

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
 - 13. Comments
 - 14. Adjourn
- Attachment 11

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.uaalumni.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/>