

SADAC minutes Dec 8 2015 Tuesday 9 - 10:30 am

On Faculty Senate site:

Appointed Members:

Cindy Hardy, CRCD/DevEd - SADAC Liaison to CAC  
Ben Kuntz, Kuskokwim Campus  
Joe Mason, Northwest Campus  
Jennifer Tilbury, CTC Developmental Ed - Co-Chair - absent  
Sandra Wildfeuer, BBC / IAC - Chair  
Stacey Howdeshell, Academic Advising Center  
Colleen Angaiak, Rural Student Services

Elected Members:

Jill Faudree, Math/CNSM (17)  
Eileen Harney, English/CLA (16)  
Bill Howard, Science/CNSM (17)

Ex officio:

Alex Fitts, Provost's Council Rep - absent  
OAR: Mike Earnest

1. The minutes for November were approved with the change of adding Bill Howard's name to the attendance.
2. The agenda for the day was approved.

*Joe Mason is retiring after serving on the committee for many years!!!!*

3. Committee definition and General Description of Committee

SADA committee reviewed the most recent version of committee motion passed through the faculty senate. Concerns were raised by SADA members in November about wording in the general committee description section of the motion regarding voting procedures. Changes were made at the Ad Comm meeting in November to clarify that each committee has the prerogative to determine voting procedures, which could be by consensus or majority vote. The concerns raised by SADA were addressed.

New: F. A quorum consists of at least 50% of the voting members of a committee. Mode of attendance and procedure for voting in a committee meeting shall be the prerogative of each committee.

Before: F. A QUORUM CONSISTS OF AT LEAST 50% OF THE VOTING MEMBERS OF A COMMITTEE. ALL MATTERS WILL BE DECIDED BY A MAJORITY VOTE OF ALL VOTING COMMITTEE MEMBERS IN ATTENDANCE. MODE OF ATTENDANCE AND PROCEDURE FOR VOTING IN A COMMITTEE MEETING SHALL BE THE PREROGATIVE OF EACH COMMITTEE.

The rest of the definition was shared with the new editing symbols, using bold for new and cross out for delete, rather than capital letters for new and brackets for delete.

Here is the approved definition:

*The Student Academic Developmental and Achievement (SADA) Committee considers policies related to student placement, academic advising and student appeals, development, and retention. This committee further functions as a curriculum review committee for all developmental education courses.*

*SADA includes one faculty representative from each of the following campuses of the College of Rural and Community Development: Bristol Bay, Chukchi, Interior Alaska, Kuskokwim, Northwest, and the Community and Technical College. One or more of these should be from Developmental Education. The committee also includes one representative from the Fairbanks Department of Developmental Education; two representatives from the College of Natural Sciences and Mathematics: one from the Sciences (Biology, Chemistry, Geology, or Physics), and one from Math; two from the College of Liberal Arts, including one from the English Department; and one each from*

*Rural Student Services, Rural Campus Student Services, and the Academic Advising Center. The committee may also invite a student representative to serve as an ex officio member.*

4. We discussed the new committee definition and that there are positions on the committee not filled under the new definition.

We need a representative from Chukchi Campus.

We need a representative from Northwest Campus.

We need another CLA faculty, and Sine Anahita is interested per Cindy Hardy.

We need a rural campus student services representative.

We can have a student rep.

5. New WRTG 110 course was approved unanimously.  
This course is part of the statewide English alignment. Now it is called DEVE 109. The course description is fixed because it is part of the alignment with the other campuses.  
It serves as elective credit, it is not gen ed or core.

Statewide alignment for English will go into effect in Fall 2017. For now, UAF plans to use trial DEVE and previous DEVE courses from the present until 2017.

6. Update: Motion to amend Grade Appeals Policy  
The Curricular Affairs Committee (CAC) is currently reviewing this policy.

Update: Motion to amend Appeals Policy for Academic Decisions  
CAC and Graduate Academic and Advisory Committee (GAAC) are reviewing this policy.

7. New: Develop a Motion for Dual Major Advising?

Discussion about Dual Major advising and Dual Degree advising

Are students being advised well?

Degreeworks - does it allow double major and double degree, and graduation, are there issues?

We need clarification from Debu about the specific issues he is concerned about (issue- advisor signing off on other degree forms)

The registrar can run advisor audit to see who is assigned to students.

Currently in Banner there is a need to TRICK the system to put students in two different colleges.

Degreeworks=TRNG

Courseleaf is curriculum management

Requests for data about the number of students at UAF that are impacted.

How many double majors?

How many double degrees?

What departments are impacted?

What about AAS and AA and Bachelor's?

A possible solution is a special training for advisors about double majors and double degrees, to make sure all are informed.

8. Subcommittee Report: Student Resiliency Project  
The committee has shared relevant articles. There was an illness and the committee will refresh in January.

9. Next meeting: A doodle poll will be sent to set up a time for the next meeting. Expect to meet in January, February, March and April.

Adjourn