

# UNIVERSITY *of* ALASKA

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## System Governance Council

**Monday, April 15, 2013**

**2:00 p.m. to 4:00 p.m.**

via audio conference

Bridge# 1-800-893-8850, Pin 8266781

## Agenda

### 1. **Call to Order and Roll Call**

#### **Voting Members:**

##### **Faculty:**

Robert Boeckman, President, UAA Faculty Senate

Jennifer Reynolds, President, UAF Faculty Senate

Mike Stekoll, President, UAS Faculty Senate

##### **Staff:**

Monique Musick, President, Statewide Administration Assembly

Gwenna Richardson, President, UAS Staff Council

Kathryn Smith, Vice President, UAA University Assembly

Juella Sparks, Chair, Staff Alliance; President, UAF Staff Council

##### **Coalition of Student Leaders:**

Alejandra Buitrago, UAA, President

Sharon Carter, UAS – Sitka, President

Mari Frietag, Student Regent

Jarmyn Kramlich, UAS – Juneau, President

Ayla O'Scannell, UAF, Senate Chair

S. Denise Reeve, UAA Mat-Su, President

Shauna Thornton, Speaker, Coalition of Student Leader

##### **Alumni:**

Joe Hayes, Spokesperson, System Governance Council; Executive Director, UAF Alumni Association

Keni Campbell, Manager, UAS Alumni Association

Rachel Morse, Interim Director, UAA Alumni Relations

#### **Ex-Officio Members:**

##### **Staff:**

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

##### **Guests:**

Paula Donson, Associate Vice President of Academic Affairs

### 2. **Adopt Agenda**

### 3. **Approve Minutes from February 4, 2013**

Attachment 1

4. **Chair's Report**
5. **Strategic Direction Initiative Status** –Paula Donson - *Paula to phone in about 3 p.m.*
6. **Health Care Update**
7. **Legislative Report**
8. **Policy and Regulations Review**
9. **System Governance Reports**
  - 9.1 Coalition of Student Leaders
  - 9.2 Faculty Alliance
  - 9.3 Staff Alliance
10. **Local Governance Reports**
  - 10.1 UAS
  - 10.2 UAA
  - 10.3 UAF
  - 10.4 SW
11. **Other Items of Concern**
  - 11.1 Calendar planning for 2013-14
  - 11.2 Proposed changes to the Constitution from November 2011      Attachment 2
12. **Agenda Items for Next Meeting**
13. **Comments**
14. **Adjourn**