I. Call to Order
II. Introduction of Members

President – Craig Mead  Vice President – Debbie Narang

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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 Case (pg. 5-12)
      FAQ http://www.uaa.alaska.edu/chancellor/
   B. Provost & Executive Vice Chancellor Driscoll
   C. Vice Chancellor of Administrative Services Spindle
   D. Vice Chancellor of Advancement Olson (pg. 13-17)
   E. Vice Chancellor for Student Services Schultz (pg. 18-19)

VII. Governance Reports
   A. System Governance Council
   B. Staff Alliance
   C. Classified Council
   D. APT Council (pg. 20)
   E. Union of Students/ Coalition of Students
   F. Alumni Association - James R. Hemsath
   G. Faculty Senate/ Faculty Alliance (pg. 21-23)

VIII. Old Business
   A. Service Project
   B. Listening Sessions

IX. New Business

X. Information/Attachments
   A. Upcoming Governance Events (recurring item)

XI. Adjourn
I. Call to Order

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III. Approval of Agenda (pg. 1)

Approved

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

Approved

V. President’s Report

External listening session was held today

VI. Administrative Reports

A. Chancellor Case

FAQ [http://www.uaa.alaska.edu/chancellor/]

B. Provost & Executive Vice Chancellor Driscoll

Tom is at the NCAA conference in Indianapolis
PWSCC is having several challenges due to the weather conditions
Governor’s budget: The Regents, in terms of adjusted base requirements, requested an appropriation of 7.9 million in which the Governor’s budget includes 6.7 million of that
The Regents requested 6.3 million in new state appropriations in four broad categories: 1. Moving one time funded programs to the base budget 2. Improve graduation rates 3. High demand jobs 4. Alaska research economic development and intellectual property; Governors budget includes $200,000
Capital budget: Governor has honored his word in requesting 37.5 Million for deferred maintenance
The four dean searches are in progress
The search consultant will be here in a few weeks to meet with the search committees
Met with the committee for the Vice Provost for Curriculum and Assessment – internal focus search
Hoping to finish the first two dean searches by the end of this semester; COH may take longer to fill
Request for Doctoral granting status is in front of the NWCC – will probably review it in February

C. Vice Chancellor of Administrative Services Spindle

Generated 2500 disbursement checks for students since Saturday
The Wolfcard system transitioned over the break and has had several issues that should be worked out before classes start
New cards will be issued in the future to correspond with the UAA brand

D. Vice Chancellor of Advancement Olson (pg. 5-8)

The Alumni Relation Study – formation of a task force of about 13-14 members (invited by Chancellor) will begin their work on February 24th; this will represent a significant effort in communicating with our 43,000 alumni
The theme for the next accolades is “Dollars and Cents” – This issue will highlight donations to the University

Creating an extension of the I Am UAA with the I Love UAA campaign; this will highlight advisors and donors to the university

E. Vice Chancellor for Student Services Schultz

Report and handouts were distributed to the committee

Suzanne Browner is retiring from UAA this month after 35 years in the Registrar’s office

Head count for the MAU is down about 5%

Student credit hour production is down less than 1%

Enrollment of the community campuses are up with the exception of Prince William Sound

MAP-Works: Pilot student intervention program; Anchorage campus first and second year retention rate has gone up 1%; the overall MAU numbers has gone down

Early Alert feature will be launched this semester; this will allow faculty to see who are first time freshman

Jennifer Jensen has joined the university as the new Director of Student Recruitment

VII. Governance Reports

A. System Governance Council
B. Staff Alliance
C. Classified Council
D. APT Council
E. Union of Students/ Coalition of Students

Mayor will be here February 14th

Meeting with the Chancellor February 23rd

F. Alumni Association - James R. Hemsath
G. Faculty Senate/ Faculty Alliance

VIII. Old Business

IX. New Business

A. UA President, Pat Gamble 1:30

Asked the committee what they would like to discuss:

The question of one university was discussed:

- The President stated that there are three separate accredited universities, but that there is one system
- We need cooperation on an academic level, not competition
- Organizationally we are separate, but functionally we are not
- Distance education
- All three MAUs can contribute to a degree and places outside of Alaska aren’t going to care whose MAU’s signature is on it, just the fact that it came from the University of Alaska

Transferability of credit:

- Service to the process is not adequate
- Military students want their credits to transfer when they get stationed here
- Remove the hassle factor of being the student
- This topic has been brought up in every external listening session

What are we doing well and not doing well?

- We’ve received several positive comments
- We haven’t received many negative comments and none that focus on one specific department or course

Smoke free campus

- Make it a condition of employment
- President will support language from the Governance groups
- A police force will not be looking for smokers – employees will be taken at their word

B. Day of Service

The Chancellor is leaving it up to the Assembly on how they would like to proceed
C. Listening Sessions

  The last external listening session is today
  A tentative schedule of the internal listening session is posted online

X. Information/Attachments

  A. Upcoming Governance Events (recurring item)

XI. Adjourn
Jan. 2012

Dear UAA community,

For the past few years the university focused on inputs, adding more programs and serving more students. We are now shifting our focus to outputs: increased graduation rates, research that helps the state and with construction of engineering buildings at UAA and UAF to train the engineers Alaska needs. As we gear up for interaction with the state Legislature, you play a key role in providing grassroot support of university priorities that will help us meet these goals.

Priorities this year include deferred maintenance to keep up our buildings as well as advising and programs to help students graduate on time. On-time graduation is better for students and better for the local economy. Students, alumni, faculty and staff are important to our legislative success. You, more than anyone else, know personally UAA's impact on our community and state. To learn more about the budget and receive legislative updates from Chris Christensen, the Associate Vice President for State Relations, check out UA's State Relations website.

Congratulations to Provost and Executive Vice Chancellor Mike Driscoll on his promotion to president of Indiana University of Pennsylvania. I've worked with Mike both when I served as dean of the College of Business and Public Policy and as chancellor. We are losing such an exceptional colleague. As our longest serving provost, Mike's vision and leadership have had a tremendous impact on our institution and its place in our community. We are gearing up for a national search to fill this significant position and will keep you posted on our progress. Please join me in wishing Mike great success -- he will be an outstanding university president.

Thank you to those who have gone to listening sessions and provided input on Shaping Alaska's Future, the statewide initiative to explore how the University of Alaska System (UA) can become more productive and aligned with priorities of students, faculty and staff and the people of the state. Issues coming forward include creating a better partnership with business and the community; increasing UA's capacity to generate more creative and alternative pathways to degrees and certificates; enhancing advising, and transferability of credit, especially credits that apply to a major; making e-learning more accessible; the importance of dual credit courses to help high school students transition to college; meeting community needs for skilled workers, teachers and other high demand jobs in Alaska; and providing assistance with financial aid. These are just a few of the issues coming up. To learn more and to provide your input, visit the Shaping Alaska's Future website.

At UAA we are seeing an increase in advising and participation by students in the Stay on TRACK "Finish in Four" initiative, with students making the commitment to complete 30 credits a year, choose a major, see an advisor and take other smart steps to finish their degree in four years. It's a great way to go -- maybe not for everyone -- but for those who want to get through in four years, we are here to help.
Among the many stunning achievements of our scholar athletes, our women’s basketball team continues to rank among the nation's elite programs, ranking in the NCAA Division II Top 25 poll for a nation-best 75 straight weeks and winning at an 84 percent clip over the last six seasons. UAA currently leads the Great Northwest Athletic Conference and is on track for a sixth straight playoff berth.

The Alaska Sports Hall of Fame established a new award, the Pride of Alaska, and named UAA's Women's Basketball program the first winner of the award.

Check out just a few of the many noteworthy achievements at UAA:

**Student Notes**

- Honors student **Brian Franklin** has been accepted to Harvard Business School's M.B.A. program.

- Journalism and Public Communications senior **Heather Aronno** earned second place in the William Randolph Hearst Foundation's annual Journalism Awards Program's Radio Competition.

- Student caller **Shaquanna Hall** brought in the largest gift to date from the UAA phonathon program, $10K.

- Seawolf debaters are making us proud with their stellar performance at the World Universities Debating Championship. Our team is second only to Yale among teams from the U.S. and eighth overall out of the 195 universities competing. Outstanding.

**Faculty and Staff Notes**

- Kenai Peninsula College director **Gary J. Turner** was named the 2012 Person of the Year by the Soldotna Chamber of Commerce.

- Fifteen UAA Environment and Natural Resources Institute faculty fellows, research scientists and graduate student researchers provided 22 presentations at the American Geophysical Union Fall Meeting 2011--the largest conference of Earth and space scientists from around the world.

- **Dr. Andre Rosay**, Justice Center director, discussed Justice Center research, including the ongoing Alaska Victimization Survey, as keynote speaker for the Alaska
Senate Judiciary Committee Crime Summit in January. Dr. Rosay received $354K from the State to collect and assess data gathered from the FY12 Alaska Victimization Survey.

- **Dr. Steve Colt** of the Institute of Social and Economic Research received $96K from the USDA Forest Service to develop climate change scenarios for the Chugach region.

- UAA professors **Kenrick Mock** and **Bogdan Hoanca** became the first to be inducted into UAA’s new "Patent Wall" for the patent they earned for their sign-on computer security authentication process, and 13 researchers were awarded seed money to advance their work during the first INNOVATE Research Awards.

- Prince William Sound Community College adjunct faculty member **Katrina Church-Chmielowski** received the Distinguished Service Award from the National School Boards Association.

- Assistant Professor **Megan Friedel** has hit social media with her blog based on information in the Library Archives and Special Collections. She's been retweeted by the indie band Portugal. The Man and had an archival photo used by the music group Death Cab for Cutie. Her blog on plans for a ski resort at Hatcher Pass was reprinted on the [Adventure Journal website](http://adventurejournal.org).

### Program Notes

MAP-Works (MW), Making Achievement Possible, provides first-year students with critical success tools. MW's active participants achieved a first-time full-time retention rate of 74.3 percent, which is 3.3 percent higher than the overall Anchorage campus retention rate for the identical peer group. [Find a PDF version of the report here](https://www.uaf.edu/about/maps/AnnualReport.pdf).

The Department of Health, Physical Education & Recreation (HPER) will partner with Providence Alaska Sports and Rehabilitation Therapies for the third time to co-sponsor an annual Coaches Clinic in April. The clinic will train local coaches and provide professional development and continuing education credits for Alaska teachers and nurses.

Physical Education major **Francisco Campbell** tests out HPER's new bod pod in UAA's human performance lab. The bod pod is the gold standard for measuring body composition and the only one of its kind in Alaska.
UAA ranks among the top 5 percent of all D-II institutions and received a school-record 13th place in the Learfield Sports Director's Cup standings. This marks the third time in program history--all in the past three seasons--that all three of UAA's fall sports have earned NCAA finishes in the same year.

**Sustainability and Parking Note**

[UAA Parking Services' programs](#) to reduce traffic on campus are increasingly being used by our community with 197 people using the Zimride carpooling service since January of last year and 91 people using the Hertz on Demand program since August. UAA's Hertz on Demand is the only one in Alaska -- and UAF is looking into adding it for their community. Great job!

**Grants and Research Award Notes**

UAA received 195 awards totaling $25,868,692 in the first six months and two weeks of FY12, slightly more than two-thirds of the 315 awards totaling $35,456,394 received in all of FY11. We are on track to continue this upswing with UAA faculty and staff submitting 204 proposals to the Office of Sponsored Programs for review and submission to funding agencies since the beginning of FY12, compared with 376 proposals submitted in all of FY11. Three research grants were awarded totaling $465K between Dec. 28, 2011, and Jan. 15, 2012. Great job!

**Take note:** Beginning Feb. 1, the Distance Education Gateway will no longer offer search and registering services. Students, please go to UAOnline to register for e-learning courses. Questions: [Contact the Registrar's office](#).

Look for a kaleidoscope created by artist [Will Smith](#), offering four views aimed at a rotating floating tray, near the circulation desk at the Consortium Library. Sally and Trevor Bremner donated the kaleidoscope to UAA.

**Development Notes**

- In the first six months of this fiscal year private fundraising at UAA has increased by 44 percent over last fiscal year, with total donations of over $4.7M. What a great indicator of the confidence our community has in UAA!
- KPC's founding director [Clayton Brockel](#) and his wife, Jean, who is a booster and adjunct, together have donated a land parcel appraised at more than $246K. Eventual proceeds will be distributed among the KPC Brockel Family Scholarship Endowment Fund, John C. Brockel Memorial Scholarship Endowment and KPC areas of greatest need.
• ConocoPhillips Alaska Inc. submitted a $2.2M pledge payment for the ConocoPhillips Arctic Science and Engineering Endowment.

• Icicle Seafoods Inc. contributed $300K to promote fishing industry and seafood market research and career development, bringing Icicle's total donations to over $1M.

Alaska Native Science and Engineering Program (ANSEP) thanked its many partners and celebrated its success at a gathering on Jan. 27. A great big thank you to Udelhoven Oil Field System Services ($500K), ExxonMobil ($34K), Wells Fargo ($25K) and Alyeska Pipeline ($35K) for their recent donations.

New Scholarships and Professorship Notes

• Alaska Society of Professional Land Surveyors donated $26K to establish the Alaska Society of Professional Land Surveyors Endowed Scholarship.

• The family of Kathy Lynch made a memorial donation to establish the Kathy Lynn Lynch Scholarship in Nursing.

• Family and friends of John Gay have made generous contributions to establish the John Russell Gay Memorial Science Scholarship.

• A legacy gift from Dixie L. Light will establish the Dixie Light Endowed Scholarship to promote the completion of a baccalaureate degree in nursing by registered nurses who are residents and licensed to practice in Alaska.

• Dr. Louis Kralick donated $40K to establish the Louis L. Kralick, M.D. Alaska WWAMI Professorship in Biomedical Science.

Note of Congratulations

University Relations received a 2012 CASE District VIII Communications Award for the I AM UAA Campaign in the category of Branding and Image Development/Identity Programs and Projects. Way to go, University Relations team!
Safety Notes

Safety is everyone's business at UAA. An important message from President Gamble (430k PDF) reminds us that if you witness a crime being committed, it must be reported to police (not just a supervisor).

During the month of December, five injuries occurred at UAA, including two people slipping on ice. One person fell in the General Support Services parking lot outside of ANSEP and another fall occurred in the University Center (UC) parking lot. Other injuries occurred when an employee tripped over carpet in the UC and an employee injured a shoulder operating a lifting device. Finally, an employee was injured in a vehicle accident at 36th and Cottonwood.

Safety Tip

Our record snow calls for patience. Take time to make certain your vehicle's windows, roof, mirrors, lights and turn signals are clear of snow. It is also a good idea to factor in extra travel time for your commute by car, bike or foot.

Special thanks to our facilities building and grounds crew and building managers in addressing our record snowfall.

Be safe and enjoy all that UAA has to offer!

Tom Case
Dear Board of Regents,

We are fast-tracking a Chancellor’s Task Force on Alumni Relations to help develop a plan for building basic alumni engagement with measurable deliverables over the next 3–5 years. The Task Force and its mission are the result of nationally recognized consultant Dan White’s review, report and recommendations on how UAA can best leverage alumni support commensurate with our ever-growing needs and opportunities as a university. I am pleased to report that targeted community and university leaders have accepted my invitation to participate and the charge to deliver a final report of findings and recommendations by May 2012.

Recruitments are moving forward for dean vacancies in the College of Health, College of Arts and Sciences, School of Engineering and College of Education. With Provost and Executive Vice Chancellor Mike Driscoll’s recent promotion to president at Indiana University of Pennsylvania, we will also soon launch a national search for our next provost.

UAA ranks among the top 5 percent of all D-II institutions and received a school-record 13th place in the Learfield Sports Director’s Cup standings. This marks the third time in program history—all in the past three seasons—that all three of UAA’s fall sports have earned NCAA finishes in the same year.

Promoting Innovation: UAA professors Kenrick Mock and Bogdan Hoanca became the first to be inducted into UAA’s new “Patent Wall” for the patent they earned for their sign-on computer security authentication process, and 13 researchers were awarded seed money to advance their work during the first INNOVATE Research Awards.

Best Regards,

Tom Case, Chancellor

A UAA delegation attended the 6th Confucius Institute Conference in Beijing and explored opportunities for students and faculty at 7 Chinese universities.

The Alaska Sports Hall of Fame established a new award, the Pride of Alaska, and named UAA’s Women’s Basketball program the first winner of the award.

We continue to provide extensive programming celebrating diversity within our community with Alaska Civil Rights Month and Black History Month through January and February respectively.

Join us for resource fairs, nationally prominent speakers, panel discussions, interactive programming, music, theatre and don’t miss our awesome Seawolf athletes in action!

Best Regards,

Tom Case, Chancellor
Faculty, staff and students take leading roles: Honors College student Brian Franklin has been accepted to Harvard Business School’s MBA Program.

Journalism and Public Communications senior Heather Aronno earned second place in the William Randolph Hearst Foundation's annual Journalism Awards Program’s Radio Competition.

Fifteen UAA Environment and Natural Resources Institute (ENRI) faculty fellows, research scientists and graduate student researchers provided 22 presentations at the American Geophysical Union Fall Meeting 2011—the largest conference of Earth and space scientists from around the world.

Kenai Peninsula College (KPC) director Gary J. Turner was named the 2012 Person of the Year by the Soldotna Chamber of Commerce.

Student caller Shaquanna Hall brought in the largest gift to date from the UAA phonathon program, $10,000.

Stay on Track campaign: Fifty-four students at Mat-Su College have made the Stay on TRACK promise to complete 30 credits a year, choose a major, see an advisor and finish their degree in four years. Anchorage campus professors Kathi Trawver and Robert McCoy received incentive plan money for connecting students with the Stay on Track campaign.

Institutional leadership: UAA is one of only five institutions nationwide selected to participate in the RAILS (Rubric Assessment of Information Literacy Skills) project during the 2011-2012 academic year.

Grants, research and public policy benefiting Alaskans:
Center for Behavioral Health Research and Services received $145,000 to serve as the evaluator for the Home Again project, a partnership between the Rural Alaska Community Action Program, Inc. and Anchorage Community Mental Health Services, Inc. and funded by the Substance Abuse and Mental Health Services Administration.

Dr. André Rosay, Justice Center director, will discuss Justice Center research, including the ongoing Alaska Victimization Survey, as keynote speaker for the Alaska Senate Judiciary Committee Crime Summit in January.

Breaking enrollment records: For the first time in its 48-year history, KPC's enrollment in one semester exceeded 3,000 headcount (academic and non-credit) with 3,002 students enrolled fall 2011.

National prominence: The Two-Year College English Association of the National Council of the Teachers of English named KPC the winner of the 2012 Diana Hacker TYC Award for Outstanding Programs.

Prince William Sound Community College adjunct faculty member Katrina Church-Chmielowski received the Distinguished Service Award from the National School Boards Association.

Recent development news… ConocoPhillips Alaska, Inc. submitted a $2.2M pledge payment for the ConocoPhillips Arctic Science and Engineering Endowment.

Northrim Bank donated $125,000 in honor of the Institute of Social and Economic Research (ISER) 50th Anniversary Celebration and gave an additional $7,500 to the Eagle River campus.

The Council of Alaska Producers pledged $110,000 to support a visiting professor of public policy. This is their second pledge of this size toward this program since 2010.

A single anonymous donor contributed $100,000: $50,000 for the Planetarium, $25,000 for Opportunities for Lifelong Education Programs (OLE) and $25,000 to the Cooperative Extension Program.

First National Bank Alaska gave $53,000 to support scholarships for the CBPP Communities in Schools Program, ISER 50th Anniversary Celebration, Dental Assisting Clinic, the Institute of Social and Economic Research and the UAA Journalism Internship Program.

LifeMed Alaska, LLC contributed $30,000 to Excellence in Health Science Simulation. Alaska Kidney Foundation has pledged a grant for over $30,000 to support UAA School of Nursing scholarships.
Alumni Relations

- The Alumni Relations Report to UAA by consultant Dan White of EAdvancement was made available in December 2011. Presentations of the report to internal constituents, the UAA Alumni Association board, UAA leadership and other external constituents took place December 5 and 6, 2011. Based on the exciting recommendations and observations of the report, Chancellor Case is forming an Alumni Relations task force to make further recommendations and a 3-5 year plan on how to take alumni relations to the next level of relationship building. The task force will meet over the next three to five months and report to the Chancellor in May 2012.

- One of the most important concepts presented to UAA is in how we understand the value of alumni to the institution. *Why Alumni Matter*: Alumni matter because they form one of four crucial endowments of a university:
  - Financial endowment: the monetary resources available to a university
  - Physical endowment: the facilities that support the educational experience
  - Intellectual endowment: the quality of the faculty in teaching and research
  - Alumni endowment: the former students who help ensure the University’s ongoing development and success

- Alumni Relations at UAA welcomes Heather Karwowski, Assistant Manager, Alumni Relations, 786-1265; hdkarwowski@uaa.alaska.edu. Heather will be working to build lifelong relationships with UAA alumni, manage alumni programming, recruit and manage volunteers and serve as coordinator for internal partnerships across campus. Welcome Heather.

- Mark your calendars for the third annual Green and Gold Gala on September 29, 2012 at the Marriott in Anchorage.

- Dates for Homecoming 2012 - - an ‘all-University’, ‘all-community’ celebration—are October 5 – 15.

- Nominations for the 2012 Alumni of Distinction can be forwarded to Julia Martinez, 786-1278. Julia.martinez@uaa.alaska.edu. The selection process will begin this Spring.

Annual Giving

- The annual Pick. Click. Give. campaign is underway. In the first 100 hours of 2012, the program saw over $275,000 in pledges from Alaskans across the state. This year, your gift to UAA through PCG will be doubled due to a generous match opportunity from Exxon Mobil.

- Already filed? You may return to your PFD application and make a charitable designation to August, 2012. Visit: https://myalaska.state.ak.us/myPFDInfo/Retro.
Please share this news broadly with your network of friends and family:

ExxonMobil has offered an amazing matching gift to encourage donations to Alaska colleges and universities during the 2012 Pick.Click.Give. campaign. Every contribution to any of the campuses of the University of Alaska, Ilisagvik College, and Alaska Pacific University will be matched one-to-one up to $100,000. This matching gift is just one way ExxonMobil supports programs that encourage students to take an active interest in math and science.

Find out more at: http://www.pickclickgive.org/blog/index.cfm/2011/12/31/Great-news-for-Alaska-higher-education-from-ExxonMobil

Here are highlights on individual giving at UAA!

- Fall phonathon – concluded in December with some stellar results:
  - Achieved $80,000+ in gifts and over 900 donors;
  - Received the first ever $10,000 gift by a generous and loyal UAA alumnus by phone!
  - Mentored and trained 14 UAA students as callers, educating them on the joys of philanthropy that will impact them for a lifetime;
  - Enjoyed a visit by Chancellor Case, who conducted a ‘warm up’ session for the student callers;
  - Critical to fundraising success is how we thank and steward current donors. The January semiannual Thank-a-Thon is scheduled for the 24th and 25th. UAA cabinet, Deans and Directors join to call donors to say ‘thanks!’

Development

- Icicle Seafoods, Inc. contributed $300,000 to benefit various programs within University of Alaska system. The areas of focus for these gifts concentrate on fishing industry and seafood market research and career development. These gifts bring Icicle Seafoods’ accumulative donations to over $1 million.

- Udelhoven Oil Field System Services, Inc. recently contributed $300,000 to general support of the Alaska Native Science and Engineering Program (ANSEP). Their ongoing support has helped increase University recruitment and retention rates for Alaska Native students.

- DAT/EM Systems International generously donated 16 licenses of their SUMMIT Evolution professional software to the Geomatics Department in the UAA School of Engineering. The full retail cost of these sixteen licenses totals $312,000.00; in addition, DAT/EM is providing training and consultation to the faculty and students. The software donation will allow Geomatics students to conduct 3-D image analysis in a new state-of-the-art lab.

- Alaska Society of Professional Land Surveyors has donated $26,000 to establish the Alaska Society of Professional Land Surveyors Endowed Scholarship, to assist students working toward degrees in the Geomatics fields.
• Northrim Bank has made a $125,000 donation in honor of the Institute of Social and Economic Research (ISER) 50th Anniversary Celebration, and Northrim’s ongoing support of the ISER Economic and Fiscal Policy Model. Northrim’s leadership and vision in creating and continuing to support ISER’s Economic and Fiscal Policy Model has paid dividends not only by providing crucial research tools for our students and faculty, but also by supplying policymakers with the information they need to make reasoned decisions to enhance economic opportunities in our state.

• ConocoPhillips Alaska, Inc. submitted a $2,200,000 pledge payment for the ConocoPhillips Arctic Science and Engineering Endowment.

• Arliss Sturgulewski has donated collection of 26 rare Frederick Machentanz prints with framing. The artwork will soon be on permanent display across campus for current and future generations of students to admire and be inspired.

• The Kenai Peninsula College (KPC) has received a generous in-kind land parcel donation from Clayton and Jean Brockel. The value of this gift will be distributed among the KPC Brockel Family Scholarship Endowment Fund, the John C. Brockel Memorial Scholarship Endowment, and KPC areas of greatest need. Clayton Brockel is the founding director of Kenai Peninsula College. His wife, Jean has been a very active KPC supporter particularly in the arts, and teaches music as an adjunct for KPC.

• Dr. Louis Kralick has donated $40,000 to establish the Louis L Kralick, M.D. Alaska WWAMI Professorship in Biomedical Science. The Alaska WWAMI program now has funding to add a two year professorship

• A single anonymous donor contributed $100,000 to three vital University of Alaska programs. $50,000 to support the UAA Planetarium, $25,000 Opportunities for Lifelong Education Programs (OLEI) and $25,000 Cooperative Extension Program.

• Flint Hills Resources, LLC contributed $40,000 toward the Experimental Economics Laboratory General Support at UAA’s College of Business and Public Policy. The lab has become a valuable tool for teaching and training our students, and for empowering our faculty to conduct crucial research on the practical implications of various scenarios for decision-making in our state.

• ExxonMobil Corporation has made a recent gift of $34,500 for general support of the Alaska Native Science and Engineering Program (ANSEP).

• Alyeska Pipeline Service Company, Inc. has made a sponsorship donation of $35,000 to support the Alaska Native Science and Engineering Program’s (ANSEP) 2012 banquet. In addition, Alyeska Pipeline Service Company has also contributed $10,000 to support the Alaska Native Program Scholarships at Kenai Peninsula College.
• The family of Kathy Lynch has made a memorial donation to establish the Kathy Lynn Lynch Scholarship in Nursing.

• First National Bank Alaska gave $53,000 in contributions to support scholarships for the CBPP Communities in Schools Program, ISER 50th Anniversary Celebration, Dental Assisting Clinic, the Institute of Social and Economic Research, and the UAA Journalism Internship Program.

• LifeMed Alaska, LLC contributed $30,000 to Excellence in Health Science Simulation.

• Alaska Kidney Foundation has pledged a grant for over $30,000 to support scholarships for the UAA School of Nursing.

• The family and friends of John Gay have made generous contributions to establish the John Russell Gay Memorial Science Scholarship, in honor of their son. This scholarship will provide much needed financial support for tuition and other related educational expenses of science students working toward their degrees at UAA.

• The Council of Alaska Producers pledged $110,000 and contributed a $15,000 pledge payment to support a Visiting Professor of Public Policy. This is their second pledge of this size toward this program since 2010.

• A legacy gift from Dixie L. Light was given to establish the Dixie Light Endowed Scholarship to promote the completion of a Baccalaureate degree in Nursing by Registered Nurses who are residents and licensed to practice in Alaska.

• Wells Fargo contributed $25,000 to Alaska Native Science Engineering Program General Support.

• Northrim Bank donated $7,500 to UAA Eagle River Campus general support.

University Relations

Help us shape UAA's brand in the higher education marketplace

This year UAA is embarking on its first major branding effort. Over the course of this academic year, and in partnership with the Nerland Agency, we are conducting research to find out what students, faculty, staff and the public think of UAA. Based on what we learn from the research, we will begin work on articulating our brand.

Your voice can help us in this process! Please join us for one of the "UAA brand development" discussion groups. Karen King of the Nerland Agency will facilitate the conversation.
Feb 1, 2012
Current UAA students: Noon, UAA student union, 2nd floor lounge
UAA faculty and staff: 4:00 p.m., UAA/APU Consortium Library, room 307
General public: 6 p.m., UAA/APU Consortium Library, room 307

Feb 2, 2012
Current UAA students: Noon, UAA student union, 2nd floor lounge
UAA Alumni: 4:00 p.m., UAA student union, 2nd floor lounge
UAA faculty and staff: 6:00 p.m., UAA student union, 2nd floor lounge

Feb 15, 2012
General public: 8:00 a.m., UAA/APU Consortium Library, room 307
UAA faculty and staff: 11:00 a.m., UAA/APU Consortium Library, room 307
Current UAA students: 4:00 p.m., UAA/APU Consortium Library, room 307
UAA Alumni: 6:00 p.m., UAA/APU Consortium Library, room 307

Please come and share your thoughts about UAA and its place in the community, and help us begin the important work of creating a lasting and important brand for UAA. Really, we're counting on your input!

# # #
Kaela Parks has accepted the position of Director of Disability Services for Portland Community College in Portland, Oregon. Barbara Markley will serve as interim director.

Native Student Services participated in the Alaska Humanities Forum’s “Take Wing Alaska” project which mentors 17 Alaska Native high school students from the Yukon-Kuskokwim region.

For honor of Black History Month, The George T. Harper “Blacks in Alaska” photo display may be viewed the entire month of February in the UAA/APU Consortium Library on the third floor.

Disability Support Services has successfully provided accommodations for 470 students to-date for spring 2012. Most of these students utilize multiple accommodations.

Black History Month was launched with guest speaker Dr. Melanie M. Watkins, M.D., a psychiatrist with the Contra Costa Regional Medical Center.

In an effort to enhance student participation, Upward Bound is resuming academic support sessions (tutorial assistance) on the UAA campus on Wednesday afternoons. Upward Bound serves 60 low-income, first-generation college potential students from East, West, and Bartlett high schools.

Native Student Services will host a roundtable discussion, “Elizabeth Peratovich and Alaska Native Civil Rights,” February 16, 1:00 p.m. to 3:00 p.m., RH108.

TRiO National Day of Service, February 20. Students from seven area schools (Bartlett, East, and West high schools; Begich, Clark, Romig, and Wendler middle schools) will participate in a service learning project with UAA’s Office of Sustainability.

UAA FUSION (For Unity and Service in Our Neighborhoods), February 22-24, 2012. UAA students will volunteer service hours to local agencies in the Anchorage Community, i.e. Food Bank of Alaska, Kid’s Corps, Tanaina Child Development Center, etc. Contact New Student Orientation at 786-1224 for more information.

Enrollment Management Division

Scholarship applications for the 2012/13 year are due February 15. Applications are online at www.uaa.alaska.edu/scholarships/. February is also the FAFSA FRENZY - new and continuing students will put themselves in the best position to receive next year’s financial aid in full and on time if they submit their FAFSA by the end of February. Additional information is available at http://www.uaa.alaska.edu/financialaid/.

The Office of Student Recruitment hosted the annual Spring Preview Day February 3. It was the largest preview day in recorded UAA recruitment history with over 600 students and guests participating. Service, Bartlett, East, Avail, Eagle River, Houston, and Mat-Su Valley were bussed to campus to attend.

Student Recruitment hosted the Pacific Northwest Association for College Admission Counselors for a professional development workshop for local high school career and guidance counselors.

From January 4 through the end of the Add/Drop period, the Office of Student Information (One-Stop) served 3,502 walk-ins and handled 7,003 calls. A total of 10,505 students in three weeks. Of significant note is the fact that 964 of those came to add or drop classes in person, 238 less than last spring. That indicates more faculty members are using UAOnline to give permission to students to add or drop a course, instead of making them drive back to the UC with an Add/Drop form.

UAA has achieved compliance with the Federal Gainful Employment regulations. These regulations require UAA to report data and post public disclosures for 63 programs defined as Gainful Employment. Generally these are OEC, Undergraduate and Graduate Certificate Programs. The thrust of the regulations is twofold: one, to make it easy for prospective students to answer such questions as, “what job will this program lead to, how likely am I to become employed in that field, what will the program cost, and how long will it take me to finish the program;” and two, to reduce fraud and waste in federal student aid programs. UAA’s Gainful Employment website: http://www.uaa.alaska.edu/financialaid/gainful_employment_disclosures.cfm. One additional regulatory note, any publication or advertising that promotes one or more of these 63 programs are required to have a disclosure statement. Contact Eric Pedersen, AVC for Enrollment at 6-1266 or erpedersen@uaa.alaska.edu for assistance.

Student Development Division

Career Services Center approved 31 new student registrations, 30 new employer registrations, and 149 new job postings on the Online Job Database during the month of January.

Four hundred students, faculty, staff, and guests attended the 18th Annual Student Appreciation Luncheon where Pulitzer Prize winner, Isabel Wilkerson addressed the audience.
The Department of Residence Life hosted “Pizza and Prophylactics.” The program promoted healthy relationships, as well provided resources for student to seek relationship counseling, information on STD’s and testing, and raise awareness for Healthy Sexuality Week.

Student Union and Commuter Student Services collaborated with the Student Health and Counseling Center to develop Healthy Sexuality Week programming. An interactive game ofSexy Jeopardy was included in the events.

During the first two weeks of the 2012 spring semester, the Daily Den is averaging 250 students per day on Monday, Tuesday, Wednesday, Thursday, which is a 20% increase from fall semester 2011.

USUAA will be sending a student advocacy team to Juneau to participate in the Coalition of Student Leaders’ Advocacy Conference and meet with legislators to advocate for UA system-wide interests.

The Dean of Students Office completed the FY11 Students of Concern and Their Behavior Report. The report tracks trends in student behavior.

Over 40 student organizations and departments participated in the Spring Student Involvement Fair.

The Alaska Native Rural Outreach Program Coordinator, Karla Booth, collaborated with Native Student Services, the College of Education, Recruitment and Retention of Alaska Natives into Nursing (RRANN), and the Alaska Native Studies Department to host weekly Indigenous Values Discussions.

The Dean of Students Office has completed the 2009-2011 biennial review of UAA’s Alcohol and Drug program. In addition, the Dean of Students Office has finished the “2012 Drug Free Schools Notification.”

Student Conduct statistics:

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<tr>
<td>SCC – Academic Dishonesty</td>
<td>8</td>
<td>25</td>
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<tr>
<td>SCC – 10 Alcohol</td>
<td>3</td>
<td>56</td>
</tr>
<tr>
<td>SCC – 10 Drugs</td>
<td>2</td>
<td>31</td>
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Upcoming events:

1. “Marketing Yourself to Employers Workshop,” February 10, 11:00 a.m. – 12:30 p.m., RH 112.
2. USUAA hosts “Morning with the Mayor,” February 15, 10:00 a.m. – 11:00 a.m., Student Union Lounge.
3. Department of Residence Life Books of the Year Collateral in partnership with the Office of Community Partnerships’ Christina Gheen and Alaska Pacific University will host the documentary The Inside Job in the Gorsuch Commons starting at 9:00 p.m. This documentary will be a catalyst for discussion about student’s thoughts on the Books of the Year Theme, “Money and Morality” before and after students view the film.
5. USUAA hosts “Chat with the Chancellor,” February 23, 2:00 p.m. – 4:00 p.m., Student Union.
6. UAA general spring elections candidacy packet deadline, March 2, 5:00 p.m., SU218.
APR  REPORT

APT COUNCIL
The APT Council discussed the tobacco surcharge/non-tobacco user hire, listening sessions, the employee tuition waiver, branding sessions, and changes to the APT Council bylaws. The bylaws will have their first reading at the next APT Council meeting.

STAFF ALLIANCE
At the December meeting it was announced the Board of Regents approved the 3.5% FY13 staff salary increase. This increase is also in the Governor’s budget. The Staff Compensation working group is shifting focus to have the staff increase request in front of the Board of Regents earlier in the budgeting cycle. The Alliance passed the following motion: “The Staff Alliance moves to adopt SA Motion 2011-9 Relating to Opposing Altering the UA Employee Tuition Waiver and Requesting Reconsideration of Proposed Changes to Tuition Waiver for Dependents.”

At the January meeting discussion revolved around what version is the correct version of the Constitution and Bylaws. The recommended changes to Regents Policy should be submitted by the end of January for compilation, and will probably come before the Board later this spring. The Internal Strategic Direction Listening Sessions have been scheduled. The session for the UAA staff will be held on April 2. The President disapproved the motion made during the December meeting in regard to the Tuition Waiver benefit. The President would like the issue to come to the System Governance Council. The March retreat meeting will be held in Anchorage this year. President Gamble will be attending.
Report from Faculty Senate President
For University Assembly Held on February 9, 2012.

1. Conducted regular weekly meetings of the Senate E-Board.
2. Regularly met with the Provost and the Chancellor.
3. Attended System Governance Council Meeting.
4. Attended University Assembly and Governance Leaders’ meeting with Chancellor.
5. Attended Full Council of Deans and Directors meeting.
6. Faculty Assembly.

We organized a Faculty Assembly on January 20, 2012 from 9 AM -12 Noon at the Den. Thirteen people attended. Although a limited number of people attended we all felt that the opportunity to interact with colleagues in an unstructured manner is a valuable experience. Highlights of the Faculty Assembly were as below:

(a) Fran Ulmer spoke on her new role. She is the Resident Arctic Fellow. She is also the chair of the US Arctic Research Commission. She spoke about the increasing opportunities offered by the changing conditions in the Arctic. She very kindly offered to help any UAA researcher to liason with the right agency.

(b) A faculty lamented the fact that many undergraduate students prefer to have a job in a restaurant than being employed as a research assistant. She opined that this hampers research. Another faculty member felt that because Alaska has a number of relatively high paying jobs which may not require much prior training, this creates a lack of motivation for students to pursue Research Assistantships.

(c) Many faculty members felt that there is a lack of socialized understanding of the value of education.

(d) There was consensus that having a Faculty Club or some other assigned space for informal faculty interaction will facilitate generation of interdisciplinary ideas.
(e) Bill Spindle spoke and advised us that UAA is going to review classroom space usage.

7. UAA Branding.

UAA is currently trying to develop its own brand. We need to be engaged in this process as otherwise *UAF might be designated as Alaska’s Research University* and we might be designated as *Alaska’s University for the Great Unwashed Masses*. So it is important for us to go and make our voices heard. The session times for “UAA brand development” discussion groups for faculty and staff are as below:

- Feb 1, 2012 UAA faculty and staff: 4:00 p.m., UAA/APU Consortium Library, room 307
- Feb 2, 2012 UAA faculty and staff: 6:00 p.m., UAA student union, 2nd floor lounge
- Feb. 15, 2012 UAA faculty and staff: 11:00 a.m., UAA/APU Consortium Library, room 307

8. Strategic Directions.

The external listening sessions have ended. Now the internal listening sessions meant for Faculty, Staff and Students are starting.

The listening session schedules can be found in [http://www.alaska.edu/shapingalaskasfuture/listening-sessions/](http://www.alaska.edu/shapingalaskasfuture/listening-sessions/)

As of this date the listening session for UAA is scheduled for April 2, 2012. We have multiple concerns about the process used in identifying the participants in listening sessions and about the method used in summarizing the ‘results’ out of the listening sessions. We plan to discuss the issue of listening sessions in the March Senate meeting.

9. Review of Board of Regents’ Policies and University Regulations.

We have divided the review work among various Senate Sub-Ccommittees. The e-mail sent to the Chairs of the Senate Sub-Committees is as below:

Dear Committee Chairs,

President Gamble has been pursuing an review of the policies of the Board of Regents. We, at the E-Board, feel that the best way of reviewing a complex document like the policies of BOR is by dividing the task among Senate committees. I am attaching an .xls file and a .pdf file which shows the allocation of the review work to various committees. I am also attaching a .docx file which was generated by the UAF showing their suggestions.

As a first cut could you look at the policies assigned to your committee and classify them under three headings -Red, Yellow and Green. The classification rubrics are as below:

- RED- refers to those policies which are definitely anachronistic and need to be revised urgently.
YELLOW refers to those policies which may require a detailed examination but at a later stage after dealing with the RED category.

GREEN refers to those policies which are prima facie fine and where there is no reason to suspect any potential dysfunctionality/conflict.

This needs to be done ASAP. However, in revising a complex document like BOR policies we need to be cautious and proceed in sure steps in order to avoid the law of unintended consequences.

Happy New Year.

Nalinaksha Bhattacharyya
Faculty Senate President.