I. Call to Order

II. Introduction of Members

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<th>APT</th>
<th>Classified</th>
<th>Faculty</th>
<th>USUAA</th>
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<td>Vince Yelmene</td>
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<td>Gloria Tomich</td>
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P= Present  E= Excused

III. Approval of Agenda (pg. 1)

IV. Approval of Summary (pg. 2-4)

V. President’s Report

VI. Administrative Reports
   A. Chancellor Ulmer
      FAQ (pg. 5-13)
   B. Provost Driscoll
   C. Vice Chancellor of Administrative Services Spindle
   D. Vice Chancellor of Advancement Olson (pg. 14-15)
   E. Vice Chancellor for Student Services Schultz (pg. 16-17)

VII. Governance Reports
   A. System Governance Council
   B. Staff Alliance (pg. 18)
   C. APT Council
   D. Classified Council (pg. 18)
   E. Union of Students/Coalition of Students
   F. Alumni Association - James R. Hemsath
   G. Faculty Senate/Faculty Alliance

VIII. Old Business
   A. Day of Service

IX. New Business
   A. UAA Calendar
   B. Rich Whitney – computers in surplus

X. Information/Attachments
   A. Holiday Gathering Nov. 23 – Fireside Café, 3:00 p.m.

XI. Adjourn
I. Call to Order

II. Introduction of Members

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<td>X Suzanne Browner</td>
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<td>X Vince Yelmene</td>
<td>(GIANNA sitting in) Judi Spry</td>
<td>X Gloria Tomich</td>
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III. Approval of Agenda (pg. 1)
Approved

IV. Approval of Summary (pg. 2-4)
Erratum: Vera -> Vara
Approved

V. President’s Report
Chancellor search letter sent to President Gamble
His office stated they are not moving forward until the Board of Regents approves the budget in Nov.
Gloria Tomich and Susan Modlin recognized as new members

VI. Administrative Reports
A. Chancellor Ulmer
FAQ’s [http://www.uaa.alaska.edu/chancellor/faq/index.cfm](http://www.uaa.alaska.edu/chancellor/faq/index.cfm)
B. Provost Driscoll
C. Vice Chancellor of Administrative Services Spindle
Chancellor and Provost are out of the office
Thanks for Homecoming.
Payphones have been removed on campus; courtesy phones are being installed in 18 locations
President Gamble was on campus here a few days ago - met w/ advisory board for Engineering

D. Vice Chancellor of Advancement Olson (pg. 5-6)
Everyone Loves Whales is filming on campus in Nov., filming will involve JPC students
Filming will impact parking
Successful Green and Gold Gala, Phone-a-thon underway
General Obligation bond $397M for education projects around state will be on election ballot,
bond won’t affect property taxes

E. Vice Chancellor for Student Services Schultz (pg. 7-8)
1200 people were at Homecoming dance
increased enrollment of veterans
Campus climate survey will be distributed at the end of October
MAPWorks –analytics program being used by pilot group of 2300 students
Students at-risk for leaving University receive staff response; will receive follow-up survey at the end of Nov.

VII. Governance Reports
A. System Governance Council
B. Staff Alliance (pg. 9)
Draft performance evaluation form – one form for all
C. APT Council
   Beth Behner and Ron Kamahele spoke about new performance evaluation process form, discussed nonretention case (Taylor v. UAA)

D. Classified Council (pg. 9)
   Moving forward w/ joint retreat; invited Chancellor’s cabinet to give a state of the university discussion
   Discussed performance evaluation form and disease management form

E. Union of Students/ Coalition of Students

F. Alumni Association - James R. Hemsath
   Signed up new members at Kendall classic
   Now giving Alumni of Distinction awards
   Want to increase scholarships in alumni association

G. Faculty Senate/ Faculty Alliance
   Passed a motion to support Assembly’s recommendations for the search committee for UAA Chancellor; with the addition of a timeline and urgency in moving quickly
   Email response reiterated that nothing would be done until November

VIII. Old Business
   A. Academic Master Plan Update
      At September Board of Regents meeting AMP received heavy criticism; regents expressed concerns w/ format, not content
      Regents turned AMP over to President Gamble; who gave it to the faculty alliance to create a clearer format

   B. Accreditation Update http://www.uaa.alaska.edu/accreditation/2010
      Over 350 people participated in the 2 days worth of meetings
      Waiting for a draft report to come back
      Very positive review

   C. Assistance Requests from Constituent Groups

IX. New Business
   A. New college – Renee Carter-Chapman (pg. 10)
      As currently proposed, brings health programs together under one roof.
      Some units would be co-located in new Health Sciences bldg
      President Gamble was consulted, Provost discussed w/ deans of departments.
      Advisory task force is being created
      FAQs coming out soon

   B. IT Services Report (pg. 11-12)
      Keeping old email, forwarding to new one for a couple years.
      Faculty will not be transferred to Gmail because of security issues
      Currently, grades can be sent through University email

   C. UAA Day of Service
      Ideas for event:
      1. Bean-A-Fit – with Bean’s Café- they provide soup and we invite people to bring donations for soup.
      2. Campus cleanup or graffiti removal
      3. Invite community onto campus
      4. Connections with Providence to draw in more people
Action committee will come back with ideas
Volunteers for action committee:
Julia Martinez
Deborah Narang
Russ Pressley
Susan Modlin

X. Information/Attachments
   A. Chancellor's search memo sent to President Gamble (pg. 13-14)

XI. Adjourn
    Meeting adjourned
October 2010

Dear Friends and Colleagues,

Terrific news! We learned this month that UAA is a 2010 Fulbright top producer. Four UAA students--Amy Voss, Robin Ford, Charles Beattie and Melanie Clairmont Parrett--won Fulbright awards, placing UAA among the leaders of all universities and colleges that offer undergraduate and master's degree programs.

More good news, UAA won the Sustainability Challenge. We received a higher grade than UAF on the Sustainability report card -- UAA is up from B- to B and UAF is up from C- to C. I am looking forward to a wonderful dinner prepared by UAF Chancellor Brian Rogers -- the Sustainability Competition prize. The real prize is that UAA is becoming more and more sustainable in its practices. Thank you to all who are working so hard to help us improve!
The inaugural Green and Gold Gala on October 9 raised nearly $30,000 for the UAA Alumni Association scholarship fund and also gave us an opportunity to recognize Alumni of Achievement Dana Stabenow, Gloria O’Neill and Linda Leary.

UAA was named a Military Friendly School by GI Jobs Magazine for the second year in a row, putting us in the top 15 percent of universities and colleges.
We celebrated ANSEP’s 5th Anniversary and thanked our many partners who support this successful program.

* * *

The Alaskero Partnership Organization -- E.J.R. David, Gabriel Garcia, Mariecris Gatlabayn, Christine Marasigan and Joy Mapaye, along with help from the UAA Society of Filipino American Students and its president Sheryl Saturnino, put on a series of events celebrating Filipino American History Month. Thank you to all who organized. We look forward to this becoming an annual celebration at UAA.

* * *
Thomas Lovejoy, the founder of the PBS Nature series spoke on campus.

***

Chemical Imbalance: A Jekyll and Hyde Play was on the Mainstage.

***

I hope that you had a chance to catch one of many other wonderful events on campus this month.

***

You may have seen buttons on UAA students, staff and faculty that say "Yes on B." Are you curious? Please visit the State of Alaska Division of Elections and the Yes
Tuesday, Nov. 2, is Election Day. Students, staff and faculty have an opportunity to influence important decisions shaping our university, community and state. I urge you to vote -- in your neighborhood or at polling places on the Anchorage and Mat-Su campuses. Click here to download a PDF with information about employees endorsing candidates.

* * *
Last year at this time we celebrated the opening of the ConocoPhillips Integrated Science Building. Last night, UAA dedicated a room in CPISB in honor of Jim Bowles, the head of ConocoPhillips Alaska, who died in a tragic snowmobile accident last winter.

***

**Did you know:**

Major research awards:

- Effects of melting ice on salmon habitat and productivity in Prince William Sound to be conducted by ENRI (PI *Jeff Welker*)
- Establishment of a "Center for Alaska Education Policy Research" to be conducted by ISER (PI *Diane Hirshberg*)

*Jan Harris* is the PI for a major public service award addressing workforce development associated with the University of Alaska Statewide Health Agenda.

Awards for Instruction:

- PWSCC's *Lisa Sparrell*, PI, will conduct research that addresses rural health care for Native students funded by the Department of Education.
- KPC-KBC's *Carol Swartz*, PI, will work with support for the Youth Program of the Workforce Development Act.
- Kodiak College's *Connie Dooley*, PI, received Academic Support for "Sea Change: Growing Enrollment with Real-World Real-Time, Student-Centered Distance Education."

***
Both Men's and Women's Cross Country teams are ranked in the top 10 in the National Poll -- women are #4 and men are #9.

Mark Cheseto received his third Great Northwest Athletic Conference Runner of the Week and had his fourth win this season at the 37th Annual Western Washington Classic.

***

Mat-Su College "Carbon Crew" has been representing UAA in a worldwide energy conservation competition among colleges known as the Great Power Race and participated in a cleanup of local dump sites on "Global Work Day 10/10/10."

***

UAA's Community Campaign is in full swing. This is a great way to show your support of nonprofits that are helping our community. To make a pledge, visit the Community Campaign website.
Fill out this easy survey when the link arrives in your email and help us serve our students better!

***

Coming up:

Alaska Native /Native American History Month begins Nov. 1. For information and event listings, visit the UAA Diversity website and the Alaska Native Heritage Month Community Calendar.

***
The Ton in Ten Peanut Butter and Jelly food drive runs Nov. 8-18, and Parking Services will once again be offering to waive qualifying parking tickets in an effort to win the "Peanut Butter Cup."

***

University Advancement, Disability Support Services and IT Services are working on a new UAA website. They're developing guidelines and web publishing resources for the UAA website, that will be easy to manage and save money. Stay tuned for details.

***

As always, thank you for all you do to make UAA a great university!

Sincerely,

Fran Ulmer
**Alumni Relations**
The Office of Alumni Relations is pleased to report a number of recent events that are serving to engage alumni with the University:

- The UAA Alumni Association ‘Alumni of Distinction’ awards were announced and presented at the Green and Gold Gala, Oct. 9, 2010. A reception in their honor took place prior to the awards and included University leadership, Association leadership and Academic Deans and guests of the recipients.

The Office of Alumni Relations is happy to assist departments and colleges in getting to know their alumni and friends. Please let us know how we might be of assistance to you. Contact Timea Webster, Assistant Alumni Relations Manager, 61941.

**Annual Giving**
Phonathon has raised over $77,000 and over 1,100 donors, if anyone is interested in coming by and saying hi to the students or giving them information about their college or program we are happy to have them, please have them contact Amanda Watt at anarw@uaa.alaska.edu or 907-786-1979 to set up a time to come by.

UAA Annual Giving’s microsite is up and running, we invite everyone to check it out at connect.uaa.alaska.edu, please send any input to Alissa at anaen@uaa.alaska.edu.

**Development**
ANSEP hosted a donor reception honoring those who gave to the ANSEP Building and the Herbert P. Schroeder Chair of ANSEP on Monday, Oct. 25. The occasion also marked the 4th anniversary of the opening of the ANSEP building and allowed donors to see the beautiful new donor wall. The ANSEP Chair will be paid in full by Jan. 2013, and funding for a Chair holder will be available as early as 2013-14.

Chancellor Fran Ulmer speaks to ANSEP donors and guests at the reception honoring contributors to the ANSEP Building and Chair, Oct. 25.
The School of Engineering is holding an Alumni/Community/Donor Open House in Library 307 from 5:30-7:30, Nov. 9.

Members of the College of Fellows, UAA’s leadership donors, came to campus Oct. 11 for a private reception hosted by UA President Pat Gamble to hear Dr. Thomas Lovejoy, a world-renowned science expert, speak about biodiversity and climate change.

Provost Michael Driscoll and the Elizabeth Tower Canadian Studies Endowment Committee will host a special photo dedication in recognition and in memoriam of Betsy Tower’s immense support for UAA and Canadian Studies on Nov. 11. The Tower family and Humanities faculty will be joining in the celebration.

University Relations

- A search is underway for a new Public Relations Specialist – spread the word if you know anyone who may be qualified and interested.
- The Fall 2010 issue of Accolades is out. Great multimedia components can be found at http://www.uaa.alaska.edu/alumni/Accolades/index.cfm
- We are currently working with departments across campus on important changes and updates to UAA’s web environment. A new look and enhanced capability is on the way – details will be coming your way soon.
- The 2010 Sustainability Report Card is out and we are pleased to report that UAA’s grade rose to a B minus, which means that UAF’s Chancellor, Brian Rogers (whose institution received a C plus, also an improvement over last year) will be serving dinner and the Sustainability Cup to our Chancellor sometime soon!
- “Everyone Loves Whales” will be filming several scenes of the movie on campus in mid-November. Parking will be impacted around the Professional Studies Building and celebrity sightings are possible. We’ll provide more information as details are confirmed.
- Did you know that UAA is one of the nation’s top producers of Fulbright Scholars?

UAA was recently named among the 2010-2011 leading producers of U.S. Fulbright Students by the Fulbright Program, the U.S. government's flagship international educational exchange program. Students receiving awards for this academic year applied through 600 colleges or universities. Four UAA students -- Amy Voss, Robin Ford, Charles Beattie and Melanie Clairmont Parrett -- won awards, placing UAA among the leaders of all universities and colleges that offer undergraduate and master's degree programs.

The Fulbright competition is administered at UAA through the University Honors College, which serves as the campus center for undergraduate research and experiential learning. "Opportunities for undergraduate research and faculty mentoring drive student success at UAA,” said Ronald Spatz, dean of the University Honors College. "The devoted faculty mentors of these students, professors Natasa Masanovic and Susan Kalina, went the extra mile to help guide these students to this level of accomplishment."
The Advising and Testing Center launched a new initiative entitled “My Major Discovery” to enhance services for 543 freshman undeclared students. This initiative is in collaboration with the Career Services Center. The program guides the students through four stages helpful for selecting a major. Students progresses through each stage until a major is discovered.

USDOE/Office of Post-secondary Education awarded UAA a grant for a newly announced category – TPSID – Transition and Post-secondary Education for Students with Intellectual Disabilities. The TAPESTRY project is a collaboration of the Center for Human Development with Disability Support Services, the Community and Technical College, and community partners such as the Division of Vocational Rehabilitation.

The Equal Employment Opportunity Office of the National Park Service is now partnering with AHAINA Student Programs to develop a system of recruiting diverse students as candidates for internships, scholarships, volunteer, and career opportunities.

Educational Opportunity Center increased its College and Career Fair institution attendance by 24% (33 additional institutions and agencies). Approximately 3,500 adults and students were in attendance at the event.

Native Student Services hosted a UAA outreach/exhibit table and workshop at the annual Alaska Federation of Natives (AFN) Elders and Youth Conference. A total of 289 contacts were made.

Native Student Services hosted a student and community round-table discussion on historic Alaska Native issues at Mat-Su campus.

Disability Support Services is working collaboratively with Information Technology and University Advancement to forward the University's Website Standards and Design project. DSS has been focused on evaluation rubrics, reporting mechanisms, training opportunities, and further development of innovative service based learning opportunities to complement the use of UAA Accessibility Interns.

Educational Talent Search high school students completed 22 hours of community service at Bean’s Café with 11 students participating.

Upcoming events:
- AHAINA Women of Excellence Awards, November 13, Lucy Cuddy (Lucy’s) restaurant, 12:30 p.m. – 2:00 p.m.
- AHAINA Fall Graduation ceremony, December 11.

Enrollment Management Division

Carolyn Hanthorn, Office of the Registrar’s Imaging Technician, is the new leader of the UPD Auxiliary Emergency Team.

UAA has certified 1,268 students for veteran benefits for 2010 fall semester.

The Office of Student Information assisted 1,557 walk-in clients during the month of October.

Recruitment hosted Fall Preview Days with more than 300 students, parents, and guests in attendance. Participants had the opportunity to attend a mock class, view presentations on financial aid and admissions, and participate in question and answer sessions with student and administration panels, and experience UAA’s new planetarium.

Electronic Student Services completed the upgrade to OnBase 9.2.

UAA hosted a reception to honor UA Scholars. University President Patrick Gamble, Regent Kirk Wickersham and Provost Michael Driscoll offered congratulations to the scholars. Faculty and staff from all three MAU’s attended.

The Office of Student Information partnered with the College of Education to create a Student Information Advisor liaison working with rural students in the city of Chevak, AK to recruit and retain future licensed teachers. This liaison is the point of contact for all questions regarding admissions, financial aid, and registration.

A Facebook advertising campaign began on August 30 and ended on October 30. The campaign reached over 3.6 million users across Alaska and the US. The campaign resulted in 325 clicks which lead users to the “Go2UAA” fan page. During this time, users who “like” the Go2UAA site increased by 325%.

Admissions received 2,529 new applications for 2011 spring semester.

Spring registration for degree-seeking students began November 8 and open registration will begin November 16.
● There are new deadlines for graduation applications. The deadlines allow students to apply much later for graduation with no additional late fees. The new deadlines are: Fall deadline is November 1 (with a $25 application fee); and spring deadline is March 1.
● Student Financial Aid worked closely with veteran students to establish the Veterans of UAA Club.
● The Office of Student Information assisted 1,557 walk-in clients during the month of October.

**Student Development Division**

● Residence Hall Association hosted the haunted house during UAA’s Haunted Halloween Fun Night.
● Career Services Center hosted the annual Accounting Week event. Over 120 interviews were held for students interested in entry-level positions and internships with local and national accounting firms.
● October was National Domestic Violence Awareness Month and an effort to raise public awareness of domestic violence; various programs were presented throughout the residential community.
● Student Union and Commuter Student Services took the lead on the “UAA Votes” campaign to provide the university with packets of voting information and “UAA Votes” flyers and buttons to encourage people to get out and vote during the state general elections.
● The Student Health and Counseling Center provided an educational table at the Seawolf “Go Pink” game to promote breast cancer awareness and education.
● Six new clubs were registered in October by Club Council: Veterans of UAA Club, UAA Auto Diesel Skills USA Club, Video Gaming Club, UAA Sociology Club, Tri-Beta (Biology Honor Society), and the Society of Filipino American Students (SOFAS).
● UAA’s residential community hosted several programs in support of national Collegiate Alcohol Awareness Week.
● Careers Services Center hosted the first annual Fall Career Expo.
● The Dean of Student Office and University Housing, Dining, and Conference Services hosted “Conducting Criminal Background Checks on College Students: Legal and Policy Considerations” webinar.
● Student Code of Conduct statistics:

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<tr>
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Upcoming events:
● National Survivors of Suicide Day and Day of Healing for Survivors of Suicide Loss Around the World candlelight vigil, November 17, 7:30 p.m., Gorsuch Commons.
Staff Alliance & Classified Council Reports to Assembly, November 2010
Megan Carlson, Classified Council President, Staff Alliance Member, System Governance Council Member

**Classified Council**
The Classified Council held our annual retreat on October 28th, for the first time as a joint retreat with APT Council. The full-day meeting included significant time devoted to identifying ways for the councils to collaborate.

At the conclusion of the retreat, Classified Council set goals including increasing awareness in the staff we represent, and supporting staff appreciation. Joint committees with members from both APT and Classified Councils will work on each of these goals. Classified Council will also update our constitution and bylaws to require one joint meeting per semester with APT Council, as well as to potentially require council members to serve on at least one committee.

Guest presenters included Vice Chancellor Olson and Vice Chancellor Schultz, who each spoke about the work going on in their divisions; and David Weaver, who spoke about the Map Works project to identify at-risk students and help them succeed. Ron Kamahele, our HRS Director, also solicited input from the councils on the current draft performance evaluation form.

**Staff Alliance**
Staff Alliance discussed the most recent draft of the performance evaluation form and established a Compensation Working Group to include representatives from multiple campuses.

**Staff Compensation Working Group**
This system-wide group is charged with evaluating the overall compensation package for staff at UA (including health care, retirement, and tuition waivers). The working group prepared a recommendation to President Gamble and the Regents for the FY12 budget and planned to give public testimony at the November 9th Regents meeting.

**Joint Health Care Committee and Staff Health Care Committee**
The Joint Health Care Committee met to review actual FY10 costs to the health care plan, and to hear recommendations for potential plan design changes to address rising costs in the coming year. Decisions about these changes will have to be made by the end of December to allow time to set employee contribution rates and prepare materials for open enrollment in late spring.

The Staff Health Care Committee also met to review the suggested potential plan changes and provide feedback for the JHCC subgroup that will be winnowing down the options to a more manageable number for consideration.

**System Governance Council**
System Governance Council re-elected Joe Hayes as the chair. We also discussed UAF’s planned soft closure from December 20th through January 7th. There are concerns for employees without sufficient leave for this closure, since 11 days of leave without pay reportedly crosses the threshold that affects retirement. The SGC plans to discuss governance staffing levels at the next meeting, since the UAS governance groups do not have any staff support.