

**If you cannot attend the meeting, please get your Vice Chair or Co Chair to attend.**

To attend, please call [1-800-893-8850](tel:1-800-893-8850) Participant PIN: 8398710

Draft agenda:

- (1) Curriculum: <http://www.uaf.edu/rural/crcd-academic-council/curriculum/>

**Alaska Native Studies**

- [Format 1 ANS 478W](#) (submitted 1/5/2015)
- [Format 7 ANS 478W](#) (submitted 1/5/2015)

**Environmental Studies**

- [Format 5 ENVI Certificate](#) (submitted 1/22/2015)

- (2) Meeting with Vice Chancellor Peters (20 Jan. 2015) – Participants: Bill Barnes, Linda Curda, Kevin Illingworth, Galen Johnson, Thane Magelky, Jak Maier, Shawn Russell, Jane Weber

- (a) The History of the Academic Council – See attached document
- (b) Budget Discussion
- (c) Marketing of CRCD
  - (i) Website improvements
  - (ii) CRCD cross-regional standing alongside e-Learning
- (d) Action Items –
  - (i) Reconvening of the Vice Chancellor Leadership Council or a modified Academic Council to include 2 to 4 staff representatives and directors.
  - (ii) Monthly Academic Council meetings with Vice Chancellor Peters
  - (iii) Working group (Bill Barnes, ?) to work on website fixes.

- (3) Next meeting