I. Call to Order

II. Introduction of Members

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<th>APT</th>
<th>Classified</th>
<th>Faculty</th>
<th>USUAA</th>
<th>Alumni Association</th>
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<td>Suzanne Browner</td>
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P= Present  E= Excused

III. Approval of Agenda (pg. 1)

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

V. President’s Report

VI. Administrative Reports

A. Chancellor Ulmer
   December Chancellor’s Report (pg. 5-6)
B. Provost Driscoll
C. Vice Chancellor of Administrative Services Spindle
D. Vice Chancellor of Advancement Olson
E. Vice Chancellor for Student Services Schultz (pg. 7-8)

VII. Governance Reports

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

VIII. Old Business

A. UAA Day of Service
B. Academic Master Plan Draft
   Send feedback to: alaskafaculty@gmail.com
C. Chancellor Search

IX. New Business

A. Topics for President Gamble’s Visit to February Assembly (2/10)

X. Information/Attachments

A.

XI. Adjourn
Thursday, December 9, 2010
1:00 - 3:30 p.m.
ADM 204
Access Number: 1-800-893-8850
Meeting Number: 7730925

I. Call to Order

II. Introduction of Members

P President – Debbie Narang
P Vice President – Megan Carlson

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III. Approval of Agenda (pg. 1)
   Approved

IV. Approval of Summary (pg. 2-3)
   VI. “Vice Chancellor Schultz unable to attend”; approved with erratum

V. President’s Report

VI. Administrative Reports
   A. Chancellor Ulmer
      FAQ (pg. 4-8)
      Chancellor Ulmer at Board of Regents meeting
   B. Provost Driscoll
      Provost Driscoll at Board of Regents meeting
   C. Vice Chancellor of Administrative Services Spindle
      Vice Chancellor Spindle at Board of Regents meeting
   D. Vice Chancellor of Advancement Olson (pg. 9-10)
      Soup Fest raised about $500, extended to two days
      On written report, reminder about deals for alumni on athletics
      Advancement processing year-end gifts
   E. Vice Chancellor for Student Services Schultz (pg. 11-12)
      Noel Levitz survey participation rate high
      All community campuses >50% response rate, Anchorage campus 37% response rate
      Still registration problems during first two-hour section after midnight when registration opens
      UAA has largest demand at that time
      Tripled the number of students that could register from last year
      Next year, registering students by last-name blocks
      UAB looking at proposal to register based on class standing
      Associate Vice Chancellor search concluded, analysis submitted, not yet reviewed
      Decision possibly made before holidays
   F. New report: Chief Information Officer Rich Whitney
      Students moving to Gmail-based system
      Opt-in process slower than anticipated
      Students will be moved en masse over holiday season
      Staff migration beginning end of January/beginning of February, should be complete by June

VII. Governance Reports
A. System Governance Council

B. Staff Alliance (pg. 13)
   Compensation working group putting together a request modeled on how students approached tuition problem
   Staff health care committee: trying to find least painful way of dealing with cost increases

C. APT Council
   Joan Harings spoke about the budget and related processes
   Note that, as a council, the group should advocate for the Board of Regents’ request; if advocating for other positions, one should not do it on behalf of the council, but individually

D. Classified Council (pg. 13)
   Discussed the health care plan changes in greater detail

E. Union of Students/ Coalition of Students
   Another semester over on Friday
   In terms of members, floating around tipping point
   Awarding $5,000 in scholarships
   In early stages of exploring Constitution & Bylaws
   Working on legislative luncheon

F. Alumni Association - James R. Hemsath
   Not in attendance; email sent to Vice Chancellor Olson
   Alumni Association had a good year in partnership with UAA on Gala, Community Campaign, Proposition B
   Looking to Assembly to determine most effective way to impact students on distribution funds
   Alumni Association planning on taking strong position to get more funds for sports arena
   Next Gala already being planned

G. Faculty Senate/ Faculty Alliance (pg. 14-16)
   Nalinaksha Bhattacharyya reporting for John Petraitis (absent due to Board of Regents meeting)
   Most discussion during Faculty Senate centered on Chancellor search
   Consensus: Open, transparent process preferred, but, if not feasible, Faculty Senate supports Provost Driscoll; if President Gamble prefers someone else, Faculty Senate suggests a national search
   i. UAA Faculty Senate motion to President Gamble (pg. 17)

VIII. Old Business
A. UAA Day of Service
   Committee met again
   Bean’s Café and Covenant House have been selected
   One idea includes sock collection at a Seawolf game, possibly February 10-11
   Try to see what interest level is for Bean-A-Fit ($10 for all-you-can-eat soup)

IX. New Business
A. Internationalization initiative – Lauren Bruce, Susan Kalina
   “Internationalization Laboratory” program (2-year process), started this summer/fall
   Had a retreat in 2002, developed mission statement
   New kickoff event – Retreat, revised statement, focus on student outcomes
   By end of two years, supposed to have inventory, student learning outcomes, & focus areas
   Much info on website: http://www.uaa.alaska.edu/cafes “International and Intercultural Laboratory”; Lauren Bruce and Susan Kalina primary contacts
   Top four categories to have the most impact on students:
      Curriculum
      Study abroad
      Staff/faculty development
      International students/diversity
   UAA should decide how student outcomes for program will mesh with institutional outcomes
Lauren Bruce and Susan Kalina happy to speak to governance groups if desired

B. Letter from President Gamble re: Chancellor search (pg. 18-19)
   2:05 pm: Motion to enter Executive Session (Nalinaksha Bhattacharyya)
   Seconded (Russell Pressley)
   3:15 pm: Executive Session ended

X. Information/Attachments

XI. Adjourn

   Meeting adjourned
Dear Board of Regents,

We are very proud of the national attention UAA faculty and students are earning for their accomplishments.

Mat-Su College Professor Ping-Tung “PT” Chang received a Council for Advancement and Support of Education (CASE) U.S. Professor of the Year award. Professor Chang, who has been teaching at Mat-Su for 22 years and has a scholarship in his name, is known for his ability to help students who are “afraid of” math succeed. Mat-Su Director Talis Colberg and I, along with others from UAA, attended the ceremony honoring Professor Chang in Washington, D.C.

Four UAA students — Amy Voss, Robin Ford, Charles Beattie and Melanie Clairmont Parrett — won Fulbright awards in 2010, placing UAA among the 2010 top producers of Fulbright awards of all universities and colleges that offer undergraduate and master’s degree programs.

Our students are gaining national prominence in athletics as well. For the first time in UAA and the Great Northwest Athletic Conference (GNAC) history, one school has won both Cross Country Championships — UAA’s men and women are the GNAC Champions!

Our women’s basketball team premiered at No. 13 in the USA Today/ESPN Division II Top 25 preseason poll. With this ranking, UAA has now been in the poll for 50 straight weeks – the fourth-longest streak in Division II history.

Thanksgiving week, UAA hosts the Carr’s/Safeway Great Alaska Shootout. We hope you are able to join us for the games and watch our spectacular athletes in action!

UAA also continues to gain national recognition for service to students in the military. For the second year in a row, UAA was named a Military Friendly School by G.I. Jobs magazine, putting us in the top 15 percent of universities and colleges nationwide.

Construction of the Health Sciences Building continues to progress. In anticipation of its opening, existing health programs and units in the College of Health and Social Welfare, the College of Arts and Sciences and the Community and Technical College will be integrated into a new college. This reorganization, along with the new Health Sciences Building, will help us strengthen our efforts to meet the needs of the largest growth sector in Alaska’s economy: health care.

We are thrilled that Proposition B passed with nearly 60 percent of the vote on Nov. 2. We look forward to serving our students and community for many years with the new community arena and athletic facility!

Sincerely,

Fran Ulmer
Chancellor
**STUDENT SUCCESS**

International studies major Tsugumi Kozuma received a scholarship from the Export Council of Alaska.

Basketball players Taylor Rohde and Hanna Johansson were named the respective men’s and women’s GNAC Players of the Week after strong performances at Disney’s Tip-Off Classic in Anaheim.

**FACULTY AND STAFF SUCCESS**

Ronald Spatz, dean of the Honors College and Undergraduate Research and Scholarship, received the 2010 Governor’s Award for the Humanities. He earlier received the Governor’s award for the Arts.

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

Institute for Circumpolar Health Studies Director Dr. David Driscoll received funding from the Agency for Healthcare Research and Quality to partner with Southcentral Foundation to study patient-centered medical home care services at Alaska Native Medical Center.

Dr. Andre Rosay, UAA Justice Center, is partnering with the Office of the Governor and the Council on Domestic Violence and Sexual Assault to establish baselines in case outcomes and recidivism.

**PROGRAM SUCCESS**

College of Education accreditation was continued with special congratulations because no areas of improvement were cited by the Unit Accreditation Board of the National Council for Accreditation of Teacher Education (NCATE).

**ANSEP** celebrated its fifth anniversary.

Sustainability challenge – UAA received a higher grade than UAF on the sustainability report card: UAA is up from a B- to B and UAF is up from C- to C+.

**COMMUNITY CAMPUSES**

Kenai Peninsula College

Construction of KPC’s Kachemak Bay Campus classroom and office building continues to be ahead of schedule with anticipated occupancy in late March/early April.

Mat-Su College

Welcomes new Assistant Director Dr. Brian McLean.

Mat-Su College “Carbon Crew” represented UAA in a worldwide energy conservation competition among colleges known as the Great Power Race. The Crew also participated in a cleanup of local dump sites on “Global Work Day 10/10/10.”

Prince William Sound Community College

PWSCC is collaborating with community colleges in four other states to form a consortium on issues of oil response that includes expanding workforce development training in key areas.

PWSCC housing is being completely remodeled for students.

Kodiak College

KoC is working with the Kodiak Island Borough School District and the Kodiak Electric Association to create a certification program in Wind Turbine Technology.

**PUBLICATIONS**

ISER: Wind-Diesel Systems in Alaska: A Preliminary Analysis (October 2010); The Alaska Permanent Fund Dividend: A Case Study of Implementation of a Basic Income Guarantee

Alaska Justice Forum: Unmet Legal Needs in the U.S. and Alaska; Correlates of Gun Ownership in Anchorage and the Mat-Su Borough, Summer 2010

**DEVELOPMENT**

Green and Gold Gala raised nearly $30,000 in its inaugural event for the UAA Alumni Association scholarship fund. Alumni of Achievement Dana Stabenow, Gloria O’Neill and Linda Leary were honored.

Celebrity Chef Invitational raised $90,000 for UAA’s Culinary and Hospitality Program.
The Advising and Testing hosted a graduation reception recognizing 59 Associate of Arts students graduated in December, 2010. Twelve students attended the event and several brought family members and friends. Each student was honored with a small gift to acknowledge their success.

During December, Native Student Services, along with the College of Business and Public Policy, partnered with the Alaska Native Claims Settlement Act ANCSA@40 committee to host a panel discussion on the Alaska Native Claims Settlement Act. A one hour radio program was developed from the discussion and broadcast on KNBA.

Enrollment Management Division

- Charese Gearhart-Dekreon, Banner Student Trainer, developed a new online tutorial. The online tutorial direct link is: [http://bannersi.uaa.alaska.edu/tutorials/ib_settings/ib_settings.swf](http://bannersi.uaa.alaska.edu/tutorials/ib_settings/ib_settings.swf).
- All fall degrees have been posted and diplomas will be printed within the next two weeks. There was a significant increase in the percentage of students completing degrees fall term. Seventy percent of students submitting applications for fall graduation were awarded their degrees (555 students). Historically 58% of students applying for graduation are actually awarded.
- January 21 is the deadline for 100% refund for spring term.
- The Office of the Registrar is now posting all test scores for credit (CLEP, DANTES, Advanced Placement, etc.) within one week of receipt.

Student Development Division

- The Career Services Center, in partnership with the Advising and Testing Center, hosted “Finding a Major that’s Right for Me,” a workshop designed to help undecided students understand the process in selecting a major and the resources available.
- The Campus Programming Board is planning a spring semester celebration for the last week of February. The celebration will include a UAA hockey game, the USUAA Masquerade Ball, a concert, and a menu of fun daytime activities. The committee hopes to finalize the schedule by the end of January.
- Over 3,000 people attended the annual UAA Craft Fair held in the Student Union.
- “Safe Zone Ally Trainings,” will be offered during the spring semester by the Safe Zone Team (Associate Director of Residence Life Maria Bonifacio, Residence Coordinator Jamie Vance, and Student Success Counselor Anna Hinman). Dates for training will be made available soon.
- Residence Life hosted “Free Food Fridays” each Friday during the Winter break for the students that stayed on campus.
- Every Wednesday during the month of January, Career Services Center will be hosting an outreach table in the Student Union.
- The Student Life and Leadership Publicity Center supported 37% of UAA student clubs and organizations promoting their events during fall 2010. This is a 17% increase from fall 2009, the first full semester the Publicity Center was operating.
- The Black Student Union is the newest club to join Club Council.
- The Student Health and Counseling Center, in collaboration with Culinary Arts, sponsored “Free Soup Lunch” which provided 1,200 servings to students during finals week.
● Student Success Counselor Anna Hinman, is now a certified Mental Health First Aid instructor. She will implement training concerning mental health crisis on campus for Residence Life Student Staff. This training will allow participants to become certified in Mental Health First Aid.

● Student Code of Conduct statistics:

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<td>SCC – 10 Alcohol</td>
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<td>66</td>
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<tr>
<td>SCC – 10 Drugs</td>
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Upcoming events:

● Student Union and Commuter Student Services Advisory Board meeting, January 18, 5:00 p.m. – 6:00 p.m., Leadership Lab.

● Special Election candidacy packets for the Student Regent and Student Commissioner Nominee elections deadline, January 19.

● Contra Dance Lessons, January 27, 5:30 – 6:30 p.m.

● City Wide Career Fair, February 18.