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

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. 3-5)

V. President’s Report

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. 6-7)
F. Vice Chancellor for Community Partnerships Carter-Chapman

VII. Governance Reports

A. System Governance Council
B. Faculty Alliance/Faculty Senate (pg. 8)
C. Staff Alliance
D. APT Council (pg. 9)
E. Classified Council
F. Coalition of Students/Union of Students
G. Alumni Association

VIII. Old Business
A. UAA Family Friendly Campus- Kerri Morris and Megan Carlson

IX. New Business
   A. VOIP System
   B. Strategic Plan- Will Jacobs
   C. UAA Family Campaign- Julia Martinez

X. Information/Attachments
   A. Next UAA Assembly Meeting – March 8th

XI. Adjourn
Thursday, January 11, 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
x Bob Kizer- Annette
x Elizabeth Downing
x Jim Cummings
x Joyce Colajezzi
Suzanne Browner

Classified
x Kim Stanford
x Jennifer Myrick
x Lois Hall
x Megan Carlson
x Marilyn Borrell

Faculty
x Kerri Morris
x Bogdan Hoanca
x Debbie Narang
x Suzanne Strisk
x Jan Vandeveer

USUAA
x Anthony Rivas
x Karl Wing
x Kristina Hurlburt
x Samuel Abney

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

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

V. President’s Report (pg. 6)

VI. Administrative Reports

A. Chancellor Maimon
   Not able to attend

B. Provost Driscoll
   Barb Tullis Farewell Party- Wed. 24th ADM 204 3:30 pm
   Now searching for replacement for Craig Dorman’s position
   Please use the Idea Bank for suggestions

C. Vice Chancellor of Administrative Services Ejigu
   Presented Governor’s Cup
   Athletics program is doing exceptional in all areas
   3.06 average GPA of student athletes
   Working to actively publicize events, attendance does not reflect performance
   February 16th - Cyndi Spear last day of work
   VOIP Project is moving along with some disruptions, UC phones were converted
   Unable to fill Diversity and Compliance position due to non-competitive salary
   Will reclassify position and recruit nationally
   Hired compliance coordinator position
   Not sure what effect Palin will have on UAA
   Palin is maintaining same position regarding retirement plan

D. Vice Chancellor of Advancement Lindbeck
   Unable to attend
E. Vice Chancellor for Student Services Lazzell (pg. 7-8)
Anchorage tried a test pilot with faculty grades on web
Went from 5,000 to 200 printed bubble sheets
95% of grades turned in on time
Priority registration- challenges did occur a lot of GERC slots taken up by non
degree seeking students
  Priority registration would be:
  Students getting ready to graduate and graduate students
  Returning degree-seeking students
  Newly admitted degree-seeking students
  Non degree-seeking students and secondary students

F. Vice Chancellor for Community Partnerships Carter-Chapman
Unable to attend

G. Jim Mullen- HRS Director
  Fully staffed now, bright people working there
  HR is service group to university and community campus

VII. Governance Reports

A. System Governance Council (pg. 9-10)
B. Faculty Alliance/Faculty Senate
   Have not meet since last meeting
C. Staff Alliance (pg. 11)
D. APT Council
   Have not meet since last meeting
E. Classified Council
   Protein drive and clothing drive were both a success
   Will begin working on spring service event for AWAKE
F. Coalition of Students/Union of Students
   Student Region election for Board of Regents
   Nick Moe and Sam Abney are trying to get election going end Jan/ beginning Feb
   UAA has had seat for last 2 terms, but shouldn’t assume that “our turn” is over
G. Alumni Association
   Great board meeting in December
   Upcoming:
   Women’s game in Seattle and doing social afterwards
   Working on pre-game socials and invite alumni to athletic events
   Alumni awards usually done in Fall, but will be Feb. 15 at Sheridan Hotel
   Starting Seawolf Social at Sheridan Hotel Lounge

VIII. Old Business

A. Paperless Process at UAA
   Kim will redraft the letter and email it to Assembly to comment
   Provost Driscoll’s comments:
   Supports this idea
   Have had success with other online processes
   BANNER provides some of these services if it just gets turns on
   Vice Chancellor of Administrative Services Ejigu comments:
   Group that has power on this issue is faculty
B. UAA Family Friendly Campus- Kerri Morris and Megan Carlson
   Asked Classified Council to think about areas this could work
   April is National Poetry Month- maybe have an event where faculty and children
   could write poems and get together
   Creating more welcoming environment for children
   Creating events that encourage children & family members to visit
   Free hockey night with popcorn, designated seating & parking area
   Join in on movie night with Student Services
   Look at Student Services calendar to see what events we can join in on
   Coordinate with community campuses

IX. New Business

X. Information/Attachments

A. Next UAA Assembly Meeting – February 15th
   Ask Rich Whitney to attend March to talk about VOIP
   Will would like to visit in Feb.
   Assembly supports efforts to explore school song or pep band
   Academic calendar is available on OAA website

X. Adjourn

Meeting Adjourned
Native Student Services sponsored nine UAA-wide outreach/recruitment table at the Cook Inlet Tribal Council (CITC) job fair and at the 33rd Bilingual and Multicultural Education/Equity Conference (BMEEC).

New Student Orientation coordinated and set-up four answer desks during the first week of classes. 815 students sought help at the desks.

Since December 2006, Student Support Services provided tutoring, mentoring, and support services to over 129 UAA students.

Educational Talent Search and Upward Bound students received certificates signed by the Mayor for their participation in the Martin Luther King Day of Service at Mt. View, Spenard and Fairview Recreation Centers.

Four sections of Guidance A150 are being taught spring semester, with total enrollment of 82 students.

Unveiling the Crisis: J.L. King, a national HIV advocate spoke to a large crowd regarding HIV crisis in our community. This program was hosted AHAINA Student Programs, Student Activities, Four A’s, and Shiloh Community Development Inc.’s Minority Health Coalition.

Disability Support Services delivered training for adjunct faculty in Soldotna during a half-day session for College Access Project for Rural Alaska. CAPRA is a grant funded project run through the Center for Human Development in partnership with Disability Support Services.

Native Student Services sponsored UAA-wide outreach/recruitment table at the Nome/Beltz High School and Nome community career fairs.

New Student Orientation hosted Howl Days for the spring 2007 semester. There were 56 students and parents registered; 46 participated (42 students and 4 parent/family members).

Education Opportunity Center offered career workshops to 150 cadets at the Alaska Military Youth Academy.

Spring Preview Day is February 16. High school juniors and seniors from around the state have been invited to see what a day at UAA is like. There will be mock classes, a question panel for parents, lunch, a major fair, and campus tours.

$40,727,142 in student financial aid was paid electronically so far for this academic year!

2726 transcripts were processed for the month of January.

During late registration, 1676 students were assisted. On January 29, 491 students were helped by staff with the registration process.

February FAFSA Frenzy is a university-wide program that provides informational sessions on state and federal aid and encourages continuing students to complete the 2007-08 FAFSA during the month of February.

New prorate calculator will be available online by end of February so students and staff can calculate registration and drop deadlines for courses other than the full semester.

National Student Exchange had 42 students apply for the program for the spring 2007 semester.

The USUAA Sustainability Committee collaborated with the Chancellor’s Sustainability Committee to present a Sustainability Fair. Community vendors presented sustainability projects and the movie An Inconvenient Truth.

Over 200 students were recognized at the 12th annual Student Appreciation Luncheon. Guests and nominating faculty and staff attended the luncheon to recognize and honor their students. An inspiring program featured Pulitzer Prize winner Taylor Branch.

The Department of Residence Life welcomed 131 new students to campus during spring move-in.

Career Services Center has contact with employers who would like to reach students with information on internships or careers within their company. The Center would like to collaborate with professors in order to have these employers visit appropriate classes for the benefit of UAA students and departments. For additional information, please call x64513.

UAA’s Pan-Hellenic Committee (PHC) submitted their constitution and bylaws for national approval. The committee began meeting fall 2005 and implemented universal recruitment and membership guidelines for Alpha Sigma Alpha and Sigma Sigma Sigma sororities. After final approval, the committee will be granted permission to invite other sororities within the conference to join the UAA Greek community.
Michael Votava, Associate Director for the Department of Residence Life, was appointed as the Alaska State Representative to the Northwest Association of College and University Housing Officers (NWACUHO).

Applications for Leadership Honors and Student Commencement Speaker are currently being accepted. Applications can be obtained at www. http://www.uaa.alaska.edu/studentleadership. The deadline for both applications is February 23.

Elections for Student Regent and Student Commissioner for Post Secondary Education will be held February 13 and 14. Various polling locations will be available throughout campus. For additional information. Please contact USUAAA at x61205.

Student Showcase submissions will be accepted through February 12.

Karla Booth, Alaska Native Rural Outreach Program Coordinator, participated in a video conference with students from three high schools in the Bering Strait School District. Karla and other panelists, representing Recruitment and Native Student Services, discussed reasons to attend college, students’ needs for attending college, UAA campus life, and opportunities available to Alaska Native students. An additional student panel shared their UAA experiences.

The following is a breakdown of violations of the Student Code of Conduct:

<table>
<thead>
<tr>
<th>Student Code of Conduct</th>
<th>FY 06-07AYTD</th>
<th>FY 05-06 AYTD</th>
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<tbody>
<tr>
<td></td>
<td>Pending</td>
<td>Responsible</td>
</tr>
<tr>
<td>SCC 1 Academic Dishonesty</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>SCC 10 Alcohol</td>
<td>16</td>
<td>79</td>
</tr>
<tr>
<td>SCC 10 Drugs</td>
<td>4</td>
<td>12</td>
</tr>
</tbody>
</table>

KRUA 88.1FM will celebrate 15 years on the air on February 14. The station is managed by an all-student staff and, in conjunction with the Concert Board, will be hosting a celebration concert with the band Cursive, February 17 in the Williamson Auditorium. Tickets available at UAATix.com.

The Student Health and Counseling Center’s annual patient visit comparison:

<table>
<thead>
<tr>
<th>Month</th>
<th>2005</th>
<th>2006</th>
<th>2007</th>
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</thead>
<tbody>
<tr>
<td>December</td>
<td>526</td>
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</tr>
<tr>
<td>January</td>
<td>478</td>
<td>666</td>
<td></td>
</tr>
</tbody>
</table>

Upcoming events:

- The Outdoor Adventure Series are free and begin at 7:00 p.m. in the Student Union Café:
  - February 7, Denali expeditions
  - February 21, Alaska avalanches
  - March 7, extreme skiing and kayaking
  - March 28, adventure racing
  - April 4, para-rescue jumping by the Alaska Air National Guard.

- Student Union Dance series, co-sponsored by USUAA, is scheduled for each Tuesday. Lessons begin at 7:00 p.m.:
  - February 6, Tango
  - February 20, Waltz
  - February 27, Hip Hop

- Banff Film Festival is March 9 and 10 in the Williamson. Get your tickets early at UAATix.com.

- The Student Health and Counseling Center’s spring 2007 health seminars:
  - “Ask Betty,” The Commons February 21 from 3:00 p.m. to 5:00 p.m.
  - “Make Your Own Safe Sex Valentine” interactive exhibits, February 13, 10:00 a.m. -1:00 p.m., RH lobby;
    February 14, 11:00 a.m. -1:00 p.m., SU upper hallway. Supplies to make a Valentine will be available with
    safe sex info and condoms.
  - “Methamphetamine Lab Forum” is February from 1:00 p.m. -3:00 p.m., UAA Campus Bookstore. Guests include
    Gretchen Guess, former State Legislator; Harvey Goerhing, DEA; Dr. Cathy Baldwin-Johnson.
Items passed at Faculty Senate February 2, 2007

- UAA Faculty Senate unanimously wishes to convey a strong vote of confidence for Chancellor Maimon and moves that Statewide and President Hamilton make every effort to retain our chancellor.

- UAA Faculty Senate approved the follow changes to UAA Catalog.
  Resident credit at UAA is credit that is earned in formal classroom instruction, correspondence study, distance-delivered courses, directed study, independent study or research through any unit of UAA.

  Credit from a regionally accredited domestic institution or equivalent institution for which there is an approved affiliation or exchange agreement is also considered resident credit.

  In general, credit earned at UAF or UAS is not considered resident credit at UAA. However, if a program is delivered collaboratively with UAF and/or UAS, collaborative program credit from each participating institution is counted toward fulfillment of residency requirements.

  Transfer credit, advanced placement credit, credit for prior learning, military service credit and credit granted through nationally prepared examinations are not considered resident credit, nor is local credit by examination credits earned through locally prepared tests.

  15 resident credits are required to graduate with an associate degree, and 30 resident credits are required to graduate with a baccalaureate degree. Students should refer to program descriptions in the catalog for additional requirements.

- The ACDLIT Committee of the UAA Faculty Senate supports the option that E-media report to CAFÉ.

- Further the committee recommends that the vacant E-leadership position be filled to provide needed direction and expertise for E-learning development.

- UAA Faculty Senate supports the resolution to rename the Commons to the Edward Lee Gorsuch Commons.

- UAA Faculty Senate unanimously approves the motion to amend the rating sheet for sabbatical leave.
Reports

- Staff Alliance – Highlights included speculation on the new governor and new legislature might impact the University’s operational and capital budget request, including the how they might handle the PERS/TERS unfunded liability. The discussion also included the upcoming Staff Alliance retreat to visit the legislature in April.

Old Business

- APT Council continued to discuss the need for paperless process as it applies to many administrative functions. The purpose intended is to streamline and eliminate the need for paperwork thus freeing staff and faculty time to focus on more productive pursuits. It was noted from University locations away from campus there is a risk factor in traveling to campus to deliver documents that could be eliminated by not having to come to campus as often. An example was given that a staff member from Eagle River was in a recent car accident traveling to UAA deliver timesheets.

New Business

- Nominations were called for to replace Liz Downing as Vice President who left the University’s Kachemak Bay campus on January 25th. Jim Cummings was elected by unanimous consent to serve the remainder of the term until May of this year.

- APT Council discussed the issue of employee tuition waivers and whether that it could be expanded from a limit of six credits per semester for a maximum of 12 credits per academic year. It was noted that there was no limit for the amount of tuition waived for spouses and dependent children. Also, many classes are four credits forcing employees under a scenario where they take two classes (one three credit and one four credit) to have to pay for the additional one credit out of pocket.

Information Items

- Board of Regents Meeting, Feb. 7 – 8, 2007, Juneau
- Staff Alliance Meeting, Tuesday, Feb. 13 2007, 10:00 a.m.- Noon
- UAA Assembly Meeting – Thursday, Feb. 15, 2007, 1:00 – 3:30 p.m.