

UAA Assembly

Agenda

Thursday, September 14
1:00 - 3:30 p.m.

Room Change: Rasmuson Hall 207
Access Number 1-800-893-8850
Participant Number 7730925
(members outside of Anchorage only)

I. Call to Order

II. Introduction of Members

President - Kim Stanford

APT

Bob Kizer
Elizabeth Downing
Jim Cummings
Joyce Colajezzi
Suzanne Browner

Classified

Jennifer Myrick
Lois Hall
Megan Carlson
Wendy Withrow

Vice President - Jan Vandever

Faculty

Kerri Morris
Bogdan Hoanca
Deb Narang
Suzanne Strisik
Vacant – Comm.
Campus Rep

USUAA

Anthony Rivas
Damjan Jutric
Natalia Korshin
Luke Thomas
Danny Pace

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

IV. Approval of Meeting Summary (pg. 3-8)

V. President's Report (pg. 9)

VI. Administrative Reports

- A. Chancellor Maimon
- B. Provost Driscoll – International Polar Year
- C. Vice Chancellor of Administrative Services Ejigu
- D. Vice Chancellor of Advancement Lindbeck
- E. Vice Chancellor for Student Services Lazzell (p.10-12)
- F. Vice Chancellor for Community Partnerships Carter-Chapman

VII. Governance Reports

- A. System Governance Council
- B. Faculty Alliance/Faculty Senate (pg. 13)
- C. Staff Alliance (pg. 14)
- D. APT Council
- E. Classified Council (pg. 15)
- F. Coalition of Students/Union of Students
- G. Alumni Association

VIII. Old Business

- A. Strategic Planning- Will Jacobs
- B. Scheduling conflict issue
 - a. University Assembly calendar (pg. 16)
 - b. Board of Regents calendar (pg. 17)
 - c. President's Cabinet calendar (pg. 18)
- C. Student Resolutions- John Roberson (pg. 19-21)

IX. New Business

- A. Idea Bank- Bill Spindle
- B. Voter Registration- Bruce Shultz
- C. Making UAA a family friendly campus- Kerri Morris

X. Elections

XI. Information/Attachments

- A. 2006 – 2007 University Assembly Membership / Schedule
<http://www.uaa.alaska.edu/governance/>

XII. Adjourn

UAA Assembly Summary

Thursday, May 11, 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 / Guests

(x)	President - Kim Stanford		(x)	Vice President - Jan Vandever			
	APT	Classified		Faculty	USUAA		
(x)	Bob Kizer	()	Jennifer Myrick	(x)	Kerri Morris	()	Anthony Rivas
(x)	Elizabeth Downing	(x)	Lois Hall	(x)	Bogdan Hoanca	()	Damjan Jutric
(x)	Jim Cummings	(x)	Megan Carlson	(x)	Deb Narang	()	Natalia Korshin
(x)	Joyce Colajezzi	(e)	Wendy Withrow	(e)	Suzanne Strisik	()	Luke Thomas
(x)	Suzanne Browner			()		()	Raymond Baker

e= excused

Guests: Chancellor Maimon, Jan Gehler, Gebe Ejigu, Greg Protasel, Vara Allen-Jones, John Roberson, Will Jacobs, Gary Rice, Yuan – Fang Dong, Will Jacobs

- III. Approval of Agenda (pg. 1-2)
Approved
- IV. Approval of Meeting Summary – April 13, 2006 (pg. 3-14)
Approved
- V. President's Report (pg. 15)

New parking permit rates:

- Annual yellow \$180.00
- Annual green \$100.00
- Semester yellow \$130.00
- Semester green \$65.00
- Semester Platinum garage \$150.00
- Basic parking fines (not including moving violations, handicap parking or loading zone violations) increased to \$25.00
- Parking stations in each major lot, pay for parking by the hour
- Will give feedback in the Fall about how things are working

For those coming back in the Fall, two things to think about during the summer:

- Goals for 06' – 07'.
- University Assembly meeting schedule conflicts with the Board of Regents calendar. In September we will go over any conflicts and see what we can do to fix this.

VI. Administrative Reports

A. Chancellor Maimon

Legislative update:

Capital Budget

- Have full funding for science building and good chance of students in the building by Fall 2009
- Capital Budget and the Operating Budget are two entirely separate things. Money from budgets can't be moved from one to the other.
- WAMMI labs approved by legislature
- \$10M set aside for the whole University of Alaska in terms of renovation and renewal

Operating Budget

- Fixed costs eat up the \$17M.
- Had figure from House for 1mil for entire UAA over fixed costs / Senate \$4 M for entire UAA over fixed costs
- \$4M was in Governor's budget
 - Was max amount we could receive
 - Got entire \$4M
 - Don't know how it will be allocated

Red Book

- Budget request sent from statewide University of Alaska to the legislature, public website is:
<http://www.alaska.edu/swbudget>

B. Interim Provost Gehler

Subcommittee of PBAC 86 proposals of strategic fund

- Currently reviewing proposals
- Hope to have final list to share with PBAC members at their next meeting 17th
- Budget recommendation for 07'-08' here at UAA

Metrics

- Time for annual look at performance (5+2) compared to statewide
- Fundamental to our receiving our base budget last year.

Language of Partnerships

- Point of pride that partnerships built in every corner of university
- Today is third of three full days health care provider groups meeting across health care industry to discuss university role
- Will soon have collaborative statewide strategic planning events

Council on Education

- Supported national movement to help convey to American public importance of college education
- Slogan: "Colleges and universities prepare the people who will help solve the problems, and they teach the people who will change the world."
- American Council of Education - ACE Project Website
<http://www.acenet.edu>

C. Vice Chancellor of Administrative Services Ejigu

Events of last three weeks:

- Designing science building
- Schematics of new building presented at Fall meeting
- Building will be NW of Admin. and take up part of the Admin. lot
- May include garage between ISB and Fine Arts
- Scheduled to open in Fall of 09'.

PBAC, took us two years; but the process is on the website and we will keep the site current regarding meetings, decisions and information. Kim Stanford will send out the link. <http://www.uaa.alaska.edu/pbac>

- Chancellors Award, the Hooding Ceremony Saturday and Commencement Sunday
- Commencements for Kodiak, Kenai, Homer, Mat-Su coming up shortly
- Need to continually look at what needs improvement and continue to increase the volunteer base
- Need volunteers to help
- Need to find a way to recognize volunteers

D. Vice Chancellor of Advancement Lindbeck

E. Vice Chancellor for Student Services Lazzell
Report handed out.

F. Vice Chancellor for Community Partnerships Carter-Chapman

VII. Governance Reports

A. System Governance Council

Bob Kizer reporting:

- President Hamilton attended.
- Two goals for the next 1000 days
 - Goal 1: Initiative for International Polar Year. Ongoing initiative starts in 2007 with results in studying global warming. Out of 180 applicants, 15 Post Doctoral candidates hired to accommodate research in that area. BP is funding.
 - Goal 2: Proposal for a 7 – 10% tuition increase for next year

B. Faculty Alliance/Faculty Senate

C. Staff Alliance (pg. 16)

D. APT Council
Council election results

E. Classified Council (pg. 17)
Council election results

F. Coalition of Students/Union of Students

Student Rep. John Roberson

Students went to the legislature in Juneau and lobbied for UAA. Looking for support regarding two items.

USAAA Resolutions

1. Digitizing Instructor Syllabi (pg. 18)
2. Staff in Course Schedules (pg. 19-20)

- Students want to see professors and students coming together
- Idea: Assembly is better forum for student issues instead of Faculty Senate

Recommendation from Assembly:

Table both resolutions until Fall so we have more time to work on a syllabus bank that staff alliance comes together and we can work together on different syllabus and make them available to students. Motion made and passed to table issues until Fall.

G. Alumni Association

VIII. Old Business

A. Strategic Plan Update – Will Jacobs

- Draft plan by the first of May and done in a participatory fashion
- What you have here is the interim strategic guidance; this is not a draft, it is on its way to the plan for Jan/Feb of next year.
- Two principle focal points: values and strategic priorities
- Emphasize opportunity, diversity, stewardship and collaboration
- Pay attention to Board of Regents plans. Website: www.alaska.edu/bor/2009plan/2009.html
- UAA Mission Statement and UAA Vision Statement needs to be revisited as we have no overall vision statement
- Report what we do, such as the metrics exercise. If it isn't measured or documented, it doesn't count;. Accreditation, metrics, etc.
- 1st priority to strengthen instructional programs
- 2nd priority to Reinforce Research Mission
- 3rd priority to Increase Student Success
- 4th priority to Strengthen UAA Community
- 5th priority to Expand and Enhance the Public Square

IX. New Business

A. Dashboard – Gary Rice

5 state performance measures we are required to report on:

- High Demand Job Graduates
- SCH w Auditors
- Retention
- Research
- University Generated Revenue
 - Independent dashboards can be designed for different colleges unique to them
 - We can take a look at UAA employees past and present; by age, gender; college/campus
 - We have been the first in the state to model the terms and format of Dashboard

Dashboard is made by Chrystalis Software. The cost is 500.00 for this software. Dashboard can be individualized by person and it would still cost \$500.00 per person to buy and set up your software and link it to our Dashboard.

Student Affairs

TRIO program: Report Handout.

Community Partnerships: No Report

X. Information/Attachments

A. Start Walking

I encourage everyone to participate in the Start Walking program.

<http://www.alaska.edu/HR/StartWalking/>

B. 2006 – 2007 University Assembly Membership / Schedule was attached. We will discuss the schedule next Fall.

<http://www.uaa.alaska.edu/governance/>

C. Ice Cream Social for Interim Provost Gehler on May 15 at 3:30pm in ADM 204.

XI. Adjourn

PRESIDENT'S REPORT TO UAA ASSEMBLY, SEPTEMBER 2006

Prepared by Kim Stanford

- **PBAC**
Planning Budget Advisory Council (PBAC) is scheduled to meet Friday, October 6th.
- **FACULTY ASSOCIATION**
The Faculty Association began their meetings for the new academic year. We have met so far with Chancellor Maimon, Provost Driscoll, and Gary Rice. The group has prepared their legislative rankings to be sent out to all UAA staff and faculty and will be gearing up to provide information to legislative and gubernatorial candidates and hopefully invite some of them as guests.
- **OFFICE OF DIVERSITY AND COMPLIANCE**
As previously announced, Chairita Franklin has left UAA. After working with a consultant who specializes in this area, UAA has posted the position and we hope to have it filled by January 2007. I will be serving on the search committee.
- **ONLINE GOVERNANCE VOTING SYSTEM**
It has been suggested that the UAA staff governance groups (APT and Classified Councils) should also be able to use an online voting system, such as the one set up for Faculty Senate. In association with Mark Fitch, we are working on getting an estimate from ITS on upgrading the system for faculty and also including APT and Classified usage at the same time. We expect that the cost will be minimal and have submitted a request for funding pending the estimate.

Academic & Multicultural Student Services Division

Accomplishments

- A city-wide celebration of the 16th anniversary of the Americans with Disabilities Act occurred in July. The celebration began in the UAA Student Union with a showing of the award winning documentary *Murderball*. Following the movie, a short video was shown that the city produced to document some of the changes made since 1990 under the guidance of the municipal ADA commission, the mayor, the assembly, and organizations representing citizens with disabilities. Following the video there was a silent auction and catered buffet with several speakers including representatives from key agencies, Mayor Mark Begich, and guest speaker Mark Zupan. Zupan is one of the athletes featured in *Murderball* and is also the United States Olympic Quad Rugby Team spokesperson. After speaking to the crowd, he answered questions and signed autographs.
- AHAINA Student Programs partnered with Residence Life to train 12 AHAINA Peer Mentors for the 2006-07 academic year.
- Native Student Services successfully completed the Native Early Transitions (NET) pilot project. Thirty first-time freshmen from small rural villages attended this project.
- The Office of New Student Orientation completed 14 orientations throughout the summer with a total of 899 registrations, 557 new students and 227 family members actually attended these sessions.
- Twenty Student Support Services' students participated in summer math and writing workshops.
- Dr. Roy Poole, Professor of Counseling, has joined the AHAINA team part time.
- TRIO Programs Educational Talent Search worked with 150 seniors at East, West and Bartlett High Schools this past program year with 131 (84%) registered this fall in some sort of postsecondary educational setting. 104 (79%) of the 131 high school seniors are attending UAA.
- Forty high school Upward Bound students were enrolled in the six week summer program held on the UAA campus. The students attended classes in mathematics, science, English, Spanish, leadership and careers, and earned one high school credit. The program included a fieldtrip to Fairbanks to visit the UAF Large Animal Research Facility, the Super Computer Lab, the UAF Museum and the World Eskimo Indian Olympics. They stayed on campus and participated in activities with UAF Upward Bound and Upward Bound math/science students. They celebrated their accomplishments with the annual *TRIO Up All Night* activity at the Wells Fargo sports complex and a banquet that was attended by well over 100 family and friends.
- New UA Scholars attended the "briefing" hosted by Academic and Multicultural Student Services, scholars were provided information pertaining to their academic and university requirements.
- Educational Opportunity Center staff attended the fall graduation of the Alaska Military Youth Academy (AMYA) and were recognized for the career planning workshops and educational advising they provide to the cadets which assists them in planning their educational goals.
- TRIO staff partnered with Senator Bette Davis and the Mayor's office for the *Speak up-Speak Out Anchorage Youth Summit*. TRIO staff facilitated workshops and many of the 250 students that attended were TRIO students.
- Supplemental Instruction will be offered in four classes and eight sections fall semester: Human Anatomy and Physiology I, Human Anatomy and Physiology II, Calculus I and Calculus II.

Upcoming Events

- Disability Support Services will be offer each month targeted workshops to provide additional assistance for current and prospective students as well as staff and faculty who are interested in learning more about adaptive computing opportunities. Workshops will also be offered through CAFÉ.
- On September 14, Student Support Services will host *Library Boot Camp* for new and returning students.

Enrollment Management Division

Accomplishments

- With the help of all Enrollment Management departments, the kiosk team answered 7,136 calls during the week before and the week after the semester began. This was accomplished with only a 3% abandoned rate.
- Faculty web grading for the summer pilot was a great success with approximately 40+% of the faculty entering their grades online.

- The admission team has worked throughout the summer to transition to a paperless admission processing in order to gain efficiency by prioritizing applications in a variety of ways.
- Six financial aid staff will attend the annual State association conference in September. Training on cash management, the newest/latest Higher Education Reauthorization Act of 2006 information, retention, Electronic Loan Management network, Veteran Affairs as well as updates from National Association of Student Financial Aid Administrators Chair Janet Dodson and Western Association of Student Financial Aid Administrators President Tami Sato will occur over the two day conference.
- Four members of the kiosk team will be joining six financial aid specialists at this year's Alaska Association of Student Financial Aid Administrators conference in Talkeetna. The event will capitalize on the financial aid training received during the summer at the Sister Dale Brown Summer Institute.
- It is expected that a recommendation will be made to implement priority registration guidelines for fall 2007 registration.
- All fall applications have been reviewed and all completed applications were admitted before the first day of class. Over 1,600 students were admitted in August.
- Fall 2006 disbursements to student accounts exceeded \$19 million and funds continue to arrive. The disbursements are a combination of grants, loans and scholarships.

Student Development Division

Accomplishments

- The Dean of Students Office is pleased to lead the *UAA Votes 2006* campaign. Forty-three volunteer voter registrars are campaigning to register new community members for the upcoming State of Alaska elections. Since August 2006, 334 UAA community members have registered to vote. Registrars are available at the following upcoming community events: Residential Community on September 13 & 14 at The Commons; U/Med Health Fair on September 16 at Goose Lake; Integrated Science Building ground breaking on September 22; Seawolf Hockey exhibition game on September 30 at Sullivan Arena; and Seawolf Volleyball on October 5 & 7 at the Wells Fargo Sports Complex. For more information, visit <http://www.uaa.alaska.edu/voterinfo> or contact the Dean of Students Office at 786-1214.
- The USUAA Travel Board is accepting grant applications for the September 26 and October 24 funding dates.
- Students and student organizations are invited to reserve the Student Leadership Lab in Student Union 206 to conduct trainings, workshops, and organizational brainstorming sessions. The lab is an environment to aid students in exploration and development of leadership skills, talents, attitudes, abilities, and self-discovery. Movable tables and chairs, a collection of AV and presentation equipment and leadership resources are available. Reservations are taken through the Dean of Students Office in Student Union 204.
- The Office of Student Leadership Development and Center for Community Engagement and Learning are collaborating on a Service Plunge, a group service project with members of the Bonner Leader Students.
- USUAA hosted the annual Welcome Back Wieners hot dog roast.
- This year, Campus Kick-off transformed into a celebratory outdoor festival that welcomed new and returning students and their families. Over 700 attended the outdoor festival in the Cuddy Quad and 400 enjoyed the comedy show in the Williamson later that evening.
- The Student Union experienced facility upgrades this summer to include: alcove re-vamp with bright colors and bean bags, welcome signage in upper and lower hallways, new spot light system upgrade in the Den (to be complete in December '06), and re-wiring in *The Northern Light* office (to accommodate 11 work stations with phone and data ports). The KRUA main studio also had a major renovation, expanding the space and putting in more professional furniture.
- Campus Life, with the leadership of Zac Clark, Concert Programs Coordinator, implemented UAA's first on-line ticketing system: *UAATix.com*. The new ticketing system is in a soft rollout phase and currently serving the Concert Board and Student Activities events, with sales support and operations through the Student Union Information Desk.
- The Northern Light student staff developed the new *Campus Kick-Off Guide*, a supplement to The Northern Light August 22 edition which highlighted the Kick-Off participants and businesses as well as helpful information for new and returning students. The guide was collaboration between Campus Life and The Northern Light.
- As part of Constitution Day, Student Activities presents Bitkari Kitwana, author of *Why White Kids Like Hip Hop* and *The Hip Hop Generation*, Monday September 18 at 7:30 p.m. in the Den; as a guest lecturer in course *JPC*

346: *Magazine Writing* with Professor Paola Banchemo; and will meet with student leaders in an informal “Pizza and Politics” roundtable discussion in AHAINA.

- UAA Career Services Center’s internship program was very active this past summer. A few examples of the companies that had interns working for them this summer include: KPMG, RCM, AWWU, Nelson Engineering, Alaska Division of Oil and Gas, and Northern Economics.
- The Career Services Center staff collaborated with Senator Lisa Murkowski’s office to create an internship program for UAA students interested in gaining political experience.
- The Career Services Center staff participated in East High School’s *Speak Up, Speak Out, Youth Summit 2006*. One highlight of their participation was a presentation to high school students about financial concerns related to higher education, finding a job, preparing resumes, and interviewing.
- The Department of Residence Life opened a new classroom in North Hall. In the classroom this fall, nine sections of *Guidance 150, College Survival Skills* is taught to North Hall residents and other first year students living on campus. Ten peer mentors in North Hall serve as teaching assistants and support the course instructors.
- West Hall is now home to four living-learning communities that pride themselves on being student centered, promoting diversity on campus, and positively effect student success and retention. They are: Nightingale Community, co-sponsored by RRANN; Rita Pitka Blumenstein Psychology Community, co-sponsored by ANPsych; Alyeska Community, co-sponsored by ANSEP; and First Year Focus sponsored by Residence Life.
- The UAA Department of Residence Life, AHAINA, and the APU Department of Residence Life participated in joint fall 2006 student staff training for over 70 resident advisors and peer mentors. Highlights included sessions devoted to student leadership, suicide prevention, Alaska Native student success, the Game of Life diversity training, and two days of specialized training at Camp Carlquist. Student Staff are more likely to be successful if they know their job expectations and successfully learn the job skills of their positions.
- Residence Life hosted Life Safety Night on UAA’s residential campus in collaboration with Student Health and Counseling Services, the University Police Department, Anchorage Fire Department, Elmendorf AFB Fire Department, Alaska Injury Prevention Center, Alaska Aids Assistance Association, and Trail Watch. Over 250 UAA students participated with 75 attending all ten-safety activities. Living in a safe environment helps students self-actualize their learning.
- Student Health and Counseling Center staff hosted a special presentation on “homesickness” during New Student Orientation. Forty-two new UAA students participated.
- The Student Health and Counseling Center is currently involved with identifying specific needs for a new student health insurance plan and provider. Individuals may contact the Center’s director at 786-4040, to learn more about the RFP process or to provide input for consideration.

Upcoming Initiatives or Activities

- The Student Health and Counseling Center is participating in the U/Med District Health Fair on Saturday, September 16 at Goose Lake.
- Law School Fair on September 19 in the Student Union upper hallway.
- Barefoot Bluegrass concert in the Williamson Auditorium, Friday September 22 at 7:30 p.m.
- UAA students and community members are invited to learn “*How Not To Get Run Over By Your Sex Drive*” presented by Bob Hall on September 27 at noon, 3 pm, 5 pm and 7:30 pm (for students & community).
- As part of the National Deaf Awareness Week and in conjunction with the American Sign Language Club, Alan Abarbanell presents the Abababa Road Show on Thursday, September 28 at 7:30 p.m. in the Student Union cafeteria.
- Accounting Week will be held October 16 – 20.
- Business Expo is planned for November 7.

Report from Faculty Senate
Kerri Morris, President

At our September meeting, Greg Protasel made a motion to adopt the IDEA student evaluation of teaching instrument effective Fall 2007; Tim Hinterberger seconded. The motion passed, with some opposition and some abstentions.

Academic Affairs is now overseeing the implementation of this new instrument, and Senate is spearheading training sessions for faculty and their departments. IDEA allows for evaluation of diverse teaching approaches, and individual faculty members will have to learn to complete the paperwork for each of their courses. In addition, departments will be able to standardize the forms for particular courses.

A thoroughgoing Pilot study will begin this fall, using SDIS, IDEA hardcopy, and IDEA online. Results of the pilot will be discussed at Senate.

Among Senate goals for the year are the completion of Institutional Evaluation, which has stalled at the Deans and Directors level. Senate has recommended that the IDEA administrator forms be used to evaluate deans and directors, the provost and others on a rotating basis. In addition, Senate will focus on Student Success and a survey/revision of subcommittees.

STAFF ALLIANCE REPORT TO UAA ASSEMBLY, SEPTEMBER 2006
Prepared by Kim Stanford

STAFF ALLIANCE REPORT

Staff Alliance held regular meetings over the summer, and held our retreat hosted by President Hamilton in Fairbanks in August.

- Election of officers. The UA Staff Alliance 2006-2007 officers will be: Jeff Stepp, Chair; Barb Rusher, Vice Chair.
- GOVERNANCE REGULATION
The proposed Governance Regulation has tentatively been approved by President Hamilton after minor revisions. Pat Ivey in System Governance will be contacting the System Governance Council chair to see if the group desires to review/approve the document again, or if we can simply proceed with the President's approval.
- STUDENT ENROLLMENT AND MANAGEMENT
Saichi Oba from Statewide noted the immediate impact that staff can have on students. He also gave an enrollment update, stating that UA was hoping for "flat" based on their estimates at the time.
- OTHER ITEMS:
Other items that Staff Alliance will be working on this year include working with the new Training and Development Director (SW), providing feedback to SW Employee relations as they work on retirement information, online employee orientation, review of benefits website. In addition, we will assist Employee Communications in any way possible towards a better flow of information from Statewide to employees, discussion of tuition benefit for retirees.

CLASSIFIED COUNCIL REPORT TO UAA ASSEMBLY, SEPTEMBER 2006
Prepared by Kim Stanford

Classified Council met on September 7, 2006 (regular meeting)

- Chancellor Maimon, Provost Mike Driscoll, and Executive Vice Chancellor Ejigu attended as guests. Each addressed the group briefly at the start of the meeting, and we then had time for additional discussion/questions from Council members at the end of the meeting.
- **VOTER REGISTRATION DRIVE**
Classified Council is working to support the UAA Voter Registration Drive. We are currently seeking to meet a goal of having a voter registrar in each building on the Anchorage campus. Information regarding training has been sent out on the classified staff e-mail list.
- **CAMPUS SAFETY COMMITTEE**
Kim Heidemann was re-selected as the Classified Council representative to the Campus Safety Committee.
- **DIVERSITY ACTION COUNCIL**
Two Classified Council members expressed interest in serving as the representative to the Diversity Action Council. Those names, as well as their nominee paragraphs, will be forwarded to the Chancellor for selection.
- **EVENTS COMMITTEE**
The Classified Council Ad Hoc Events committee will be comprised of Wendy Withrow, Kathy Smith, Susan Hviid, Sandi Barclay, and Megan Carlson. This group will meet soon to present their recommendations for a Fall event for classified employees at UAA.

University Assembly Calendar

1:00 pm – 3:30 pm

September 14, 2006

October 12, 2006

November 9, 2006

December 14, 2006

January 11, 2007

February 8, 2007

March 8, 2007

April 12, 2007

May 12, 2007

Board of Regents Meetings 2006-2007

Revised June 8, 2006

Meeting Dates	Location
August 8, 2006	SUMMER BRIEFING - Audioconference
September 21-22, 2006	Anchorage
November 1, 2006	BUDGET APPROVAL - Anchorage
December 6-7, 2006	Fairbanks
January 19-20, 2007	RETREAT - Anchorage
February 7-8, 2007	Juneau
April 18-19, 2007	Homer
June 13-14, 2007	Fairbanks
September 18-19, 2007	Anchorage
November 6, 2007	BUDGET APPROVAL - Fairbanks
December 5-6, 2007	Anchorage

President's Cabinet Meeting 2006-2007 (as of 09/06/06)

2006

Wednesday, September 27

Tuesday, October 17

Tuesday, November 21

Wednesday, December 13

2007

Tuesday, January 26

Wednesday, February 21

Wednesday, March 28

Wednesday, April 25

Tuesday, May 22



Assembly Resolution 06-13
Union of Students of the University of Alaska Anchorage

Sponsor: Senator John Roberson III
Date: April 21, 2006


A Resolution for an Act entitled:
“Digitizing Instructor Syllabi”

- WHEREAS: Selecting classes is more than just choosing a professor. Matching teaching/learning styles and objectives is of great importance.
- WHEREAS: Digitizing instructor syllabi will better serve the students of UAA and help familiarize students with a professor’s course.
- WHEREAS: The amount of class withdrawals could be greatly reduced when students know what to expect from a instructor prior to attending class.
- WHEREAS: Digitizing instructor syllabi will promote an instructor’s organization of a course.

NOW THEREFORE BE IT RESOLVED by the Union of Students at University of Alaska Anchorage that all instructors shall submit a tentative course syllabus 30 days prior to course registration for any given semester. Syllabi shall be submitted in electronic format to the Faculty Senate, and subsequently linked to UA Online for student viewing; USUAA will collaborate with Enrollment Services to accomplish this goal.

FURTHER BE IT RESOLVED by the Union of Students at University of Alaska Anchorage that upon successfully passing USUAA this bill will be forwarded to the Faculty Senate for further support.

The Assembly has passed the attached legislation by a 13/0 vote. This legislation required a two-thirds (2/3) vote of the Assembly, and has been through the Assembly’s legislative process. This requires the President’s signature of approval or disapproval six days from its receipt.



Raymond Baker
Speaker of the Assembly



Delivered by

4/21/6
Date

1800
Time



Anthony Rivas
President
USUAA

Approved
 Vetoed



**Assembly Resolution 06-14
Union of Students of the University of Alaska Anchorage**

Sponsor: Senator Roberson III
Date: April 21, 2006

**A Resolution for an Act entitled:
“STAFF in Course Schedules”**

- WHEREAS: Selecting classes is more than just choosing a professor. Matching teaching/learning styles and objectives is of great importance.
- WHEREAS: An instructor’s reputation precedes them; student’s often choose a professor based on that reputation.
- WHEREAS: Students are paying for an education, so they should not be surprised to find out who their professor is.
- WHEREAS: Advisors say that a student should select a professor not a class time. When schedules are produced with “staff” by a course, no valuable information is being shared.
- WHEREAS: Accreditation entities deduct points from an institution that is missing instructors names in the course schedules.
- WHEREAS: References to staff in course schedules should instead be references to faculty as staff is a reference to secretaries and assistants.

NOW THEREFORE BE IT RESOLVED by the Union of Students at University of Alaska Anchorage that all instructors’ names shall appear on course schedules before schedules are printed.

FURTHER BE IT RESOLVED by the Union of Students at University of Alaska, Anchorage that upon successfully passing USUAA this resolution will be forwarded to the Faculty Senate for their support.

The Assembly has passed the attached legislation by a 13/0 vote. This legislation required a two-thirds (2/3) vote of the Assembly, and has been through the Assembly's legislative process. This requires the President's signature of approval or disapproval six days from its receipt.

Ray Baker
Raymond Baker
Speaker of the Assembly

Ray Baker
Delivered by

4/21/16
Date

1800
Time

[Signature]
Anthony Rivas
President
USUAA

Approved
 Vetoed