UNIVERSITY of ALASKA

System Governance Council

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

Tuesday, November 25, 2008
3:00 pm - 5:00 pm, by audio conference
Fairbanks Audio Site: Butrovich Bldg Room 212A
Bridge # 1-800-893-8850, PIN * 8266781*

Draft Agenda

1. Call to Order and Roll Call — Attachment 1

   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 Member, 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
   Representative, UAA Alumni Association
   Joe Hayes, Executive Director, UAF Alumni Association
   Representative, UAS Alumni Association
2. Adopt Agenda
3. Approve October 21, 2008 minutes — Attachment 3.
4. President Hamilton
5. Report from the Chair
6. Clarification of the Definition of Governance — Attachment 6.
7. Advocacy and Budget Outlook – *Pete Kelly*
   Attachment 7
8. System Governance Reports
   - 8.1 Coalition of Student Leaders — Attachment 8.1
   - 8.2 Faculty Alliance — Attachment 8.2
   - 8.3 Staff Alliance — Attachment 8.3
   - 8.4 Alumni Associations — Attachment 8.4
9. Local Governance Reports
   - 9.1 UAA — Attachment 9.1
   - 9.2 UAF — Attachment 9.2
   - 9.3 UAS — Attachment 9.3
   - 9.4 SW — Attachment 9.4

10. Initiatives
    - 10.1 Advocacy
    - 10.2 Sustainability
    - 10.3 Community Service and Awareness – *All*
    - 10.4 Need Based Financial Aid – *Coalition of Student Leaders*
    - 10.5 Student Success – *Megan Carlson, J. Dumesnil, D. Julius*
    - 10.6 Academic Master Plan - *Faculty Alliance*
    - 10.7 Other Initiatives
11. Other Items of Interest
12. Date, Time and Agenda Items for Next Meeting — Attachment 11
13. Comments
14. Adjourn

System Governance Council
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Attachments

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

3. Minutes, October 21, 2008 (IN PROCESS)
   http://gov.alaska.edu/council/minutes/2008/10-21.pdf

6. 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

7. 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

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

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

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

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

9.1 UAA Governance
   http://www.uaa.alaska.edu/governance/

9.2 UAF Governance
   http://www.uaf.edu/uafgov/

9.3 UAS Governance
   http://www.uas.alaska.edu/gov/student/
   http://www.uas.alaska.edu/staffcouncil/

http://www.uas.alaska.edu/FacultySenate/

9.4 Statewide Administration Assembly
http://gov.alaska.edu/saa/

12. Calendar
http://sygov.swadm.alaska.edu/council/calendar/