

Agenda  
**Board of Regents**  
**Academic and Student Affairs Committee**  
Thursday, November 6, 2014, \*3:00 p.m. – 5:00 p.m.  
Butrovich Building, Room 109  
University of Alaska Fairbanks  
Fairbanks, Alaska

*\*Times for meetings are subject to modifications within the November 5-6, 2014 time frame.*

**Committee Members:**

Michael Powers, Committee Chair

Kenneth J. Fisher

Gloria O’Neill, Committee Vice Chair

Kirk Wickersham

Courtney Enright

Patricia Jacobson, Board Chair

David Valentine, 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 Revisions to Regents’ Policy 05.10.080 – Tuition and Fee Waivers**
- B. Approval of Revisions to Regents’ Policy 09.01.014 – Expectations: Curriculum**
- C. Approval of Revisions to Regents’ Policy 09.01.020 – Student Defined**
- D. Approval of Revisions to Regents’ Policy 09.01.030 – Responsibility and Scope of Student Services**
- E. Approval of Revisions to Regents’ Policy 09.02.030 – Scope of University Authority for Violations of the Student Code of Conduct**
- F. Approval of Revisions to Regents’ Policy 09.04.030 – Composition of Education Records**
- G. Approval of Revisions to Regents’ Policy 09.09.040 – Nondiscrimination and Gender Equity**
- H. Approval of Revisions to Regents’ Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance**
- I. Approval of a Doctorate of Nursing Practice at the University of Alaska Anchorage**



## Agenda

Agenda  
**Academic and Student Affairs Committee**  
November 6, 2014  
Fairbanks, Alaska

- E. Approval of Revisions to Regents' Policy 09.02.030 – Scope of University Authority for Violations of the Student Code of Conduct Reference 7

The president recommends that:

**MOTION**

**“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 09.02.030 –**

- G. Approval of Revisions to Regents' Policy 09.09.040 – Nondiscrimination and Gender Equity Reference 9

The president recommends that:

**MOTION**

**“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 09.09.040 – Nondiscrimination and Gender Equity as presented. This motion is effective November 6, 2014.”**

**RATIONAL/RECOMMENDATION**

The proposed revision brings the policy into alignment with federal law. Vice President Thomas will answer questions regarding the policy revisions presented in Reference 9.

- H. Approval of Revisions to Regents' Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance Reference 10

The president recommends that:

**MOTION**

**“The Academic and Student Affairs Committee recommends that the Board of Regents approve revisions to Regents’ Policy 09.11.020 – Health and Counseling Services and Fees; Health Insurance as presented. This motion is effective November 6, 2014.”**

**RATIONAL/RECOMMENDATION**

Students & Affordable Care Act Issues:

The Affordable Care Act (ACA) does not require UA to provide student health insurance plans. However, it



Agenda  
**Academic and Student Affairs Committee**  
November 6, 2014  
Fairbanks, Alaska

**RATIONALE/RECOMMENDATION**

Reference 11 contains the rationale and program request for the approval of a doctorate of nursing practice