I. Call to Order

II. Introduction of Members

President – Kim Stanford  Vice President – Karl Wing
APT  Classified  Faculty  USUAA
Dave Smith  Megan Carlson  Bogdan Hoanca  John Roberson
Jim Cummings  Sandi Barclay  Anne Bridges  Karl Wing
Joyce Colajezzi  Brenda Henderson  Larry Foster  John Wilcox
Bob Kizer  Kim Stanford  Kate Gordon  Robert Skulka
Comm. Campus  Comm. Campus  Andy Veh

III. Approval of Agenda (pg. 1)

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

V. President’s Report (pg. 5)

VI. Administrative Reports
A. Interim Chancellor Ulmer
B. Provost Driscoll
C. Interim Vice Chancellor of Administrative Services Spindle
D. Interim Vice Chancellor of Advancement Olson
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
E. Classified Council (pg. 9)
F. Coalition of Students/Union of Students
G. Alumni Association (pg.10)

VIII. Old Business

IX. New Business
A. Faculty and Staff Association- Steve Rollins
B. Facilities Update- Chris Turletes
C. Performance Report & Community Campaign- Renee Carter-Chapman
D. Energy Policy Documents- John Dede
http://www.uaa.alaska.edu/governance/upload/Energy-Policy-Cover-Memo-
10_09_07-2.pdf
E. Sustainability Coordinators Network- John Dede
http://www.uaa.alaska.edu/governance/upload/Sustainability-Coordinators-Draft-
Policy5.doc

X. Information/Attachments

XI. Adjourn
Wednesday, October 11, 2007
1:00 - 3:30 p.m.
ADM 204

I. **Call to Order at 1:04**

II. Introduction of Members

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III. **Approval of Agenda (pg. 1)**

Approved

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

*Suzanne, not Susan Browner*

Approved

V. **President’s Report (pg. 5)**

VI. Administrative Reports

A. Interim Chancellor Ulmer
   - Working hard on outreach efforts
   - Trying to help legislators understand what we are doing and get them involved
   - Upcoming Board of Regents - Budget and specific strategy for involving faculty, staff, alumni, student in legislative process

B. Provost Driscoll
   - Strategic Plan presented to Board of Regents
   - Mission Statement was approved and UAA was praised for their work
   - Attachment in agenda about OAA/HR Task Group

C. Interim Vice Chancellor of Administrative Services Spindle
   1. Regents had first look at Operating and Capital Budget FY 09
      - November 6 (Fairbanks) they will have a chance to approve
   2. Statewide Administrative Review
      - Terri McTaggert and Brian Rodgers meet with various MAU members last week
      - They have a good idea what the concerns are
      - How decisions get made statewide on down
      - [www.ua.iialaska.com](http://www.ua.iialaska.com)
      - Advisory Committee: Jan Gehler, Bill Spindle, Megan Carlson, Bogdan Hoanca
      - Goal for initial report - December
      - Goal for final report - January

D. Interim Vice Chancellor of Advancement Olson (pg. 6-7)
   - Rasmuson Challenge - have matched 93,000 in gifts
   - Peter Porco is new Public Relations Specialist

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

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

VII. Governance Reports

A. System Governance Council
   - Have not met

B. Faculty Alliance/Faculty Senate (pg. 10)
Bogdan Hoanca and Kerri Morris traveled to Kenai to meet with faculty
Considering taking Faculty Senate to community campus for meeting
C. Staff Alliance (pg. 11-12)
   Trying to focus on Advocacy efforts
D. APT Council
   Bob McDonnell gave presentation on Parking Services
   Encourage others to invite him to speak
E. Classified Council
F. Coalition of Students/Union of Students
   Homecoming dance was success
   John Roberson and two senators went to DC
   Will be reviewing goals
   Started preparations for Thanksgiving Feast
G. Alumni Association (pg. 13)
   Stacey Marsh unable to attend

VIII. Old Business
IX. New Business
   A. New Sports Arena- Bill Spindle, Megan Olson, Steve Cobb
      Budget includes million dollars for planning
      11 sports
      Facilities ranked last in all categories
      Will be able to hold concerts, lecture programs
      11 Community events that are currently taking place
      Will not just be about athletics, it is about recreation, academics, community
      Currently have to rent 4 different facilities to make things work
      Will also be talking to community councils
      Looking for input to put into planning process
      Serve four groups
      1. Recreation for students
      2. Athletics
      3. Academics
      4. Community
      Current facilities will be primarily the Academics Center
      Have met with Mayors office, been in contact with people
      Mayor has asked for a member of his staff to be on Planning Committee
      Want to make this a green building, not color, but environment conscious
      Planning committee is taking into account traffic issues
      bill@uaa.alaska.edu or megan.olson@uaa.alaska.edu or visit www.GoSeawolves.com
      ISB Topping Off Ceremony Friday 3:30
   B. Advocacy Efforts- Pete Kelly
      Had a lot of one time sources of money and now cannot meet current demands
      Governor’s budget will be put together sooner than it usual
      Have to pour money into the top, can’t try to pick out specific piece
      University is going to fund down its priority list until it gets down the list
      Important that people don’t give legislature reasons not to help us out
      Need to focus on UA funding, not focus on individual MAUs
      We are currently not even keeping up with inflation
      Key time to travel to Juneau end of the 1st week of March Tuesday, Wednesday, or Thursday
      Ask for help in the community, on the floor, and in the caucus
   C. A Ton in Ten- Dale Brown
      Last time, human services raised 364 pounds of peanut butter and jelly
      Food Drive November 11- 21
      Barrels will be gathered up and do a weigh in
      Have contacted the Guinness Book of World records
      Contact Melodee Monson 786-6437 Human Services department with questions

X. Information/Attachments
A. Assembly Meeting Changes- January 17th & March 20th
B. Spring Break Change- March 9-14
C. USUAA Recycling Resolution (pg. 14-15)
   - Faculty Senate made a motion applauding USUAA
D. Family Friendly Campus Initiative
   - If we do not get 4 or 5 people to continue this, we will remove it from the agenda
E. Health Risk Assessment
F. OAA/ HR Task Force (pg. 16)
G. Homecoming [http://www.uaa.alaska.edu/alumni/homecoming-2007.cfm]

XI. Adjourn
Meeting Adjourned at 2:41
Governance Leaders met on November 1st and had a good discussion as usual, specifically relating to advocacy efforts. As a result of that meeting, and an invitation from Karl Wing, I attended the USUAA meeting on November 2nd. I was fortunate to be able to address this great group of students and informed them of the UAA Faculty and Staff Association’s efforts at advocacy, particularly our current postcard campaign to Governor Palin. There appears to be great enthusiasm and support from the USUAA Assembly members to coordinate efforts. The UAA Faculty and Staff Association will be providing as many postcards as USUAA would like! In the future, we will try to coordinate a little farther in advance to ensure that funding can be shared.

Classified Council held their Annual Chili Feed and Contest on Friday, November 2nd. This was once again a fun and successful event. A HUGE thank you to the members of the Events Planning Committee: Anna Cook, Jennifer Krumanaker, Sherry Trumpower, Judi Spry, and Fannie Slaten. Christine Tullius and Margot Easter also provided fantastic support, as always! Our appreciation also goes out to our UAA “celebrity” chili judges: Mike Driscoll, Bill Spindle, Linda Lazell, Renee Carter-Chapman, and Chris Turletes.

The UA External Administrative Review, focused around an external consultant and a UA Advisory Board, has an Open Forum scheduled for Monday, November 5th at 2:00 which I will be attending.

Along with Megan Carlson, I am serving on a Health Care Benefits committee, in discussions with UA Statewide Benefits office regarding proposed changes to the health care plan. One of the primary concerns relating to these changes have to do with a shift to an 80% employer contribution floor, so UA would pay a minimum 80% and employees would pay a max of 20%. The ideal is to stay as close to 80-20 as possible on a consistent basis. There is also over-recovery which is held in “reserve” of sorts. These are funds that were paid into the plan but that were not spent out due to actuals being less than projected related to lower claims rates, less costly claims that year, etc. This over-recover will be applied to help keep employee costs down in future years, as claims rates and costs are only expected to increase (as seems to be the nature of health care). We would of course prefer that this 80-20 shift be gradual, but in order for it to make a difference, it likely needs to happen over the next two fiscal years.

The other primary concern the committee is dealing with is related to proposed pharmacy plan changes. A possible shift to a $5 copay on generics only, with a percentage split on preferred and non-preferred name brands has been put on the table. The committee is strongly recommending a revised copay system instead of the percentage payment method. Part of the challenge is just figuring out the numerous lists of specialty, preferred, non-preferred, and other various classifications!

Several enhancements to the program have also been discussed, such as an increased Wellness Benefit amount, and possible improvements to the vision plan. It has been somewhat difficult to work through this process, as the represented groups on campus must negotiate separately. Ideally, it works out to everyone’s benefit if we’re all on the same plan, so we’re trying to find a way to work together without affecting collective bargaining restrictions. We’ll keep you updated!

I continue to attend the UAA Faculty and Staff Association (although this is not related to my position in governance). Our postcard campaign to the governor has not yielded as many responses as hoped, but we’re still working on it! Postcards need to be mailed prior to Thanksgiving, in case you still need to drop yours in the mail!
Pre-College Academic Enrichment in Rural Alaska

- Matt Calhoun, Director of Pre-College Academic Enrichment in Rural Alaska, traveled to Nuiqsut and Kaktovik with Arctic Slope Regional Corporation, Arctic Education Foundation, and Shell Oil to provide incentive and motivation to the next generation for adopting a path towards college.
- Out of the two villages visited, there are 6 students that agreed to take college preparation classes prior to graduating high school. These 6 students will be tutored through the tablet tutoring initiative.
- Tablet tutoring stations are being set-up at UAA in the ANSEP recitation rooms for UAA students to tutor rural Alaskan high school students taking college prep classes.

Academic & Multicultural Student Services Division

- The Students Who Are Parents (SWAP) group had its first organizational meeting. Six adult students and six children attended. An application for official club status has been submitted. It was decided monthly meetings will be held the last Thursday of each month at Tanaina Child Care Center.
- The College Access Project for Rural Alaska (CAPRA), a partnership between Disability Support Services and the Center for Human Development, began the third year of grant funded training for adjunct faculty AT community campuses.
- TRIO staff and high school students celebrated Global Volunteer Day at Goose Lake Park. Prudential staff had a barbecue and games and prizes were provided for the students who attended.
- “Advising at Your Doorstep,” a program the Advising and Testing Center coordinates with the Residence Life is underway. Advising and Testing, College of Arts and Sciences, College of Business and Public Policy, Community and Technical College, College of Education, College of Health and Social Welfare, Enrollment Services, and the Honors program are all participating to bring advising and informational services directly to students during the pre-registration period for spring semester.
- Twenty-three Upward Bound high school students traveled to the Seward Sea Life Center to participate in a science program and spend the night in the center while 25 Talent Search high school students traveled to Kenai to visit the Challenger Space Center and participate in the space program activities there.
- Over 150 schools were represented at the College and Career Fair held at the Egan Center which was visited by over 2,000 students and their families.
- Kaela Parks, Director of Disability Support Services, represented the DisAbility Concerns Knowledge Community and served on the Advisory Board for Region V during the Western Regional NASPA Conference.
- Theresa Lyons, Director of New Student Orientation, attended the National Orientation Directors Association Conference Dallas, Texas.

Enrollment Management Division

- Student Financial Aid and Information Services continue to work on a new Satisfactory Academic Progress Policy for the University.
- Recruitment hosted Fall Preview Day which included 115 high school seniors and 50 parents.
- Joe Hopkins, Student Information Advisor, traveled to Juneau, Sitka, and Ketchikan to participate in recruitment efforts.
- Registration and Records has entered the spring applications for graduation.
- Carolyn Hanthorn is training to take responsibility for all imaging responsibilities for the Office of the Registrar.

Student Development Division

- A presentation proposal featuring Alaska Native Rural Outreach Program (ANROP) and the Cama-i Room was accepted by the American College Personnel Association for their annual convention to be held April 2008 in Atlanta, Georgia.
- Club Council has allocated approximately $10,000 to financially support clubs through their Event Funding Requests.
- The Northern Light sent three student representatives and one advisor to the College Media Advisors/Associated Collegiate Press conference in Washington, DC.
- KRUA 88.1 FM is in the process of hiring freelance and staff reporters to expand news, sports, and public affairs coverage.
A Cappella Festivella XIV was held and 624 tickets sold. Over 300 high school and middle school students attended the ACF workshop presented by the professional singers.

Mary Anne Wilson, Director of the Student Health and Counseling Center, has been advocating for changes to the Deficit Reduction Act, which increased the price of contraception for student health centers nationwide, by testifying at Senator Murkowski’s office. As a result of her advocacy, she was interviewed by KTUU and featured in a news story which was aired twice on Oct. 27.

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

<table>
<thead>
<tr>
<th>Month</th>
<th>2006</th>
<th>2007</th>
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<tr>
<td>August</td>
<td>440</td>
<td>538</td>
</tr>
<tr>
<td>Sep</td>
<td>642</td>
<td>899</td>
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<tr>
<td>Oct</td>
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The Career Services Center hosted a faculty luncheon for the Target Corporation and the annual Accounting Week events and provided interview rooms for BP.

Over 800 attendees came to the programs: Minnijean Brown's "Return to Little Rock" lecture and the "Radical Reel" Film Festival.

In collaboration with many departments, National Collegiate Alcohol Awareness Week was celebrated in conjunction with National Alcohol Awareness Month. Activities included the following: building the Awareness Wall, Boozapalooza, Alcohol Awareness Resources Fair, Alcohol Olympics, and ‘Drunk Goggles’ and Tricycles.

The October issue of the Advisor e-Newsletter has been sent to over 70 faculty and staff members. To receive a copy, please email: hinkley@uac.alaska.edu.

The city-wide Disaster Preparedness exercise was held in the Student Union. This was in collaboration with University Police Department and the Municipality of Anchorage.

During the “Alaska’s Got Talent” fundraiser sponsored by Alpha Sigma Alpha, over $1300 was raised with $500 designated as donation for their national philanthropy Special Olympics.

Residence Life and UAA Athletics are looking for residential students to join a Student Athletics Advisory group for opinions and input regarding upcoming athletics issues.

Special Projects Fund applications are available. Applications are due November 16 with over $1,200 available for student projects. Contact Concert Board 786-1210 for detailed information. Over 300 students attended the USUAA Homecoming Dance at the Alaska Native Heritage Center.

Student Union in collaboration with the Student Health & Counseling Center, gave away over 1500 bananas. The bananas had informational stickers promoting a healthy lifestyle and collaborated with the Dean of Students Office for “Don’t Go Ape with Alcohol” campaign and informational stickers on alcohol awareness.

Over 300 students attended the USUAA Homecoming Dance at the Alaska Native Heritage Center.

Upcoming Events

- AHAINA Student Programs will be holding its Graduation Ceremony in recognition of UAA AHAINA graduates on Saturday, December 15 from 12:00 p.m.-1:30 p.m. in the Student Union cafeteria. If you have questions or would like to RSVP, please call 786-4070 or stop by RH 106.
- “No Big Heads” self-portrait national juried art exhibit is being shown in the Gallery in the Student Union. The exhibit will run until November 15.
- Aviation Week will be held November 11-17 in East Hall. Detailed events will be announced.
- UA Scholars class of 2008 reception will be held on November 13.
- Aural Sets with “Indefinite Etiquette” will be held in the Student Union on November 13.
- Great American SmokeOut will be held November 15 with an informational display in the Student Union.
- World AIDS Day will be recognized on November 30 with informational display in the Student Union.
At the November 2, 2007 meeting, the Faculty Senate approved only curriculum; no additional motions were submitted. Vice President for Academic Affairs and Research Dan Julius addressed the Senate, discussed his vision for the role of UAA in the UA system, then participated in a faculty social after the conclusion of the meeting.

The Ad-hoc Committee to revise the Constitution and Bylaws held an open forum to entertain suggested changes from faculty. The committee will submit a final version of the proposed changes by December. The faculty at large will then have to approve the changes in Spring 2008.

Kerri Morris and Bogdan Hoanca will travel to Prince William Sound Community College on November 9 to meet with faculty there to discuss the new student evaluation instrument.

In cooperation with USUAA, the Faculty Senate will be organizing an open forum on the pros and cons of posting student evaluations of faculty online. The forum will be held in the Student Union on November 15, 11:30-1:00. This, along with ads in the paper and fliers will be part of the efforts to promote the new online IDEA instrument for student evaluation of faculty teaching, to increase the response rate.

The Faculty Alliance held a Retreat with President Hamilton on October 19, focusing on Student Success. Vice Presidents Johnsen and Redman attended, as did Provosts Henrichs and Driscoll. Vice President Julius was not able to attend, but will be organizing a meeting for a larger statewide Steering Committee on Student Success in November.
Staff Alliance

Health Care
At the request of Staff Alliance, a Health Care Committee has been formed to provide a staff voice on health care costs and other related issues. The committee is composed of two staff members from each MAU (including Statewide staff). Kim Stanford and I represent UAA on this committee. The committee is working with UA administration to address concerns about cost increases and changes to benefits coverage.

External Administrative Review
I continue to serve on an Advisory Committee for an external review of the UA system. Other UAA committee members include Bogdan Hoanca, the Faculty Senate and Faculty Alliance chair, Dean Gehler, and Vice Chancellor Lazzell. An open forum was scheduled in Anchorage on Monday 11/5. The draft report with recommendations is anticipated in December, with a final report due to President Hamilton by January 31, 2008.

Board of Regents

November Meeting
I attended the November Board of Regents meeting this week. The November meeting is dedicated to reviewing and approving the next fiscal year’s capital and operating budgets. My public comment focused on the link between their budget deliberations and the Staff Alliance goal of Integrated Advocacy.

Classified Council

November Meeting
The Council reviewed the draft Energy and Sustainability Coordinators Network policies, and passed a motion in support of both of these drafts. The Council also discussed proposed increases to the cost of health insurance, as well as proposed changes to health care benefits.

Chili Feed
The Council held our annual Chili Feed last week. Thanks to the administrators who joined the Chili Feed as “celebrity judges.” There was a good turn out for the Chili Feed this year, and we offered additional entries into the door prize raffle for people who showed their voter ID cards, and people who wrote a postcard to the Governor advocating for the university.
UAA Assembly Report

- **Leadership briefings** – This week the Development team kicks off a series of leadership briefings for potential donors and community leaders on UAA's sciences. The first briefings, which include a virtual tour of the Integrated Science Building, will focus on chemistry and the biological sciences.

- **Development consultant** – The Advancement Office has recently hired a Development Consultant, Gary Hubble, who will help in growing our development efforts.

- **Shared Development positions** – Three new shared development positions have recently been written: Director of Development for Athletics, Director of Development for the College of Business and Public Policy, and the Director of Development for the Community and Technical College. These positions will be shared between the department or college and Advancement.

- **Personnel recruitments underway in Advancement** – Advancement is seeking to fill the Electronic Media Specialist position, most recently held by Matt Underbakke. Matt has taken an IT position at ISER. We are currently in the interviewing process.

- **New Hires in Advancement** – Joe Nedland and Jeremy Stewart have recently joined the Advancement team. Joe Nedland is our new graphic designer and Jeremy Stewart is our new fiscal tech.

- **The new issue of Accolades has arrived** - This issue highlights workforce development and research at UAA. Story ideas for the next issue are welcome, please send them to: afkad@uaa.alaska.edu.

- **Television ads** – Keep your eyes on the television! UAA has just produced two new television ads with the help of the Nerland Agency. These two "branding" ads focus on UAA's research and workforce development. The commercials will run for 3 weeks on local stations. If you'd like to view them, please contact Kristin DeSmith at afkad@uaa.alaska.edu.

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