UNIVERSITY of ALASKA

System Governance Council

Monday, November 16, 2009
1:00-2:30 pm, Fairbanks and by audioconference
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.

2. Adopt Agenda passed

3. Chair's Report Attachment 3.

Hope all have taken time to read sgc constitution, important to understand your roles and are representing your constituencies to a changing administration. Saw this is an important avenue for obtaining information-primary role unless a strong issue arises affecting all groups. Bring a clear short description of what is going on with individual groups. Biggest issue is replacing the president; wrote a letter requesting that governance be included in the search process. Re nonretention, uaf chancellor understands that nonretention has been misused. See initial Sgc resolution and president's report. Hopes to see this group have a lot of input into the pres search process. Hope administration is light on its feet to deal with budget reductions. So much focus on the bottom line that we lose focuse on the faculty staff and students—the human elements and often with a long term cost greater than short term savings.

The BoR is the search committee. Governance sits on the advisory committee only and the BoR believes the advisory committee's work is done. It is unlikely that anyone will see applications until the finalists show up. Next sgc officer should write a letter to them outlining how the exclusion from the presidential search process. Dehn's impression is that the advertisement is now out; names are being taken. The BoR expects on campus visits in February. The BoR believes that they are the hiring authority and it is their one constitutional duty.

The advisory committee will have no further input into the process.

Best impact would be if a letter could go forward from sgc with every member's signature on it. Do we want more involvement in the final candidate vetting, feedback etc.

Ask the BoR to clarify how the committee charge will be played out in the selection process. Jon Dehn drafting the letter; Genie babb will help as will Martin Klein.

4. Board of Regents Meetings
- 4.1 November 20, 2009 Audio - Budget Approval — Attachment 4.1
- 4.2 November 30-December 1, 2010 Anchorage — Attachment 4.2

6. Legislative Update

7. System Governance Reports
- 7.1 Faculty Alliance — Attachment 7.1

FA is working on AMP and…wonderful meeting with Hamilton and supported student wages. Biggest is amp, very controversial waiting for input from campuses. Two issues are paramount, lack of money and the ability of uaa to offer PhDs. This is to be a short document ; cliff notes version of the BoR policies. BoR wants an amp that puts universities in their lanes and guides the BoR in distribution of the dimishing money. Concern about Phd issue is at statewide, not at the campuses. The faculty don't see why we cant follow BoR policy. Question is mute; uaa doesn't have the infrastructure yet and we have time to help them get there. Now going to divide the plan into two, one is an academic program evaluation for SAC use. UAA has withdrawn from the discussions because the president refuses to allow phd's in Anchorage.

Babb hasn't had any information about the uaa withdrawal but has a meeting with acad vc on Wednesday. Apparently the chancellors are meeting with SAC to fix the problem.

7.2 Staff Alliance Attachment 7.2

Klein, fair amount of discussion about staff compensation and healthcare costs and proposed changes being vetted through the JHCC. Rogers added that ASEA and APEA are trying to organize staff.

7.3 Coalition of Student Leaders Attachment 7.3

Lucas Wilcox, Kachemak Bay reported Cordova sent two students to the RN program, joining four students from Valdez. PWSCC did a number of activities for Halloween, a food drive, auditions for romantic comedies, valdez consortium library made $6,000 from book basket auction, Bethel is saying they ahd a guest speaker from South Australia to speak about water, a senior night for hs students to become acclimated to college, and a dec event raffling off tuition waiver for a three credit class. Kodiak is a 96 percent sustainable energy and just installed three new wind turbines. Ressurection Bay is working with the jump start program to get hs students to take college courses. Kachemak Bay has a bike program to reduce carbon footprint. Showing foreign films, free flu vaccinations.

P:lanning for the Juneau legislative conference focusing on need based financial aid. Tyler reported on the leg conference, Josh reported on AAIP. ASUAF and USUAA are working on externally focused AAIP. ASUAF is working on the online bookstore which has had severe problems. Had a rep from Elsevier come speak and will be working with publisher. Ashton has an office at ASUAF.

7.4 Alumni Associations Attachment 7.4

Alumni haven't had a meeting this semester. Alumni groups met last spring. Keni Campbell reported uas alumni association have been able to have events in several towns, gave several scholarships, put $49,000 in the foundations, elections 1/3 of the board will change. Student alumni association has a full board, first in four years. Having an etiquette dinner, super bowl party etc.

8. Local Governance Reports

8.1 UAA Attachment 8.1
8.2 UAF Attachment 8.2
8.3 UAS Attachment 8.3
8.4 Statewide Attachment 8.4

9. Election of Officers Attachment 9.

10. Approve Calendar Attachment 10.

11. Comments

12. Adjourn

References:

1. **Members**
http://gov.alaska.edu/Home/who/council/

3 **NonRetention**
http://gov.alaska.edu/council/2009-01-28.passednonretentionresolution.pdf
http://gov.alaska.edu/council/2009-09-09.nonretentionresponse.pdf

4.1 **November 20 Board of Regents Notice and Proposed FY11 Budget**
http://www.alaska.edu/opa/enews/
http://www.alaska.edu/bor/agendas/2009/oct-30/091030ref01.pdf
http://www.alaska.edu/bor/agendas/2009/oct-30/091030ref02.pdf
http://www.alaska.edu/bor/agendas/2009/oct-30/091030ref03.pdf
http://www.alaska.edu/bor/agendas/2009/oct-30/091030ref04.pdf

4.2 **November 30-December 1, 2010 Board of Regents Meeting Anchorage**
Agenda not yet posted – check http://www.alaska.edu/bor/agendas/ for updates

7.1 **Faculty Alliance**
http://www.alaska.edu/governance/faculty/
Academic Master Plan

7.2 **Staff Alliance**
http://www.alaska.edu/governance/staff/
Compensation
Benefits
Lead Goals

7.3 **Coalition of Student Leaders**
http://www.alaska.edu/governance/students/
Student Employee Wages
Tuition Increases
Student Legislative Conference

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

8.1 **UAA Governance**
http://www.uaa.alaska.edu/governance/

8.2 **UAF Governance**
http://www.uaf.edu/uafgov/

8.3 **UAS Governance**
http://www.uas.alaska.edu/gov/student/
http://www.uas.alaska.edu/staffcouncil/
http://www.uas.alaska.edu/FacultySenate/

8.4 **Statewide Administration Assembly**
http://gov.alaska.edu/saa/

9. **Council Constitution and Bylaws** http://sygov.swadm.alaska.edu/Council/Constitution/

10. **Proposed Calendar –** http://sygov.swadm.alaska.edu/Council/Calendar/