Thursday, September 9, 2010
1:00 - 3:30 p.m.
ADM 204

I. Call to Order

II. Introduction of Members

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<tr>
<th>APT</th>
<th>Classified</th>
<th>Faculty</th>
<th>USUAA</th>
<th>Alumni Association</th>
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<tr>
<td>Suzanne Browner</td>
<td>Kathy Smith</td>
<td>John Petraitis</td>
<td>Miles Brookes</td>
<td>James R. Hemsath (ex-officio)</td>
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<td>Brian Brubaker</td>
<td>Megan Carlson</td>
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<td>Julia Martinez</td>
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P= Present   E= Excused

III. Approval of Agenda (pg. 1)

IV. Approval of Meeting Summary (pgs. 2-3)

V. President’s Report
   Homecoming Information – Timea Webster

VI. Administrative Reports
   A. Chancellor Ulmer
      FAQ’s [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 (pg. 4-6)
   E. Vice Chancellor for Student Services Schultz

VII. Governance Reports
   A. System Governance Council
   B. Staff Alliance (pg. 7)
   C. APT Council
   D. Classified Council (pg. 7)
   E. Union of Students/ Coalition of Students
   F. Alumni Association - James R. Hemsath
   G. Faculty Senate/ Faculty Alliance (pg. 8)

VIII. Old Business
   A. Academic Master Plan Update [http://www.alaska.edu/research/sac/]
   B. Accreditation Update [http://www.uaa.alaska.edu/accreditation/2010]
   C. Assistance Requests from Constituent Groups

IX. New Business
   A. Chancellor’s Search – draft memo to President Gamble (pg. 9)
   B. Scanned information and stored information – Bob McDonnell and Rich Whitney
   C. Election of Officers
      i. President
      ii. Vice President
      iii. System Governance Staff Representative

X. Information/Attachments

XI. Adjourn
I. Call to Order

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<td>P Genie Babb</td>
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<td>P Megan Carlson</td>
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III. Approval of Agenda (pg. 1-2)  
Approved

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

V. President’s Report

Assembly members:

Thank you for an exciting and productive year. I'm very proud of the work you did on our Day of Service, your efforts to increase communication between the BOR and its constituents, your contributions toward the health care forums and your attention and feedback during the presidential search and the drafting of the Academic Master Plan. Your efforts are important honorable.

Thanks and best wishes to those leaving the Assembly today. Thanks to those of you who are staying on this body--your experience will be invaluable. Thanks to those newly elected; I know you will find service here to be incredibly informative and very pleasant.

Have a wonderful summer.

Debbie

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  
Oral report given

C. Vice Chancellor of Administrative Services Spindle  
Unable to attend- Soren Orley attended

D. Vice Chancellor of Advancement Olson  
Written and oral report given

E. Vice Chancellor for Student Services Schultz  
Oral report given

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

B. Staff Alliance  
Have not met
C. APT Council
   - Motion to combine with Classified Council
   - Russell Pressley elected as President
   - Vince Yelmene elected as Vice-President

D. Classified Council
   - Will be doing a second advisory vote
   - Megan Carlson elected as President
   - Melodee Monson elected as Vice-President
   - Craig Mead elected as Secretary

E. Union of Students/ Coalition of Students
   - Library was open 24 hours
   - Coalition of Students did not meet in April
   - Sent students to Dillingham to discuss tuition increase
   - Protests occurred regarding tuition increase

F. Alumni Association - James R. Hemsath
   - Unable to attend

G. Faculty Senate/ Faculty Alliance
   - Have not met
   - Faculty Alliance passed motion to allow employees to donate sick leave to people with maternity leave. This will be brought to Faculty Senate tomorrow.
   - Faculty Alliance President for next year will be John Petraitis

VIII. Old Business
   A. Update on Health Care Forums (pg. 6-11)
   B. Academic Master Plan (pg. 12-13)
      - MOTION (John Petraitis): The University Assembly unanimously moves to endorse this document and submit this forward to the System-wide Academic Council.
      - 2nd: Peter Finn
      - Approved
   C. Assistance Requests from Constituent Groups

IX. New Business
   A. Officer’s Election
      - Will take place in the Fall
      - Postponed because student representatives have not been appointed

X. Information/Attachments
   A. Accreditation Update http://www.uaa.alaska.edu/accreditation/2010 (pg. 14)
   B. Summary of Legislative Sessions
   C. Pat Gamble Reception in June
   D. UAA Development Day- May 13th
      - Registration at http://www.uaa.alaska.edu/developmentday/workshops/register.cfm

XI. Adjourn
Alumni Relations
Green and Gold Gala
The inaugural UAA Alumni Association Green and Gold Gala will be Saturday, October 9th, 6 pm at the Marriott Downtown, Anchorage.

The event brings together alumni, friends and community in celebration and support of UAA. Anyone who values the important mission of UAA, has obtained a degree or simply supports UAA is invited to attend. Proceeds of the event support student scholarships of UAA. Questions? Contact Julia Martinez, Senior Director of Alumni Relations and Annual Giving, 61278. Reservations taken through October 1.

Homecoming - Advancement
Please mark your calendar for October 8 – 15th - Homecoming is truly becoming an all – University celebration!

The Homecoming committee has been working hard to provide relevant and fun events and activities to meet student needs as well as those of alumni and the community. Please help promote Homecoming activities by encouraging fellow faculty and students to attend.

Homecoming questions directed to: (Mike McCormick, Student Affairs, Timea Webster, Advancement)

- Thomas Lovejoy public lecture, creator of PBS Nature Series, Tues. Oct 12, 7 pm, Wendy Williamson - all community affair
- Kendall Classic Hockey Tournament – Friday, October 8 – Alumni Night - all community affair – students, alumni, community
- Kendall Classic Hockey Tournament – Saturday, October 9 – Military Appreciation Night – all community affair, students, alumni, community
- 2010 Green and Gold Gala – UAA Alumni Association fundraising event for scholarships and Awards of Distinction, Marriott Downtown, 6 pm – for all supporters of UAA – a black tie event with ‘green and gold’ flair!
- Various student concerts and events – keep an eye out for the coming Homecoming website to be created by University Advancement
- Alumni Speed Networking - Wednesday, October 13th, 5:30 – 7 pm, UAA Student Union – connecting students with career networking with alumni
- Good Morning Seawolves - all around campus, enjoy a cup of Joe, 7:30 am – 9 am – students, community, alumni.

Development
UAA raised $6,054,845 in FY10, above the original goal of $5,905,000 and well above the mid-year adjusted goal of $4,455,000 when fundraising for an endowed chair ceased. This success is due to a number of special gifts from alumni, companies, and friends.
As important as the overall number is the increase in gifts from individuals. The total amount contributed by alumni increased by 42% and the total contributed by friends of UAA (individuals who are not alumni) increased 137%. In addition to the total dollars raised, UAA saw a 30% increase in the number of alumni gifts from FY09 to FY10. For the first time, more than 2,000 alumni chose to give back to their alma mater. Faculty and staff giving increased substantially in 2010: 364 faculty and staff made donations to UAA compared with 252 faculty and staff donations the previous year.

These increases are the result of a highly successful Annual Giving Program, an integrated Advancement effort to reach more alumni, an exceptional University Relations effort to build alumni pride and engagement, and a concerted focus by development officers to retain current donors and conduct outreach to individuals. Special recognition is due to the Phonathon program, which became automated in FY10, allowing UAA to reach a record number of alumni. This effort resulted in more than $125,000 in dollars raised through this annual giving program.

In addition, several new donors are naming UAA in their estate plans. These planned gifts will include general scholarships, RRANN, Honors College and general UAA support.

Overall, funds were down in FY10 compared to FY09 and FY08 because of one-time special gifts in those years, including the $7M from an anonymous donor, the $15M for the ConocoPhillips Integrated Science Building and the $4.2M for the ANSEP Chair.

Special gifts received so far this year include:

- Funding for a 50% Visiting Professor of Public Policy for FY11 in ISER
- A discounted sale of airplanes to Aviation, valued at $160,000
- An anonymous gift establishing a scholarship to support students engaged in service learning activities, particularly international or domestic efforts in sustainability or social justice
- A newly created Alaska Women in Mining Geology scholarship.
- A newly created Construction Financial Management Association-Ron Jones Scholarship
- A donation by the Hickel Family accompanying the donation of Gov. Hickel's personal papers to the library to cover processing

University Relations

New format for college and program based newsletters was launched in August. We now have annual alumni-focused newsletters for College of Education, School of Nursing, WWAMI, Health Sciences, Athletics, University Honors College, College of Arts and Science, School of Engineering, and College of Business and Public Policy.

Accolades is in editing stage and expected to be published at the end of October. This edition’s theme is, “Success starts at UAA.”

New photobank will be launched in September.
In October, Cassidy White will be joining our team for a short time to cover Jessica Hamlin’s maternity leave. Cassidy graduated from UAA this summer with a degree in Journalism and Public Communications, and she served as a public relations intern for two years in Advancement.

New website changes coming your way in the next 6-12 months. Please see announcement in Green and Gold for more information.

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Classified Council
The Classified Council met on September 2nd. During the meeting, we filled vacancies for two positions: Connie Dennis is our new Secretary, and Judi Spry returns to the Assembly to fill a vacant seat.

Over the summer, we held a second advisory vote related to the question of combining councils with APT Council. The membership overwhelmingly voted to increase collaboration, but was fairly split between just increasing collaboration and joining the two councils. Based on these results, we agreed to move forward with efforts to increase collaboration with APT Council. The first step in this increased collaboration is the planning of a joint retreat later this fall.

Staff Alliance
The Staff Alliance held its annual retreat in August. At the retreat, we heard reports from President Gamble and each of his executives about what to expect in AY11. The biggest topics that came up during the retreat were the FY12 budget request, the potential effects of the union organizing efforts and what we can do to share information about it, and the progress on approving the system’s Academic Master Plan.

I was appointed to serve as an alternate on the Joint Health Care Committee (the health care committee with union and management representatives) and will continue to serve as one of UAA’s two representatives on the Staff Health Care Committee.

Staff Health Care Committee
The Staff Health Care Committee has been meeting over the summer to hear updates from vendors and evaluate proposed additions to the health care plan. WIN for Alaska presented data on how their Individual Health Planning sessions have reduced biometrics for participants, which will reduce the future cost to the health care plan of potential significant health events (such as heart disease).
Faculty Senate President’s Report  
September 2010

ACTIVITIES:

In my duties as Faculty Senate President I have done the following since May:

- Asked Provost Driscoll and the Dean of Students Lee to support Ad Hoc committee’s recommendation for UAA to join the Center for Academic Integrity.
- Asked ITS Director Whitney to limited access to SafeAssign for a trial test during Summer 2010.
- Attended a conference of the American Association of Colleges & Universities to learn more about electronic portfolios.
- Organized the Faculty Retreat in August.
- Appointed Genie Babb to be Senate Parliamentarian.

In my duties as Chair of Faculty Alliance I have done the following since June:

- Attended the two-day BOR meeting in June.
- Met with Statewide Executives: VP for Finance Joe Trubacz, Associate VP for Budget Michelle Rizk, VP for Human Resources Beth Behner, Distance Education Director John Monahan, and President Gamble.
- Chaired a two-day retreat in Fairbanks of the Faculty Alliance where efforts focused on (a) relations between Alliance and Statewide Administration, and (b) the Academic Master Plan (AMP).
- Attended three meetings of the Statewide Academic Council (SAC) where discussions focused on the AMP and Distance Education
- Chased Snoop Dogg through the Fairbanks airport.
The UAA community is extremely invested in the selection of a new chancellor to maintain the positive working relationship between the administration and the faculty, staff, and students. The following recommendations are in keeping with past practices in the search for Chancellor Maimon.

1. In keeping with the tradition of shared governance at UAA, the search committee should contain members from all constituencies—faculty, staff, students, alumni, and community members, as well as administration. More than one member from each representative governance group (APT Council, Classified Council, Faculty Senate, and USUAA) should be included in the committee. Community campuses should also be included.

2. To accommodate the rigid class times for faculty and students, campus visits should offer more than one forum for each constituent group at different times of the day. Video links should be provided to the community campuses if site visits are not feasible. Forums should optimally allow for a brief introduction by the candidate followed by question and answer sessions. Participants should be given forms for feedback, and to give them serious consideration, these forms should be received and read before the next steps are taken.

3. Candidates should come to the campus on different days. Bringing the candidates to the campus at the same time prevents those attending or teaching campus the ability to see all of the candidates.