Meeting Summary

Decisions
After extensive discussion the following were decided by the Academic Task Force.

Prioritization Data: The difficulties in obtaining accurate program data and the recent state budget news has demonstrated the vital need for consistent and reliable data on programs’ budgets, staffing and performance as well as the program prioritization process. We are fully committed to following through on the program prioritization process for UAA by June 30, 2014. We are very grateful for the work that our colleagues have already invested in completing their program templates. In order for us to complete this work in a quality and timely fashion, we have resolved the following:

The AcTF requires that resources be put towards gathering reliable data in a timely manner managed by a subcommittee of the AcTF.

The AcTF requests that the Facilitation Team remove general faculty/staff access to the current flawed data site.

Timeline: The AcTF suspends the current template submission deadlines.

Conflict of Interest: See the full statement in the December 9th report to senate (http://www.uaa.alaska.edu/chancellor/Prioritization/communication-archive.cfm).

Meeting Notes
1) Data
   a) Provided a description of data collection difficulties.
   b) Voted to approve motion requesting direct control of data collection.
   c) Voted to suspend the deadline.
   d) Discussed closing of data site. Noted the problem of faculty using bad data.
      Noted the loss of feedback on data if it is closed.
   e) Voted to close the data site.

2) Conflict of Interest
   a) Reviewed voting results on poll about our previously discussed and revised Conflict of Interest Policy statement.
   b) Voted to approve the conflict of interest statement.

3) Communication
   a) Discussed the need to provide information faster.