning to Canvas.
 - d. Gen Ed needs
 - i. Map pathways that fit with programs?

- ii. Recognize volunteers willing to redesign
 - iii. Revisit previous initiatives to identify Anchorage and community campus faculty
- 3. Process of selecting online programs to market (discussion)
 - a. Desired state: anything offered “fully online” (asynchronous delivery) is through Ultra and marketed
 - b. Revisit Anthology 2022 materials identifying market gaps (Denise to send)
 - c. Deans consider which specific programs to target
 - i. Identify fully asynch or close
 - ii. Approach department chair to invite
 - iii. Determine Gen Eds of invited programs to target for additional conversion
- 4. REVISIT: Policy for handling student complaints
 - a. Faculty can't oversee other faculty
 - b. Process must be through Deans; UAA to the Chair, Community Campus to Director (if RSI, then...)
 - i. Checking syllabus; continuous improvement (eval) data; student complaints