UNIVERSITY of ALASKA

System Governance Council

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

Tuesday, October 21, 2008
3:00 pm - 5:00 pm, by audio conference
Fairbanks Audio Site: Butrovich Bldg Room 204
Bridge # 1-800-893-8850, PIN * 8266781*

UPDATE: President Hamilton will be speaking with the Council at 3:00pm

Draft Agenda

1. Call to Order and Roll Call — Attachment 1

Voting Members

Juella Sparks, Chair, System Governance Council and President, UAF Staff Council
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
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. Approve September 22, 2008 minutes — Attachment 3.

4. Report from the Chair

5. University Budget Outlook — Attachment 5.

6. Constitutional Change to Seat Alumni as Voting Members, 3rd Reading — Attachment 6.

7. Initiatives Around the System

7.1 Advocacy — Attachment 7.1

7.1.2. Governor Postcard Campaign – Status
7.1.3 Juneau Advocacy Activities: Staff Alliance and Coalition of Student Leaders

7.2	Sustainability	Attachment 7.2
7.3	Community Service and Awareness	Attachment 7.3
7.3.1	Service Nation	Attachment 7.3.1
7.3.2	Boost Up Campaign	Attachment 7.3.2.
7.4	Need Based Financial Aid	Attachment 7.4
7.5	Student Success	Attachment 7.5
7.6	Academic Master Plan	Attachment 7.6
7.7	Other Initiatives	

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

11. Approve Calendar of Meetings, 2008-2009

DRAFT CALENDAR

Monday, September 22, 2008, 3:00pm – 5:00pm audio conference
Tuesday, October 21, 2008, 3:00pm – 5:00pm audio conference
Monday, November 24, 2008, 3:00pm – 5:00pm audio conference
Monday, February 23, 2009, 3:00pm – 5:00pm audio conference
Monday, April 6, 2009, 3:00pm – 5:00pm audio conference

12. Agenda Items for Next Meeting

13. Comments

14. Adjourn

References:

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

3. Minutes, September 22, 2008
   http://gov.alaska.edu/Council/Minutes/2008/09-22.pdf

5. Budget Outlook
   Board of Regents October 31 agenda
   http://www.alaska.edu/bor/agendas/2008/081031agenda.html
   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/PlanningGroupLeadsAndFacilitatorRevised.pdf

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

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

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

7.3 Community Service and Awareness
   Service Nation
   http://www.servicenation.org
   Boost Up
   http://www.boostup.org

7.4 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

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

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