I. Call to Order

II. Introduction of Members

<table>
<thead>
<tr>
<th>APT</th>
<th>Classified</th>
<th>Faculty</th>
<th>USUAA</th>
<th>Alumni Association</th>
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<tbody>
<tr>
<td>Suzanne Browner</td>
<td>Marilyn Borell</td>
<td>Genie Babb</td>
<td>Ryan Buchholdt</td>
<td>James R. Hemsath</td>
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<td>Anna Bryant</td>
<td>Megan Carlson</td>
<td>Michael Hawfield</td>
<td>Peter Finn</td>
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<td>Julia Martinez</td>
<td>Debra Grittman</td>
<td>John Petraitis</td>
<td>Michaela Hernandez</td>
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<td>Russell Pressley</td>
<td>Craig Mead</td>
<td>Katherine Rawlins</td>
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<td>Vince Yelmene</td>
<td>Judi Spry</td>
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P= Present  E= Excused

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

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

V. President’s Report

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
   D. Vice Chancellor of Advancement Olson (pgs. 6-9)
   E. Vice Chancellor for Student Services Schultz (pgs. 10-11)
   F. Senior Vice Provost for Institutional Effectiveness, Engagement, and Academic Support Carter-Chapman

VII. Governance Reports
   A. System Governance Council
   B. Staff Alliance (pg. 12)
   C. APT Council
   D. Classified Council- attached with Staff Alliance report
   E. Union of Students/ Coalition of Students  
      Michaela Hernandez
      • GPS current/ past efforts we have been making to further the proposal
      • Upcoming activities: Masquerade Ball
      • 24 hour library activities with the goal being to move toward a permanent space on campus that is open 24 hours a day
   F. Alumni Association - James R. Hemsath
   G. Faculty Senate/ Faculty Alliance

VIII. Old Business
   A. Ad Hoc Service Committee Update- UAA Day of Service Report
   B. Governance Health Care Forum- April 15th 12:00 LIB 307 and UC 146 9:00 (pg. 13)
   C. Assistance Requests from Constituent Groups

IX. New Business
   A. Officer’s Election Discussion
   B. Athletic Update- Steve Cobb
   C. Academic Master Plan Draft- emailed to UAA Assembly on 04/07/10

X. Information/Attachments
   A. Accreditation Update [http://www.uaa.alaska.edu/accreditation/2010](http://www.uaa.alaska.edu/accreditation/2010) (pg. 14)
   B. UAA Development Day- May 13th
C. FY11 Budget Update (pg. 15)

XI. Adjourn
I. Call to Order

II. Introduction of Members

<table>
<thead>
<tr>
<th>President – Debbie Narang</th>
<th>Vice President – Melodee Monson</th>
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<td>X Suzanne Browner</td>
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<td>X Judi Spry</td>
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<tr>
<td>P Present</td>
<td>E Excused</td>
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</tbody>
</table>

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

Approved with antiplagiarism spelled correctly

V. President’s Report

Staff Make Students Count deadline is tomorrow, March 19th

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)
   - Unable to attend - at Mat-Su campus
   - Attended

B. Provost Driscoll
   - Unable to attend - at Mat-Su campus

C. Vice Chancellor of Administrative Services Spindle
   - Congratulations to Accreditation Team
   - March 23 Management Report Review
   - April 13 Spring Operating Review
   - Pat Gamble, new UA President will be invited to the budget reviews
   - Governor Parnell will be on campus Friday in the Student Union Lounge at 1:30 to talk about the Governor’s Performance Scholarship and Domestic Violence

D. Vice Chancellor of Advancement Olson (pgs. 6-7)
   - Annual Faculty and Staff Fundraiser campaign will be starting soon
   - Please participate in the PFD- pick, click and give program
   - Please participate in the “Great Places to Work” survey. Megan will look into why the survey was only for faculty and exempt staff.
   - Meritorious Service Awards email has been sent out
   - Phone-a-thon update- new automation project, 30% increase in dollars and donors

E. Vice Chancellor for Student Services Schultz (pgs. 8-9)
Unable to attend, Rick Weems gave report
Highlighted items and distributed information about “UAA Against Domestic Violence”
UAA is hosting “We the People” this year

F. Senior Vice Provost for Institutional Effectiveness, Engagement, and Academic Support
Carter-Chapman
Did not attend

VII. Governance Reports

A. System Governance Council
Have not met since last meeting

B. Staff Alliance
Alliance returned from Juneau
Staff Health care committee met to talk about how to deal with new, higher projections for claims costs

C. APT Council
No report

D. Classified Council
Discussed union issues
Planning a health care forum in April for all faculty and staff in partnership with the other governance groups

E. Union of Students/ Coalition of Students
This past month, have focused on advocacy efforts
Phone bank is starting this week

F. Alumni Association - James R. Hemsath
Did not attend

G. Faculty Senate/ Faculty Alliance (pg. 10)
Written report attached
Academic Master Plan will be looked at by Senate over the next few months
Endorsed UAA Assembly’s motion on Distance Testimony at the Board of Regents

VIII. Old Business

A. Presidential Search Update
Pat Gamble will be the new UA President

B. Ad Hoc Service Committee Update- UAA Day of Service on March 26th

C. Governance Health Care Forum- April 2nd

D. Assistance Requests from Constituent Groups

IX. New Business

A. Paula Williams- Sustainability Efforts
Power Point presentation shown

B. Rich Whitney- Banner Upgrade and Students’ UA Username
Students’ UA Username:
496 Students will multiple user accounts
1000-1200 employees with multiple user accounts
In transitioning staff and faculty usernames, we will be doing things department by department
Staff only departments can opt into the summer work sessions
Banner upgrade:
Technical platform upgrade
Still working on printing issues

X. Information/Attachments
   A. Accreditation Update http://www.uaa.alaska.edu/accreditation/2010  (pg. 11)
   B. UAA Development Day- May 13th

XI. Adjourn

Meeting adjourned
UNIVERSITY ADVANCEMENT ASSEMBLY REPORT- APRIL 2010

Annual Giving

2010 Campaign
Please look forward to communications and materials as UAA launches its 2010 Faculty and Staff giving campaign. The 2010 Campaign runs from March 30 through June 30, 2010.

Did you know that faculty and staff levels of participation in giving matter?
Every day faculty and staff at UAA make an extraordinary and valuable contribution to students, to education, and to our UAA community. Your dedication and commitment to your work make a lasting impression on the lives of our students.

The UAA Giving Campaign for Faculty and Staff is an opportunity for employees to invest in UAA and sustain its future. Faculty and staff giving sends a powerful message demonstrating our commitment to our students and our mission to the community, legislators, students, prospective students and corporate and foundation funders. Your participation matters.

You have a choice. You may support the departments, schools, colleges or community campuses of your choice. You might consider scholarships, undergraduate or graduate programs that enrich our UAA community. Gifts of every size make an impact. Please join your colleagues in making a difference in this special way to UAA.

Make a gift before May 1 and receive a ‘coffee on us’ coupon as a token of appreciation.
Historically UAA staff employee donors outnumber faculty donors. Faculty, we invite you to turn the tables on this trend by choosing UAA as one of your charitable choices this year.

More information on the benefits of giving, reasons to give and the Chancellor’s Challenge are found at www.uaa.alaska.edu/facultystaffgiving.

Please support the Chancellor’s goal to increase the participation rate of employees who give to UAA. Current participation stands at 10%. Please help the University raise this to 20% this year. Your participation matters to achieve this goal.

Faculty and Staff giving matters. Make it your choice this year.
Give now: www.uaa.alaska.edu/giving.

Any questions contact:
Julia Martinez, Senior Director of Annual Giving and Alumni Relations, 786-1278, anjm5@uaa.alaska.edu, or Alissa Nagel, Annual Giving Coordinator, 786-1010, anaen@uaa.alaska.edu.
**Development**

**College of Fellows Event**
Monday, April 5 – UAA College of Fellows donors (individuals who give $1,000 or above) are invited to attend An Evening with the UAA Seawolf Debate Team from 6-8 p.m. in the Den. Hosted by Chancellor Fran Ulmer, donors will be able to hear the debate team tackle the hot topic in higher education, “Whether the State of Alaska should employ needs-based or merit based criteria for scholarships.” If you are a College of Fellows donor, and would like to attend this event, please contact Jill Fankhauser at anjsf@uaa.alaska.edu by Friday, April 2.

**Annual Scholarship Breakfast**
Friday, April 9 – University Advancement hosts an Annual Scholarship breakfast in Cuddy Hall from 7:30-9:00 a.m. to celebrate scholarships with student recipients and the donors who make it all possible. If you donate to student scholarships, and would like to attend this breakfast, please RSVP by Friday, April 2 to Heather Karwowski, anhdk@uaa.alaska.edu or 786-1265.

**Office of Alumni Relations/Alumni Association**

Alumni Relations, in partnership with the UAA Alumni Association, will again host the New Graduate Breakfast at Commencement 2010.

UAA Alumni Association Commencement Breakfast, May 2, 2010 at 9:15 am at the Sullivan Arena, are needed for Commencement. Please email Timea Webster, antmw@uaa.alaska.edu if you know alums interested in helping. The commencement volunteer committee needs a total of 22 alumni volunteers.

**Alumni Gala - Homecoming Fall 2010**
The UAA Alumni Association will be hosting the first-ever, black tie and inaugural UAA Green and Gold Gala on October 9, 2010, the week of UAA’s Homecoming 2010.
The event is designed to build awareness of UAA alumni and celebrate the achievements of alumni in the community (and beyond) and raise important scholarship support for UAA students.

Look for more information on how you can support and purchase tickets to this black tie event, with green and gold flare.

**UAAAA Board of Directors announces 2010 Alumni Awards recipients**
A special thanks is given to George Skladal for his leadership to keep this tradition and luncheon moving forward. The luncheon was lovely. All of the award recipients had nothing but great things to say about it. The Association applauds the efforts of all the winners, nominees and those who took the time to submit nominations. The awards are displayed on the awards wall in the Administration building.

**Alumna of the Year**
Elizabeth Gallo Skladal, M.Ed., ’76

**Community Service Award**
Event Facilitator and Technician, Wendy Williamson Auditorium

**Distinguished Teaching Award**
Garry C. Kaulitz, Professor of Printmaking, Department of Art
Patricia Fagan, Ph.D., Assistant Professor of Spanish
Alumni Engagement:

Med Lab Technology Alumni and Community Celebration, April 20, 5:30 – 7 p.m., Commons 107
This is a first time event to recognize Allied Health donors, and celebrate graduating Med Lab technicians. Invitations will go out the first week of April. Ivy Spohnholz is the project lead; if you have any questions please contact her at anias@uaa.alaska.edu or 907-786-1944.

Retiree Relations:

Retiree Luncheon on May 14th, 2010 at 11:30 am in Commons 107
If you are retiring from UAA in this fiscal year (before July 1st), please save the date for the annual Retiree Luncheon on May 14th. If you are planning to retire and would like to be included in this luncheon and listed in the Retiree Directory, be sure to have your retirement paperwork submitted through your department by April 16.

University Relations

Research News
New Research News just published and available!

Meet the Professor
Check out our new “Meet the Professor” feature. Frank von Hippel is our first faculty member to volunteer. If you’re interested in participating in this great new outreach effort, please contact Kathleen McCoy at ankjm3@uaa.alaska.edu.


UAA/UAF Sustainability Smackdown Competition
Don’t forget about the UAA/UAF Sustainability Smackdown competition. Learn what you can to do help UAA win by going to the Sustainability Web site at [http://www.uaa.alaska.edu/sustainability/](http://www.uaa.alaska.edu/sustainability/).

# # #
THINGS TO NOTE

Alissa Nagel, campaign organizer
Annual Giving Coordinator
anaen@uaa.alaska.edu
907-786-1010
www.uaa.alaska.edu/facultystaffgiving


- GOAL: 20% giving (currently, we’re at 10%)
- We want to you to join the conversation! Soon to come – Faculty and Staff Blog – share your giving stories with us.
- Chancellor’s Challenge
  Chancellor Fran Ulmer is generously making a dollar-for-dollar match for individual gifts up to $2,500 from the Chancellor’s undesignated fund for NEW contributions and for any INCREASE over last year’s contribution. Your gift will be matched when it is designated to any existing UA Foundation fund, scholarship or program of your choice. This match opportunity ends June 30, 2010. Eligibility is determined based on last fiscal year’s contribution totals. (July 1, 2009 and June 30, 2010)
- Bruce Schultz is Honorary Chair of Campaign
- Note messaging and updates in Green and Gold Daily throughout the coming months
- Brochure will be coming to you sometime in April
- Always welcome support to the UAA Annual Fund for Excellence – remember you have a choice – what program, scholarship, fund has meaning for you?

Materials coming your Department’s way:

- Tool Kit
  - will include extra gift forms
  - envelopes
  - an intro letter (from Bruce)
  - sweets and munchies

Your support matters!

Annual Giving is here for you. Any questions, please ask – we’re excited to help with your personal giving needs
April 2010 – UAA Assembly Report for Student Affairs

Dr. Bruce Schultz, Vice Chancellor

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**Academic & Multicultural Student Services Division**

- Advising and Testing and the Department of College Preparatory and Developmental Studies co-hosted *Step into UAA Day* for all Anchorage School District juniors and seniors.
- AHAINA hosted Vietnamese author Le Thi Diem Thuy. She spoke on her experiences during the Vietnam War, being a Vietnam refugee living in the United States, and the importance of minority student retention at the postsecondary level.
- Disability Support Services’ transition event continues an annual tradition bringing close to 100 students with disabilities from the Anchorage School District onto campus for a tour, pizza lunch, and opportunity to meet with advisors.
- Native Student Services will sponsor Triple O, (an off-campus outreach and registration) at Mt. Edgecombe high school in Sitka for graduating seniors entering UAA in the 2010 fall semester.
- Upward Bound students will join Anchorage’s Promise and 70 youth-serving agencies and organizations, as they volunteer at The Kids Day Event at the Dena’ina Convention Center on April 17. This event will bring UB students another step closer to their goal of 150 hours of community service during the 2009-10 academic year.

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**Enrollment Management Division**

- Recruitment will host a campus-wide recruitment meeting on April 9. If you perform outreach duties and would like to attend, please contact Laura Keegan at 786-1543.
- On-Base upgrade is planned for August 16.
- Admissions has developed a new virtual tour. Take the tour and locate the moose! [http://curric.uaa.alaska.edu/admissions/vt](http://curric.uaa.alaska.edu/admissions/vt)
- Thirty-seven Banner guides have been updated for Banner 8.
- Year-to-date 2010 fall admission applications are up 14% from this time last year.

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**Student Development Division**

- Governor Sean Parnell visited campus and spoke with students. His message was to heighten awareness of the domestic violence issues in our state. He also spoke on the merit based scholarship program now in the legislature.
- Career Services hosted the largest Alaska Annual City-Wide Career & Job Fair in collaboration with the Anchorage Chamber of Commerce and the Anchorage School District. Over 6,700 community members and 87 employers participated in the fair.
- USUAA spring 2010 general elections were held online for the first time in UAA history. Eligible student voters logged into the UAA CollegiateLink system and casted votes for the next USUAA president, vice president, senators, and UAA Concert Board and Media Board members.
- UAATix is the exclusive ticket outlet for the UAA Planetarium. Tickets can be reserved online only and are available for all of the upcoming UAA Planetarium events ([www.uaatix.com](http://www.uaatix.com)).
- Ten members of the USUAA Juneau Advocacy Team traveled to the state capitol during spring break to meet with legislators. The group of students met with key staff and representatives to lobby in support of a statewide scholarship program and the development of the UAA campus.
- Fourteen students received research scholarships from the Graduate Student Association during March. Each student received $750 in support of individual research projects.
- Fifty-seven students applied for the March USUAA travel grants. Ninety-one applicants submitted applications for spring semester. The Board has awarded $15,000 in travel grants to applicants.
- Twenty-one students applied for the Seawolf Community Service and Seawolf Student Leader Awards. These awards recognize UAA’s student leaders who have contributed greatly to UAA and the greater community. There will be three students selected for each award. Recipients will be announced later this month.
- Career Services Center, in collaboration with Alumni Relations and Annual Giving, met to discuss recruitment for a new Seawolf Connections mentor program. The program pairs a UAA Alumni mentor with a current UAA student to determine their career path and what degree program to declare.
- Student Union and Commuter Student Services held the first Housing Fair for UAA commuter students. Over 100 students received information on Anchorage area housing opportunities.
- The professional staff of the Student Health and Counseling Center continues to provide clinical preceptorships for students in health care fields. During spring semester, the Center worked with two psychiatric nurse
practitioner students and one psychology graduate intern. Additionally, the Center provides office space and patient referrals for graduates in the Culinary Arts and Dietetics internship program.

- Two Physical Health Nurse Practitioners attended the STD update, sponsored by the University of Washington STD/HIV prevention program.
- The SHCC is offering male students the Gardasil immunization in accordance with the new FDA guidelines; this includes the Merck Patient Assistance program for qualifying individuals.
- The Alaska Native Rural Outreach Program Coordinator Karla Booth attended the American College Personnel Association (ACPA) conference in Boston, Massachusetts with Linda Lazzell, Bruce Schultz, and Dawn Dooley to receive the Edward Mahoney Award from the Commission of Counseling and Psychological Services. UAA received the award to honor the student support that is offered through the Alaska Native and Rural Outreach Program, the Cama-i Room, and the Counselor-in-Residence.
- Student Union and Commuter Student Services is designing a student outdoor orientation program in conjunction with New Student Orientation.
- Student Showcase celebrates its 26th year presenting the best student work of UAA. This year 59 students submitted entries and 37 were selected for the conference. Award winners will be announced on April 10 and will receive a cash prize and publication in the 2010 Student Showcase Journal.
- Twenty-one students received UAA Leadership Honors as part of the spring 2010 class; this group joins the three students honored in the fall of 2009. UAA Leadership Honors recognize the effort of individuals who maintain academic excellence and whose leadership significantly contributed to UAA. Recipients of UAA Leadership Honors wear a crimson honor cord during the Commencement Ceremony.
- Student Activities presented two nights of the Banff Mountain Culture Film Festival attracting more than 1,500 students and community members to the annual series.
- Student Code of Conduct violation comparison:

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<td>SCC – 10 Alcohol</td>
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<td>SCC – 10 Drugs</td>
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Alcohol violations are higher this year in comparison to last year for a couple reasons. There has been an increase in the number of large parties that has created a higher number of violations per incident. Also, there has been an increase in the number of commuter students who have been violating the alcohol policy in student housing. Since the majority of alcohol violations occur in UAA’s Residential Community, Residence Life staff members have been providing additional training to staff about substance abuse prevention, focusing on providing an ongoing series of alcohol-free activities to students, and consistently addressing students’ behavior through the student conduct process.

Upcoming events:
- Student Showcase Conference, April 8 and 9.
- USUAA Masquerade Ball, April 9, 8:00 p.m. – 11:45 p.m., Sheraton Hotel Howard Rock Ballroom.
- Aesop Concert, April 10, 7:30 p.m., Wendy Williamson Auditorium.
- Student Health and Counseling Center’s Free Pasta Lunch, April 14, 11:00 a.m. – 1:00 p.m., Rasmussen Hall.
- Student Juried Art Show opening reception, April 15, 5:00 p.m. – 7:00 p.m., Student Union gallery.
- Daily Den 2.0, April 19-22, 2:00 p.m. – 5:00 p.m., Student Union Den.
- Student Union Late Nights, April 19-22 and April 26-29, Student Union open until 1:00 a.m.
- Broken Lizard Live, April 23, 7:30 p.m., Wendy Williamson Auditorium.
- Leadership Honors reception, April 29, 5:00 p.m. Student Union Den.
Staff Alliance & Classified Council Reports to Assembly, April 2010
Megan Carlson, Classified Council President & Staff Alliance Member

Classified Council
The Classified Council welcomed a number of guest speakers at our April meeting, including Paula Williams (Sustainability), Curtis Hamilton and Sandy Powley (UAA Development Day), and Julia Martinez and Alissa Nagel (Faculty/Staff Campaign). We also discussed the recommendations of a joint committee evaluating the possible consolidation of the two staff councils, but tabled further action on the topic until May.

Our elections are currently in progress, and our new and returning members will elect officers and representatives on committees (including Assembly) at our May 6th meeting.

Governance Health Care Forum: Thursday, April 15th
The staff and faculty governance groups, along with the Assembly, are partnering to present two health care forums for UAA staff and faculty on Thursday, April 15th. There will be two forums available: one from 9:00-10:00 a.m. in UC 146, and one from 12:00-1:00 in LIB 307. Light refreshments will be served at both forums. Employees who cannot attend in person can call in to the noon forum using the audio bridge (1-800-893-9950, PIN 7730925#). We will also be podcasting the noon forum for access after the event. Both forums are open to all faculty and staff, so spread the word!

These forums are intended to improve communication with faculty and staff about our health care plan, and to give them information to help them control the increasing costs of health care, both to individuals and to the UA plan as a whole.

Staff Alliance
The Staff Alliance was in Juneau in March for our annual legislative advocacy trip. It was a busy, productive trip. I had the opportunity to meet with eight different legislators and their staff, as well as to sit in on a number of legislative meetings and a House floor session.

Our next Staff Alliance meeting is not scheduled until April 13th.

PBAC
PBAC met on March 26th to discuss the current status of the UA budget in the legislative process. We are also preparing for a visit from a strategic resource allocation consultant in April, as well as the annual budget hearings in late April. The hearings are an opportunity for deans and vice chancellors to present their requests for additional funding of priority projects for the next fiscal year.
UA Health Care Benefits Forums

Open to All UAA Employees!

Thursday, April 15th
9:00-10:00 a.m. in UC 146 or
12:00-1:00 p.m. in LIB 307

Would you like to learn more about your health care benefits?

• Revisions to the plan that take effect in July
• Ways to control the rising cost of health care for you and the UA plan
• Question and answer session with the UA Benefits Director

Join us for one of these forums on Thursday, April 15th as we discuss the health care plan and answer questions from the audience.

Light refreshments will be provided at both forums.
An audio bridge and podcast recording will also be offered for the noon forum.

Questions? Contact Kim Stanford (kimstanford@uaa.alaska.edu) or Megan Carlson (mcarlson@uaa.alaska.edu).
Accreditation Status Update for UAA Governance Groups, April 2010

Year 5 Report Submitted
The Year 5 Report (including chapters on Planning and Implementation and Effectiveness and Improvement, with updates to previous submissions) was submitted on March 17th. You can find the report on the Accreditation 2010 website here: http://www.uaa.alaska.edu/accreditation/2010/. (Note: this is a newly updated web address.)

We expect to hear back from the commission some time during the month of April, and will post their response on the website when we receive it.

Accreditation Workshop for Faculty and Staff
The Accreditation Leadership Team is planning to host a workshop for faculty and staff after finals week to review the March report and talk about next steps. We are interested in partnering with governance groups to present the workshop.

Year 7 Report Due September 1st
With the Year 5 report completed, the last step in this pilot cycle of the new accreditation process is the Year 7 report, which is due September 1st. Discussions about Mission Fulfillment will take place over the summer with the Accreditation Steering Committee, Deans and Directors, and the Chancellor’s Cabinet. Reports on progress will go out to the leadership of faculty, staff, and student groups, and input will be welcome. As a step toward the final report and planning for the next accreditation cycle, the Accreditation Leadership Team will also meet with the Core Theme Evaluation Teams to discuss the content of the March report and talk about next steps.

The compressed timeline of the pilot process presents us with some challenges as we enter the final phase, since the majority of the work will need to be completed while faculty are off-contract and most governance groups are not meeting. However, we will do our best to seek feedback from Faculty Senate E-board and Governance Leaders as we develop the materials in preparation for our September 1st deadline.

As always, we offer our sincere thanks to all of the people who have contributed to the accreditation effort. In particular, we thank the faculty and staff who served on the Core Theme Evaluation Teams, whose work played a significant role in this most recent report.

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<td>Chapter 1: Mission, Core Themes, and Expectations</td>
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<tr>
<td>6/15/09</td>
<td>Revisions to Chapter 1 on Mission, Core Themes, and Expectations</td>
<td>Submitted</td>
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<tr>
<td>9/1/09</td>
<td>Chapter 2 on Resources and Capacity with revisions to Chapter 1</td>
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<tr>
<td>9/30/09 - 10/2/09</td>
<td>Site Visit on Chapters 1 and 2 (including a visit to Kenai Peninsula College)</td>
<td>Completed</td>
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<td>Chapter 3 (Planning and Implementation) and Chapter 4 (Effectiveness and Improvement) with revisions to Chapters 1 and 2</td>
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<tr>
<td>9/1/10</td>
<td>Chapter 5 on Mission Fulfillment, Adaptation, and Sustainability with revisions to Chapters 1-5</td>
<td><strong>Next!</strong></td>
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<tr>
<td>10/4/10 - 10/6/10</td>
<td>Site Visit on cumulative report (Chapters 1-5)</td>
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<td>(may also visit one or more community campus)</td>
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The Governor’s proposed budget for UA is a $12.4 million increase, 3.8%, over the current fiscal year. The House Finance Committee’s (HFC) proposed budget for UA is slightly lower at an $11.8 million increase (3.6%). The Senate Finance Committee’s (SFC) proposed budget for UA is slightly higher at a $14.1 million increase (4.3%).

The HFC and SFC have transferred a portion of the fuel trigger mechanism funding to base funding, but do not include full funding for UA’s compensation and other fixed cost requests (HFC -$834.4 and SFC -$257.4). The SFC does include an additional $1.7 million in program funding over the $950 thousand in the Governor’s and HFC’s proposed budgets.

The Governor’s, HFC’s, and SFC’s proposed budgets support $950 thousand for priority programs for the Alaska Center for Energy and Power, and Energy Outreach through the Cooperative Extension Service that are funded in the current year (FY10) budget as one-time items. Funding for the Alaska Native Science and Engineering Program is supported in the SFC’s budget for UA ($1.2 million) and the HFC’s budget for the Department of Education and Early Development ($960 thousand). The SFC’s budget also includes funding for the Alaska Summer Research Academy Engineering Components ($75 thousand); the Individual Technology Based Math and Summer Bridge Programs ($150 thousand); and the Marine Advisory Program ($300 thousand).

Both the HFC and the SFC have proposed intent language asking the University to reduce its reliance on State funding. The language is not exactly the same, thus will be worked out in conference committee.

Both the Governor and the HFC supported a single appropriation for UA, but the SFC’s proposed budget structures the University of Alaska into seven appropriations. The SFC transferred 3% of unrestricted general funds, federal & university receipts into Budget Reductions/Additions-systemwide, to provide the University of Alaska Board of Regents program funding flexibility under the seven appropriation scenario. This is a net zero change in the overall budget. The SFC also included intent language requiring the University to report on the subsequent transfer of these funds to the campuses.

The table below provides a summary comparison of the UA’s Board of Regents’ Revised Request, Governor’s Proposed Amended Budget, and the House and Senate Finance Committees Proposed Budgets. The budget differences between the House and Senate will move to conference committee in the following weeks.

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<td>% Change FY10-FY11 Operating Budget</td>
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* The House Finance Committee included $960.0 for the Alaska Native Science and Engineering Program (ANSEP) in the Dept. of Education and Early Development budget compared to $1,200.0 of ANSEP money the Senate Finance Committee gives directly to UA.