

UAA Assembly Agenda

Thursday, April 13, 2006
1:00 - 3:30 p.m.
ADM 204
Access Number 1-800-519-1987
Meeting Number *1526331*
(for members outside of Anchorage only)

I. Call to Order

II. Introduction of Members

() President - Kim Stanford		() Vice President - Jan Vandever	
APT	Classified	Faculty	USUAA
() Debbie Dickey	() Megan Carlson	() Kerri Morris	() Anthony Rivas
() Jennifer Jones	() Rebecca Jackson	() Greg Protasel	() Damjan Jutric
() Barbara Markley	() Cheryl Page	() Suresh Srivastava	() Natalia Korshin
() Bob Kizer	() Tania Rowe	() Suzanne Strisik	() Luke Thomas
() Bobbie Weber		()	() Raymond Baker

III. Approval of Agenda (pg. 1-2)

IV. Approval of Meeting Summary – March 9, 2006 (pg. 3-8)

V. President's Report (pg. 9)

VI. Administrative Reports

- A. Chancellor Maimon
- B. Interim Provost Gehler
- C. Executive Vice Chancellor Ejigu
- D. Vice Chancellor of Advancement Lindbeck (pg. 10)
- E. Vice Chancellor for Student Services Lazzell
- F. Vice Chancellor for Community Partnerships Carter-Chapman

VII. Governance Reports

- A. System Governance Council
- B. Faculty Alliance/Faculty Senate
- C. Staff Alliance (pg. 11)
- D. APT Council
- E. Classified Council (pg. 12)
- F. Coalition of Students/Union of Students
- G. Alumni Association

VIII. Old Business

- A. Assembly Elections – Kim Stanford
- B. Speaker's Bureau Update – Larry Foster

IX. New Business

- A. Legislative Update
- B. FS Motion on Multiple Registrations – Greg Protasel

“For any given semester, a student may not be concurrently registered in two or more sections of the same course that have the same or overlapping starting and ending dates. UAA reserves the right to ~~will~~ drop/withdraw a student from *any or ALL* sections for which they have multiple registrations. This administrative drop may be done at any time without prior or subsequent notice to the student.”

- C. UAA Food Services/Vending Contract – Bob Kizer
- D. Phone System Change – Rich Whitney

X. Information/Attachments

- A. Staff Development Day – May 10
- B. Commencement – May 7
- C. New Provost for Academic Affairs, Dr. Mike Driscoll

XI. Adjourn

UAA Assembly Summary

Thursday, March 9, 2006
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I. Call to Order

II. Introduction of Members

(X) President - Kim Stanford APT		Classified	(X) Vice President - Jan Vandever Faculty		USUAA
(X) Debbie Dickey	(X)	Megan Carlson	() Kerri Morris	()	Anthony Rivas
(X) Joyce Colajezzi for Jennifer Jones	(X)	Rebecca Jackson	(X) Greg Protasel	()	Damjan Jutric
(X) Suzzane Browner for Barbara Markley	()	Cheryl Page	(X) Suresh Srivastava	()	Natalia Korshin
(X) Bob Kizer	(X)	Lois Hall for Tania Rowe	(X) Suzanne Strisik	()	Luke Thomas
(X) Bobbie Weber				()	Raymond Baker

III. Approval of Agenda (pg. 1-2)

Approved with revisions.

Moved Speaker's Bureau – Larry Foster to Old Business.

Moved Staff Development Day – Bob Kizer to Information Items.

IV. Approval of Meeting Summary – February 16, 2006 (pg. 3-9)

- Approved with revisions.
- Spelling of Jan Gehler's name corrected.
- Tom Miller's title corrected to read Assistant Provost.
- Spelling of Marva Watson's name corrected.

V. President's Report (pg. 10)

Written report.

VI. Administrative Reports

A. Chancellor Maimon

- Mat-Su Leadership
 - Director Paul Dauphinais resigned.
 - Dennis Clark, Director of Eagle River campus appointed Interim Director at Mat-Su.

- Peter Risse, Director of Observer Training Center appointed Interim at Eagle River.
- Renee Carter-Chapman working with Mat-Su stakeholders on Search Committee.
- Write to Legislature –thank them for part in Sub Committee action - ask them to make case for the University and vote in committee, caucus and on the floor.

B. Interim Provost Gehler

- Dr. Leonard Krishtalka from University of Kansas working with Doug Causey, Office of Research and Graduate Studies on assessment of research capabilities for future.
- Board approvals.
- Joint Certificate in Social Work; one in Clinical Practice other in Management.
- Graduate Certificate in Global Supply Chain Management in CBPP (course sharing and program sharing with 3 institutions- Boise State, University of Hawaii and UAA).
- PBAC meets tomorrow about 2 areas of focus.
 - Criterion process for allocation of Strategic Opportunity Fund.
 - Rules of engagement preparing for and presenting '07 Operating Budget.
- Cost Allocation Analysis (CAA) - process by all three of MAU's.
 - Looking for answers how we allocate cost and budgets.
 - Good understanding of how we allocate our costs.
- Have established written guidelines for Community Campus Directors and Academic School and College Deans for decision making about hiring faculty, collaborating and approving 300 level and above course.

C. Vice Chancellor of Administrative Services Ejigu

- Integrated Science Building
 - Still struggling with funding, but moving forward with building design.
 - Contractor is selected, contract should be signed soon.
- Management Review
 - President wants to know finances of University.
 - We will be open and tell the way it is.
- Parking fee issue - Bill Spindle has talked to many groups, we will have to do what was proposed.
- Chancellor's Awards - April 7 Human Resources is still working hard to get nominations. Deadline moved to March 13.

- Organizing workshops for Community Campus Business Managers at end of April and will be doing it once a year.
 - Planning workshops for Anchorage area fiscal managers.
 - Changes in Statewide Personnel / Depts.
 - Joe Beedle Vice President for Finance resigned.
 - Human Resources and Labor Relations combined.
 - Headed by Jim Johnsen, Vice President for Faculty Staff Relations.
 - Jim Johnsen's new title will be Vice President for Administration.
 - Randy Weaver, Finance Controller resigned.
- D. Vice Chancellor of Advancement Lindbeck (pg. 11)
Written Report.
- E. Vice Chancellor for Student Services Lazzell (pg. 12-14)
- Working to enforce "4 core courses, prior to 60 credits" University issued policy, without the ability to enforce it
 - Working on online way to not allow students to register for two sections of the same course.
 - Still have funding for campus activities and diversity focus (proposal available on website).
- F. Vice Chancellor for Community Partnerships Carter-Chapman
- Successfully submitted Federal Learn and Serve Consortium Grant for ½ million per year for three years to focus on Service Learning Programs.
 - 2nd meeting of Health Think Tank finished - more details will be provided at next meeting.
 - Two faculty intensives (UAA & APU) expertise in cross cultural.
 - Book of the semester on Diversity.
 - Filled positions for Faculty Association Assistant and Evaluation: Claudia Lampman and Bob Madigan.
 - Call for nominations of Book of the Semester for Fall.
- VII. Governance Reports
- A. System Governance Council – Bob Kizer
- February 23 meeting cancelled.
 - Nothing to report.
- B. Faculty Alliance/Faculty Senate – Kerri Morris

- Demonstration of Faculty Electronic Workload
 - With new UA oversight committees, people are concerned with who will have access to what.
 - Faculty put together workload and submit activity.
 - Automate system so it can be easily monitored and managed.
 - This will be statewide.
- Faculty Senate in Fairbanks
 - Passed notion to eliminate financially interdependent partnership status.
 - Asking other Senates to do the same.
 - They would have to amend Alaska Constitution because it states that they have to have this.

C. Staff Alliance (pg. 15-16)

D. APT Council (pg. 17)

E. Classified Council (pg. 18)

F. Coalition of Students/Union of Students

G. Alumni Association

VIII. Old Business

A. UFB Energy Plan

B. Provost Search Update – Kim Peterson

- Search is progressing smoothly.
- Gathered feedback and put together a report for the Chancellor and has been accepted by the chancellor.
- Process will go very quickly now.

C. Strategic Plan Update – Will Jacobs

- In 8 weeks, had 45 separate conversations on the future of the University.
- Task is to collect material, collate information, and make sense of it.
- Down to the following areas:
 - Primary input - drawing to conclusions
 - Organize input - craft alternatives
 - Principle groups of comments
- 3 principle groups:

- Aspect central to the identity and legitimacy to University (access, student success, quality issues, assessment).
- How do we strengthen, fortify, wide variety of institutions (we have chosen width over depth, need to strengthen existing operations).
- List of what would change the University (trying to work on this).
- Last phase is to deliver to the Chancellor “set of option”, not a concrete plan by May 1, then Chancellor will offer strategic guidance to the institution.

D. Speaker's Bureau – Larry Foster

- System to find person to speak to Rotary or class. Need to fill out query for Advancement and teacher if there is not one in the Bureau.
- Need to build database to hood info.
- Two teams:
 - Roster team - how do you find stars of University.
 - Website team - last year looked for unique websites (Academics is borrowing University of Texas website).
- Gave Pangomedia the go ahead, but they will not build roster or maintain website.
- Originally thought that Assembly should manage this, but not recommend that small Chancellor's board should man this task.
- Process:
 - Deans and Directors need to reduce list of stunning examples of first year of Speaker's Bureau.
 - Deans and Directors will work with Advisory Board and Advancement.
 - Get smaller list from Deans and Directors.
 - Will have second roster.
 - Prepare roll out to campus.
 - Tell the public.
- First two years, need resource requirement to staff it and make it work.
- Not sure what all will cost.

IX. New Business

A. Commencement Update – Greg Protasel, Tami Choquette

- Major change – Commencement is too long (over 3 hours)
 - Hooding of Master's Degree will be on separate day (has been approved by Cabinet)
 - Morning of Saturday 6th at the Wendy Williamson.

- This should cut down on Commencement by 20-40 minutes
- Commencement
 - 10:00 am Rehearsal
 - 3:00 pm Event
 - Masters degrees will still walk in ceremony with colleges, just have them walk in first with their hoods on
- Honorary Degree Dinner
 - Saturday night in Cuddy
 - Working with Culinary Department

B. Assembly Elections – Kim Stanford

- Governance may not have Assembly reps by May.
- Recommendation to hold officers elections for when we return from Summer.
- Student reps will be back.
- Kim agreed to represent in the interim if needed.
- Kim will check with Anthony for feedback, or it can be done without student representation.
- *April agenda item - Election Process.

X. Information/Attachments

A. Staff Development Day

- B. Chancellor's Annual Awards for Excellence, April 7, 2006,
Wendy Williamson Auditorium, 9:00 a.m. - refreshments,
9:30 a.m. - program

XI. Adjourn

