UNIVERSITY of ALASKA

System Governance Council

http://www.alaska.edu/governance/sgc/

Monday, September 22, 2008
3:00 pm - 5:00 pm, by audio conference
Fairbanks Audio Site: Butrovich Bldg Room 208A1
Bridge # 1-800-893-8850, PIN * 8266781*

Draft Agenda

1. Call to Order, Roll Call, Introductions — Attachment 1.

Voting Members

Todd Marshall-Closson, Chair, System Governance Council, Chair, Coalition of Student Leaders;Vice President, Kenai River Campus Student Union
Heather Swanson, Pro-Tem, System Governance Council; Chair, Staff Alliance; President, UAS Staff Council
Kimberly Stanford, Past Memberr, Staff Alliance; President, UAA Assembly
Jason Davis, Member, Staff Alliance; President, Statewide Administration Assembly
Juella Sparks, Vice Chair, Staff Alliance; President, UAF Staff Council
Jill Dumesnil, Chair, Faculty Alliance; President, UAS Faculty Senate
Marsha Sousa, Member, Faculty Alliance; President, UAF Faculty Senate
Anne Bridges, Member, Faculty Alliance; President, UAA Faculty Senate
Brandon Meston, President, Associated Students of UAF
Ruth Griess, President, Kenai River Campus Student Union
Stephanie Ashley, President, United Students of UAS, Juneau
Lucas Wilcox, President, Kachemak Bay Branch Student Association

Ex-officio Members

David Parks, President, UAA Alumni Association
Joe Hayes, Executive Director, UAF Alumni Association
Lynne Johnson, Executive Director, Development, UAS Alumni Association

2. Adopt Agenda

3. Orientation — Attachment 3.

4. President Hamilton –State of the University

5. Initiatives Around the System

5.1	Advocacy	Attachment 5.1
5.2	Sustainability	Attachment 5.2
5.3	Community Service and Awareness	Attachment 5.3
5.4	Need Based Financial Aid	Attachment 5.4

	5.5	Student Success	Attachment 5.6
	5.6	Academic Master Plan	Attachment 5.6
	5.7	Other Initiatives	
6.	Election of Officers		Attachment 6.
7.	Constitutional Amendment to Seat Alumni as Voting Members 2nd reading		Attachment 7
8.	Clarification of the Definition of Governance		Attachment 8.
	8.1	Board of Regents	
	8.2	Regents Policy 03.01.01	
	8.3	Administration advisory committees/councils	
	8.4	External Review	
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

10. Approve Calendar of Meetings, 2008-2009

DRAFT CALENDAR

Monday, September 22, 2008, 3:00pm – 5:00pm video conference
Monday, October 20, 2008, 3:00pm – 5:00pm video conference
Monday, November 24, 2008, 3:00pm – 5:00pm video conference
Monday, February 23, 2009, 3:00pm – 5:00pm video conference
Monday, April 6, 2009, 3:00pm – 5:00pm video conference

11. Comments

12. Adjourn

References:

1. Council Directory
   http://sygov.swadm.alaska.edu/Home/who/council/

3. Council Handbook
   http://sygov.swadm.alaska.edu/council/handbook/default.html

5. Budget Outlook and New Planning Process
   http://www.alaska.edu/swbudget/budget-planning/
   Budget Planning Group Leads
   http://www.alaska.edu/swbudget/budget-planning/fy10-statewide-planning-g/PlanningGroupLeadsAndFacilitatorRevised.pdf

5.1 Advocacy
   http://www.alaska.edu/state/
   http://w3.legis.state.ak.us/
   http://www.alaskachamber.com

5.2 Sustainability
   http://www.uaa.alaska.edu/sustainability/
   http://www.alaska.edu/ipy/events/uasspring.xml
   http://www.uaf.edu/ces/SARE/

5.3 Community Service and Awareness
   http://www.servicenation.org

5.4 Need Based Financial Aid
   http://www.alaska.edu/foundation/scholarships/
   Loans http://alaskadvantage.state.ak.us/page/234
   Grants http://alaskadvantage.state.ak.us/page/233
   Current Need Based Financial Aid http://alaskadvantage.state.ak.us/page/276
   Proposed Need Based Financial Aid
   http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=SB302
   http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=HB397
   http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=HB403

5.5 Student Success
   http://gov.alaska.edu/council/2008-04-10.studentsuccessreport.pdf

5.6 Academic Master Plan
   http://gov.alaska.edu/faculty/2008-08-19AMP.pdf

6. Election Procedures, Officer Duties, Constitution, Article IV
   Source: http://gov.alaska.edu/council/constitution/

G. Official Spokesperson

1. Election

The official spokesperson for the Council shall be elected by and from the voting membership by a majority vote.

2. Duties

The official spokesperson for the Council shall a) preside over all meetings of the Council, b) represent the Council, and c) serve as primary Council contact to the President of the University and the Board of Regents.

7. Constitutional Amendment
http://gov.alaska.edu/Council/Constitution/2008-04-07edited.pdf

8. Regents Policy and University Regulations
http://www.alaska.edu/bor/policy-regulations/
See especially 03.01.01, Faculty, Staff and Student Governance
MacTaggart Report – references to governance
http://gov.alaska.edu/faculty/2008-02-12.mactaggart-study-final.pdf

9.1 Faculty Alliance
http://www.alaska.edu/governance/faculty/

9.2 Staff Alliance
http://www.alaska.edu/governance/staff/

9.3 Coalition of Student Leaders
http://www.alaska.edu/governance/students/

9.4 Alumni associations
http://www.uaaalumni.org/
http://www.uaf.edu/alumni/index.html
http://www.uas.alaska.edu/alumni/

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://gov.alaska.edu/saa/