

UAA Assembly

Agenda

Thursday, March 8, 2007
1:00 - 3:30 p.m.
ADM 204

I. Call to Order

II. Introduction of Members

President - Kim Stanford

APT

Bob Kizer

Jim Cummings

Joyce Colajezzi

Suzanne Browner

Classified

Kim Stanford

Jennifer Myrick

Lois Hall

Megan Carlson

Marilyn Borrell

Vice President – Bob Kizer

Faculty

Kerri Morris

Bogdan Hoanca

Debbie Narang

Suzanne Strisik

Jan Vandever

USUAA

Anthony Rivas

Karl Wing

Kristina Hurlburt

Samuel Abney

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

IV. Approval of Meeting Summary (pg. 3-6)

V. President's Report (pg. 7)

VI. Administrative Reports

A. Chancellor Maimon

B. Provost Driscoll

C. Vice Chancellor of Administrative Services Ejigu

D. Vice Chancellor of Advancement Lindbeck

E. Vice Chancellor for Student Services Lazzell (pg. 8-9)

F. Vice Chancellor for Community Partnerships Carter-Chapman

VII. Governance Reports

A. System Governance Council

B. Faculty Alliance/Faculty Senate

C. Staff Alliance

D. APT Council

E. Classified Council

F. Coalition of Students/Union of Students

G. Alumni Association

VIII. Old Business

A. Family Friendly Campus

B. Paperless Process

- IX. New Business
 - A. Commencement Officiating
 - B. April UAA Community Form

- X. Information/Attachments
 - A. Next UAA Assembly Meeting – April 12th
 - B. Chancellor's Awards Wednesday, April 11th at Wendy Williamson
<http://www.uaa.alaska.edu/humanresources/events/chancellorawards.cfm>

- XI. Adjourn

UAA Assembly Summary

Thursday, February 15, 2007
1:00 - 3:30 p.m.
ADM 204

I. Call to Order

II. Introduction of Members

	President - Kim Stanford				Vice President – Bob Kizer	
	APT		Classified		Faculty	USUAA
x	Bob Kizer	x	Kim Stanford	x	Kerri Morris	Anthony Rivas
		x	Jennifer Myrick	x	Bogdan Hoanca	x Karl Wing
x	Jim Cummings	x	Lois Hall		Debbie Narang	Kristina Hurlburt
x	Joyce Colajezzi	x	Megan Carlson	x	Suzanne Strisik	Samuel Abney
	Suzanne Browner	x	Marilyn Borrell	x	Jan Vandever	

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

Add two items to new business:

Cyndi Spear- Facilities

Faculty Senate Motion regarding Chancellor

Approved w/ changes

IV. Approval of Meeting Summary (pg. 3-5)

Approved

V. President's Report

Emailed out to all Assembly members

VI. Administrative Reports

A. Chancellor Maimon

Unable to attend

B. Provost Driscoll

Unable to attend

C. Vice Chancellor of Administrative Services Ejigu

Unable to attend

D. Vice Chancellor of Advancement Lindbeck

Did not attend

E. Vice Chancellor for Student Services Lazzell (pg. 6-7)

Prorate calculator is included in report

Several activities currently occurring on campus

Staff members going up to Fairbanks to look at new product for degree check

Priority Registration was presented at UAB last Friday for first read

Second read is this Friday
Faculty Senate Executive Board felt that UAB did not need to have first and second reading of Priority Registration
April 9 hopefully that Priority Registration will be implemented

- F. Vice Chancellor for Community Partnerships Carter-Chapman
Did not attend

VII. Governance Reports

- A. System Governance Council
- B. Faculty Alliance/Faculty Senate (pg. 8)
IDEA is ongoing
Working with Student Services and Faculty Alliance
Passed six resolutions at last Faculty Senate meeting
Kerri was unable to attend, Bogdan led the meeting
- C. Staff Alliance
- D. APT Council (pg. 9)
- E. Classified Council
- F. Coalition of Students/Union of Students
Legislative team went down to Juneau to advocate full funding
Focused on BIOS building and needs based financial aid
Planning on UAA Student Government going down in April
Elections for Student Regent and Student Commissioner
Student Government elections will be March 27 and 28, candidacy packets will be available soon
Presidential and Vice-presidential positions are open
UAA won basketball game against UAF
Events were a success
Talked to students about mandatory student fee increase
- G. Alumni Association

VIII. Old Business

- A. UAA Family Friendly Campus- Kerri Morris and Megan Carlson
Hockey game asked for 600 tickets, have 50 left
Some comments made about not including alumni in invitation
Should these events be continued and to what level
Primary leadership from Assembly but may need to look at other groups
USUAA activities committee meets Fridays at noon
Ad Hoc Committee formed
Megan Carlson- Chair
Kerri Morris
APT Representative
Kim will send an email out to Assembly, inviting them to join committee

IX. New Business

- A. VOIP System- Diane Byrne
Replacement project because old telephone system is slowly fading out

Can now identify exactly where person is when the call is made
Working with Chief Pittman on emergency phone number
Have 600 sets done, completed 9 buildings
Cannot forward phone message to someone with the new system
Long distance: 9+1+area code number + five digits of long distance code + #
Will surrender general funds back to distribute to departments
Departments will be charged for per data connection port
If network goes down, everything goes down
May need to have Rich speak to Assembly on Exchange
Project has to be done by the end of the fiscal year

B. Strategic Plan- Will Jacobs

Met with many university constituents
Strategic Guidance is a platform for the larger project

Conversations with PBAC and Strategic Planning Committee concluded that President has continually said we are at a critical strategic moment
Guidance is a good conservative current status consensus document
Now on change of course involving injection of boldness and aggressiveness

Will's thoughts (no official status):

Put teeth into document by way of aggressive numerical targets
(ex. Reducing costs by reducing the number of credits student applying for baccalaureate from 160 to 135)

Push boundaries about current status

Need to do more than restate who we are, such as roles, mission, visions, etc.
(ex. Goal to triple student population in ten years; Goal to enroll 75% UA Scholars, 25% outside of Alaska)

Need to generate campus specific guidance plans

Do not have adequate term of identity for Anchorage campus
What advanced programs to we do and to what level?
Decision to go bolder has delayed the timeline

Will requests feedback from Assembly about the ideas suggested and asks for additional suggestions for addressing the boldness deficit
Email feedback to Will Jacobs in the next week at afwaj@uaa.alaska.edu

C. UAA Family Campaign- Julia Martinez

State giving 42% of operations, 22% tuition
UAA has 33,000 alumni
Development Office is making efforts to increase private giving

UAA Campaign

Rasmuson Challenge- Rasmuson Foundation will match gifts by Alumni at leadership level at 1,000 dollar level
Employee Match for the Chancellor- For all staff members, Chancellor is matching new or increased gifts to UAA up to 1,000 dollars

Family Campaign is just promoted time frame, you can donate at any time

D. Facilities Naming- Cyndi Spear

Made presentation to PBAC

Received support from PBAC and Faculty Senate to rename Commons to 'Edward Lee Gorsuch Commons'
All naming of buildings sent around campus for discussion and President decides what goes to Board of Regents for approval

MOTION (Bogdan Hoanca): UAA Assembly endorses the naming of the Commons after Edward Lee Gorsuch.

2nd: Jim Cummings

Unanimously approved

E. Faculty Senate Motion regarding the Chancellor

After EBoard met with President Hamilton and learned that nothing was being done to retain Chancellor Maimon, Faculty Senate passed a vote of confidence for the Chancellor.

Additional goal was to make a statement about involvement in the transition process, but Faculty Senate thought a united statement should first be made for the Chancellor

This statement says that keeping the Chancellor will provide needed continuity for the University and losing her will hurt the University

MOTION: UAA Assembly conveys a strong vote of confidence for Chancellor Maimon and recommends that Statewide and President Hamilton make every effort to retain our chancellor.

Voted in Secret Ballot

Motion Approved

X. Information/Attachments

A. Next UAA Assembly Meeting – March 8th

XI. Adjourn

Meeting Adjourned

REPORTS TO UAA ASSEMBLY, MARCH 2007

Prepared by Kim Stanford

PRESIDENT'S REPORT

- **PBAC**
Next PBAC meeting scheduled for March 22, 2007.
- **FACULTY ASSOCIATION**
Continue to attend regular meetings of the UAA Faculty Association. We recently had a wonderful and inspiring (at least to me) meeting with Chancellor Maimon.
- **STAFF DEVELOPMENT DAY**
Have attended the last couple of Staff Development Day planning meetings and volunteered to co-chair the "Day of Volunteers" committee.
- **UAA COMMUNITY FORUM ON CHANCELLOR TRANSITION**
The UAA Community Forum, held on Thursday, May 1st, was a huge success. Your staff, faculty, and student governance leaders hosted this forum as an opportunity to present information and hear feedback from the UAA community. I was personally impressed not only by the turnout (showing that there is a belief that our opinions do matter), but also by the thoughtful and empowered comments. More forums of this type will be scheduled. I would like to extend my sincere appreciation to all who participated—as well as a special thanks to our moderator, Libby Roderick and also to Christine Tullius for pulling it together!

STAFF ALLIANCE

UA Staff Alliance scheduled to meet Tuesday, March 13, 2007.

STAFF ALLIANCE

System Governance Council is scheduled to meet on Friday, March 23, 2007.

CLASSIFIED COUNCIL

UAA Classified Council met Thursday, March 1, 2007

- **SPRING SERVICE EVENT**
Classified Council's spring service event will involve collecting items and putting together "Starter Kits" for Abused Women's Aid in Crisis (AWAIC). Flyer and more information available on the Governance website at <http://www.uaa.alaska.edu/governance>.
- **STAFF DEVELOPMENT DAY**
UAA Staff Development Day is finally gaining momentum under the leadership of co-chairs Timea Webster and Ryan Belnap. SDD planning meetings are held each Friday at 12:00 noon. The theme has been selected and the next big push is to finalize the keynote speaker. All of the committees are working hard!
- **CAMPUS CRIME TRENDS 2005-2006**
Chief Dale Pittman gave a presentation on campus crime trends based on statistics from 2005-2006. A link to the presentation is available under Information Items on the Governance website.

Academic & Multicultural Student Services Division

- Advising and Testing Center hosted the Noel-Levitz webinar, *Strengths-Based Advising: Going Beyond Course Scheduling with Developmental Advising*.
- Native Student Services hosted a summer internship opportunity workshops with the First Alaskans Institute as well as U.S. Fish and Wildlife Service.
- Darlene MacKinnon, previously with Enrollment Services, joined New Student Orientation team as the department's program assistant.
- Educational Opportunity Center enrolled 184 students into a postsecondary program, 106 of these students enrolled at UAA for spring semester. The program also offered a series of career workshops to 150 cadets at the Alaska Military Youth Academy at Fort Richardson.
- During fall semester 31 participants earned two UAA Tech Prep Credits for completion of the *Technically Ready Basic Computer* classes at the Gateway Learning Center
- Disability Support Services provided training for UAA faculty in Anchorage, Mat-Su, and on the Kenai Peninsula, as well as for UAS faculty and for the AVTEC program which is run through the Alaska Department of Labor and Workforce Development. The department also continues to share resources by providing alternate format materials and transcribing for the Anchorage School District and multiple UA campuses.
- Native Student Services participated in the College Goal and provided follow-up *FAFSA Friday* workshops to assist students in completing their federal financial aid applications.
- Supplemental Instruction Program highlights 2007 spring semester:
 - Biology 111-001 Dr. Cotter *SI Leader: Kelly Rodgers, Major: BS Nursing*
 - 43 students (32%) attended 2-3 SI sessions in the last 2 weeks.
 - 41 students (30%) attended weekend review session.
 - Biology 111-002 Dr. Cotter *SI Leader: Benjamin Tatum, Major: Undeclared*
 - 40 students (32%) attended 2 SI sessions in the last 2 weeks.
 - a consistent group of 15 students come to each session.
 - Math 201-003 Dr. Harder *SI Leader: James Marshall, Major: Electrical Engineering*
 - 17 students (39%) have attended SI sessions in the last 2 weeks.
- Over 100 students and family members attended Upward Bound's family night where dinner was served and students received their school progress reports.

Upcoming events

- AHAINA Student Programs and Student Support Services are teaming up to organize the 2nd annual "*Are You on Track? Meet Your Academic Advisor in AHAINA*" on Wednesday, March 14 at 1:00 p.m. -3:00 p.m.
- Native Student Services will be sponsoring an UAA outreach/recruitment at the Tanana Chiefs' Conference/Doyon annual meetings on March 14, 15, and 16.

Enrollment Management Division

- Mary Howard, UAA Registrar, will be retiring May 1, 2007. The position announcement for registrar was posted at the recent American Association of Collegiate Registrars and Admissions Officers conference held in Boston.
- 421 certificates and degrees were posted for fall 2006. Enrollment has received approximately 567 applications for fall graduation.
- 34 applications were submitted for the National Student Exchange for spring 2007 and 17 students applied for Study Abroad program for fall 2007 semester.

Upcoming events:

- *I'm Going to College* will occur May 10. This year UAA will host four different elementary schools with over 330 5th and 6th graders attending.

Student Development Division

- Barbara Markley, Counselor Educator, and Nathan Miller, Coordinator for Student Judicial Services and Ethical Development, recently submitted a grant application to the Department of Education focusing on preventing high risk drinking among college students. If UAA is a recipient of an award, it will support remodeling one of the East Hall lounges into an Alcohol Education Center (AEC); and hiring 6 peer educators (PE) to work directly with Barbara Markley.
- The unveiling of a new campaign, “Student Character Development” will occur in the near future. The campaign encompasses the entire UAA community. Currently in the developmental stages; however, interested staff or faculty should contact Nate Miller, 786-1214, for participation.
- The Concert Board Special Projects Fund received applications requesting \$4,500. The grant committee will determine the distribution of the available \$1,800. The funds are generated from 15% of each general admission ticket to any Concert Board event.
- As part of an award, the Cama-i Room plans to enhance *Sharing Traditions* by providing honorariums for weekly artists. In addition, students will have the opportunity to apply for a one time opportunity to experience a teaching session from a master artist.
- Club Council is currently reviewing proposals for four new student organizations.
- Annual patient visit comparison for the Student Health and Counseling Center:

Month	2006	2007
January	478	666 up 39%
February	649	688 up 6%

- An Alaska Public Health Advisory noted an increase in influenza activity throughout the state of Alaska over the past several weeks. The Student Health and Counseling Center has seen five new cases in the past two weeks.
- A financial award was received for North Hall to develop the second floor lounge. Student participants will assist with decoration schemes, room colors, and will have the opportunity to leave a “legacy item” for next years residents. An award for safety improvements for the UAA residential community was granted.
- Union of Students will be implementing a new “One Stop” system in their office.
- The *2006 Student Showcase Journal* was unveiled with 31 selected students participating. Selections, from 45 submissions involving 57 students.
- *2-D Student Invitational Art Exhibit* will be showing beginning March 1 through 15 in the Student Union Gallery.

Upcoming events

- *Banff Film Festival* will be held March 9 and 10 in the Williamson Auditorium. Tickets available at www.UAAtix.com.
- *Citywide Career and Job Fair* is planned for March 10 from 10:00 a.m. to 4:00 p.m. in the Student Union.
- General Employer Expo is planned for April 3 from 10 a.m. to 3 p.m., in the Student Union and Wells Fargo Sports Complex.
- Student Leadership Honors Reception is planned for April 18, 2:00 p.m. to 4:00 p.m. in the Student Union Den.