

# UNIVERSITY *of* ALASKA

## System Governance Council

<http://www.alaska.edu/governance>

Monday, January 24, 2010

2:30 – 4:30pm, Fairbanks and by audio conference

Bridge # 1-800-893-8850, conference code \*8266781\*

Fairbanks site: Room 204, Butrovich Building, Fairbanks Campus

## Draft Agenda

### 1. Call to Order and Roll Call

Attachment 1.

Joe Hayes, 2009-2010 Chair; Executive Director, UAF Alumni Association  
and Members, System Governance Council 2010-2011

#### Faculty

- John Petraitis, Chair of the Faculty Alliance; President, UAA Faculty Senate
- Jon Dehn, Past Chair of the Faculty Alliance; President, UAF Faculty Senate
- Sherry Tamone, Member of the Faculty Alliance; President, UAS Faculty Senate

#### Staff

- Vince Yelmene for Megan Carlson, Past Chair of the Staff Alliance;  
President, UAA Classified Council
- Maria Russell, Chair of the Staff Alliance; President, UAF Staff Council
- Mary McRae, Member of the Staff Alliance; President, UAS Staff Council
- Lisa Sporleder, Past Chair of the Staff Alliance; President, Statewide Admin Assembly

#### Students

- Nicole Carvajal, Pro-Tem, Coalition of Student Leaders; President, Associated Students of UAF
- Jamie Ginn, Member, Coalition of Student Leaders; Vice President, United Students of UAS
- Nick Pennington, Member, Coalition of Student leaders; President, Kodiak College Student Government
- Brandon Cox, Vice President, Kenai River Student Union

#### Alumni

- Randy Pitney, President, UAF Alumni Association
- Julia Martinez, Senior Director of Alumni Relations and Annual Giving, UAA
- Keni Campbell, Alumni Relations Manager, UAS

### 2. Adopt Agenda

3. **Approve November Minutes** Attachment 3.
4. **Chair's Report**
5. **Legislative Outlook and FY12 Budget Status** Attachment 5.
6. **Fisher Report**
7. **Academic Master Plan**
8. **Strategic Plan Process**
9. **System Governance Reports**
  - 9.1 Faculty Alliance Attachment 9.1
  - 9.2 Staff Alliance Attachment 9.2
  - 9.3 Coalition of Student Leaders Attachment 9.3
  - 9.4 Alumni Associations Attachment 9.4
10. **Local Governance Reports**
  - 10.1 UAA Attachment 10.1
  - 10.2 UAF Attachment 10.2
  - 10.3 UAS Attachment 10.3
  - 10.4 Statewide Attachment 10.4
11. **Agenda Items for Meeting with President Gamble  
Monday, February 18, 2011, 2:30pm-4:30pm**
12. **Other items of interest**
13. **Comments**
14. **Adjourn**

# References:

1. **Members**  
<http://gov.alaska.edu/Home/who/council/>
3. **Minutes, October 25, 2010**  
<http://gov.alaska.edu/council/minutes/2010/10-25.pdf>
5. **FY12 Budget**  
<http://www.alaska.edu/swbir/budget/>
7. **House and Senate Leadership**  
[http://www.aksenate.org/index.php?doc\\_id=568](http://www.aksenate.org/index.php?doc_id=568)  
<http://housemajority.org/item.php?id=hmaj20101106-828>  
<http://www.elections.alaska.gov/results/10GENR/data/results.pdf>
- 9.1 **Faculty Alliance**  
<http://www.alaska.edu/governance/faculty-alliance/>
- 9.2 **Staff Alliance**  
<http://www.alaska.edu/governance/staff-alliance/>
- 9.3 **Coalition of Students**  
<http://www.alaska.edu/governance/coalition-of-student-lead/>
- 9.4 **Alumni associations**  
<http://www.uaalumni.org/>  
<http://www.uaf.edu/alumni/>  
<http://www.uas.alaska.edu/alumni/index.html>
- 10.1 **UAA Governance**  
<http://www.uaa.alaska.edu/governance/>
- 10.2 **UAF Governance**  
<http://www.uaf.edu/uafgov/>
- 10.3 **UAS Governance**  
<http://www.uas.alaska.edu/gov/student/>  
<http://www.uas.alaska.edu/staffcouncil/>  
<http://www.uas.alaska.edu/FacultySenate/>
- 10.4 **Statewide Administration Assembly**  
<http://www.alaska.edu/governance/statewide-administrative-/>