

**System Governance Council**

**Agenda**

**Monday, January 26, 2015**

**2 p.m. – 4 p.m.**

Google Hangout

Go to [www.alaska.edu/governance/](http://www.alaska.edu/governance/)

1. Call to Order and Roll Call

Voting Members:

Faculty Alliance

David Valentine, Chair, Faculty Alliance

Cècile Lardon, Vice Chair, Faculty Alliance

Staff Alliance:

Monique Musick, Chair, Staff Alliance

Kathleen McCoy, Vice Chair, Staff Alliance

Coalition of Student Leaders:

Toby Wark, Chair, Coalition of Student Leaders

Mathew Carrick, Vice Chair, Coalition of Student Leaders

Alumni Associations:

Kate Ripley, Director, UAF

Heather Mitchell, Manager, UAS

Rachel Morse, Chair, System Governance Council; Assistant Vice Chancellor, UAA

Ex Officio Members:

LaNora Tolman, Executive Officer, System Governance

Staff:

Joseph Altman, Coordinator, System Governance

Guests:

Mae Marsh, Director of Diversity and Equal Opportunity, UAF

Mike O’Brien, Associate General Counsel, UA

Nancy Spink, Chief Risk Officer, UA

1. Adopt Agenda
2. Approve Past Minutes
	1. November 24, 2014 Attachment 1
3. Guest Comments
	1. UA Minor Policy – Nancy Spink (10 min.)
	2. Title IX – Mike O’Brien and Mae Marsh (20 min)
4. Chair’s Report - Rachel
5. System Governance Topics – LaNora
	1. Meeting with President Gamble
		1. System wide Listserv for Governance
		2. Website for work on new or revised policy and regulation being vetted through governance including a feedback form
		3. Discussion: to introduce policy and/or regulation through SGC (at meeting &/or Email) with hard deadlines and then share with appropriate governance groups.
6. System Governance Reports on Systemwide Topics and/or Concerns
	1. Faculty Alliance - David
		1. Student Code of Conduct Regulation
	2. Staff Alliance - Monique
		1. Core Values Update
	3. Coalition of Student Leaders - Toby
	4. Alumni – Kate or Heather
7. New Business
	1. Mobile Device Policy and Regulation – Feedback deadline: 2/10/15 Attachment 2
	2. Holiday Policy – Feedback deadline: 2/14/15 Attachment 3
8. Old Business
9. Comments and Guest Comments
10. Agenda Items for Next Meeting
11. Adjourn