Admin advisory council moved ot item 7. Agenda adopted as amended.
Minutes – approved as amended under presearch 3rd sentence needs to start with Jon Minutes approved as amended with two abstentions.

Chair report

BoR meeting; Jonathan there, Sherry…thanked them for meeting on the Juneau campus. BoR approved Alliance request and the Feb meeting will take place in Fairbanks. Mentioned challenges and opportunities, accreditation stuff, senates participating. Echoed the student concerns about tuition. Also to serve the students. Faculty want to serve as advice to the board and made progress with Pat Jacobsen that when she was feedback on new academic programs she should go to the senates as opposed to SAC. Senates approve programs, courses. Mentioned that faculty have concerns about lack of faculty on the advisory committee but the BoR just wants Jon.

BoR is a very interesting group has good broad representation. All programs on the agenda did get through. All programs funded by stimulus fund have to be approved by the legislature and the BoR but the BoR is working with the leg committee to get those funds through.

The Hex form, didn't fly because of the paper load. They wanted a very abbreviated summary at the front. BoR wants the summary check box and executive summary and pdf them the rest. The BoR met with legislators and had lunch with the governor. BoR spoke in fairly harsh terms to the UAA delegation. The regents were upset because flyers were distributed legislators by UAA promoting support for the sports complex and the engineering complex without going to through the regents. Last year we asked for millions and got 3 million. This year the approach is that the current version of the capital budget contains deferred maintenance and some exploratory funding and one single capital project and that is the life sciences building at UAF.

The general feeling is that there is not particular support by the faculty within the context of everything else that is needed at UAA. When you stand up in front of the board and say uaa needs a PhD but the highest priority is a sports complex….

Students tuition efforts didn't do so well. Staff didn't fare that well, either.

Pres search, come up with as many names as possible. Smattering of faculty turned out for the video and she heard about the lack of faculty on the presidential search committee. Email the regents directly or Jeannie Phillips directly about what you would like to see in a president. Several names have been forwarded to Jon.

AMP markup; any comments from SAC. New version out; incorporated some of the Alliance notes; some confusion about other stuff. What about the PhD thing? The final decision is up to the president and the Board of Regents and the faculty are united in that PhDs can happen wherever.

(look at Texas A&M AMP a bottom up process.)

John Petraitis emailed his notes on the SAC meeting.

Leg audit of DE. Four points made by Jon,

Technology lack, faculty training lack, impetrable gateway, enforce the use of a distance program.

Invite electronic reporting people five minutes aqt next meeting. Who on the faculty should participate. Pat pitney raised it and brought it to itec. Hex form. Quimby and the Julius version. Item 6 and 7 focus on the budget. Liaise with board when finalized.

UAA senate – president Hamilton spoke re memo to next president including the fact that admin needs to be downsized throughout the system and do we need 16 campuses, be prepared to defend. Need more focus on the liberal arts mission that we need to train literate citizens.

Also looked at senate goals; in first throes of the pmt document. Had accreditation team on campus, admins thought it went well; gave two commendations and four recommendations; John presented on IDEA form. Instrument is good; online student evaluations.

UAF passed the accreditation themes and now working on objectives. Debacle of the bookstore. Very resistant to any kind of physical bookstore. Will be dealing with the fallout for several years to come.

UAS not here because of the senate meeting

Adjounred at 3:38pm.

Reconvened Oct 19 9:00am

Present everyone on site, Patt Sandberg by audio.

MOTIONpassed: The Faculty Alliance moves to support a raise to student employee wages to at least one dollar above the current student employee pay scale. Student employees are a valuable resource to the university and as such need to be compensated fairly

Well known nationally, Improves retention, students often become employees; some become faculty; critical to ability to hire undergraduate research students.

DE committee have NO faculty on the committee.

Per Monahan, we get wrapped around the axle over Banner and coding. Straighten that out first. An accurate database is crucial. Good info in banner means good info in the gateway. Some registrars really know what they are doing. Jm responsible for developing a plan for addressing all four recommendations. Jm has no authority; just tries to keep everything moving.