

UNIVERSITY *of* ALASKA

System Governance Council

Monday, October 25, 2010

2:30 – 4:30pm, Fairbanks and by audio conference

Bridge # 1-800-893-8850, conference code *8266781*

Fairbanks site: Room 208A1, Butrovich Building, Fairbanks Campus

<http://www.alaska.edu>.

Draft Agenda

1. Call to Order and Roll Call

Attachment 1.

Joe Hayes, 2009-2010 Chair; Executive Director, UAF Alumni Association
and Members, System Governance Council 2010-2011

Faculty

- John Petraitis, Chair of the Faculty Alliance; President, UAA Faculty Senate
- Jon Dehn, Past Chair of the Faculty Alliance; President, UAF Faculty Senate
- Sherry Tamone, Member of the Faculty Alliance; President, UAS Faculty Senate

Staff

- Megan Carlson, Past Chair of the Staff Alliance; President, UAA Classified Council
- Maria Russell, Chair of the Staff Alliance; President, UAF Staff Council
- Mary McRae, Member of the Staff Alliance; President, UAS Staff Council
- Lisa Sporleder, Past Chair of the Staff Alliance; President, Statewide Admin Assembly

Students

- Nicole Carvajal, Pro-Tem, Coalition of Student Leaders; President, Associated Students of UAF
- Jamie Ginn, Member, Coalition of Student Leaders; Vice President, United Students of UAS
- Nick Pennington, Member, Coalition of Student leaders; President, Kodiak College Student Government
- Brandon Cox, Vice President, Kenai River Student Union

Alumni

- Randy Pitney, President, UAF Alumni Association
- Julia Martinez, Senior Director of Alumni Relations and Annual Giving, UAA
- Keni Campbell, Alumni Relations Manager, UAS

2. Adopt Agenda

3. Chair's Report and Orientation

- 4. **Elections** Attachment 4.
- 5. **Adopt 2010-2011 Calendar** Attachment 5
- 6. **System Governance Reports**
 - 6.1 Faculty Alliance Attachment 6.1
 - 6.2 Staff Alliance Attachment 6.2
 - 6.3 Coalition of Student Leaders Attachment 6.3
 - 6.4 Alumni Associations Attachment 6.4
- 7. **Local Governance Reports**
 - 7.1 UAA Attachment 7.1
 - 7.2 UAF Attachment 7.2
 - 7.3 UAS Attachment 7.3
 - 7.4 Statewide Attachment 7.4
- 8. **Other items of interest**
- 9. **Comments**
- 10. **Adjourn**

References:

1. **Members**
<http://gov.alaska.edu/Home/who/council/>
3. **Orientation**
Org Chart
<http://gov.alaska.edu/staff/handbook/orgchart.pdf>
About Governance
<http://sygov.swadm.alaska.edu/council/handbook/pdf/about-governance.pdf>
Regents Policy and University Regulation 03.01.01
http://gov.alaska.edu/Coalition/Handbook/2008/7_RegentsPolicy.pdf
4. **Constitution pages 2 and 3**
<http://sygov.swadm.alaska.edu/Council/Constitution/constitution.pdf>
5. **Calendar**
<http://sygov.swadm.alaska.edu/council/calendar/>
- 6.1 **Faculty Alliance**
<http://www.alaska.edu/governance/faculty-alliance/>
- 7.2 **Staff Alliance**
<http://www.alaska.edu/governance/staff-alliance/>
- 7.3 **Coalition of Students**
<http://www.alaska.edu/governance/coalition-of-student-lead/>
- 7.4 **Alumni associations**
<http://www.uaalumni.org/>
<http://www.uaf.edu/alumni/>
<http://www.uas.alaska.edu/alumni/index.html>
- 8.1 **UAA Governance**
<http://www.uaa.alaska.edu/governance/>
- 8.2 **UAF Governance**
<http://www.uaf.edu/uafgov/>
- 8.3 **UAS Governance**
<http://www.uas.alaska.edu/gov/student/>
<http://www.uas.alaska.edu/staffcouncil/>
<http://www.uas.alaska.edu/FacultySenate/>
- 8.4 **Statewide Administration Assembly**
<http://www.alaska.edu/governance/statewide-administrative-/>