



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council

Agenda

Monday, October 27, 2014

2 p.m. – 4 p.m.

Google Hangout

Go to www.alaska.edu/governance/

1. Call to Order and Roll Call

Voting Members:

Faculty Alliance:

David Valentine, Chair

Cécile Lardon, Vice Chair

Staff Alliance:

Monique Musick, Chair

Kathleen McCoy, Vice Chair

Coalition of Student Leaders:

Chris Terry, Chair

Toby Wark, Vice Chair

Alumni Associations:

Kate Ripley, Director, UAF

Heather Mitchell, Manager, UAS

Rachel Morse, Assistant Vice Chancellor, UAA

Ex Officio Members:

LaNora Tolman, Executive Officer, System Governance

Guests:

Mike Hostina, General Counsel

Douglas Schrage, Fire Chief, UAF

2. Adopt Agenda

3. Approve Past Minutes

3.1. April 21, 2014

Attachment 1

4. Review Constitution Changes, and Purpose, and Role of the Council

Attachment 2

5. Elect Chair of the Council

6. Set Council Meeting Dates and Times for the Year

Attachment 3

6.1. Schedule date to meet with President Gamble

7. System Governance Reports on Systemwide Topics and/or Concerns
 - 7.1. Faculty Alliance
 - 7.1.1. Common Calendar
 - 7.1.2. GER
 - 7.1.3. Other
 - 7.2. Staff Alliance
 - 7.2.1. Core Values
 - 7.2.2. Other
 - 7.3. Coalition of Student Leaders
 - 7.3.1. Tuition and Fees
 - 7.3.2. Other
 - 7.4. Alumni
 - 7.4.1. Other
8. Communication from System Governance to the UA System
 - 8.1. Newsletter necessary?
 - 8.2. Selective use of Survey Monkey to poll university system on hot topics
9. Comments and Guest Comments
 - 9.1. Open Meeting Policy - Mike Hostina (will attend at 3:30) Attachment 4, 5, 6
 - 9.2. House Bill - AEDs on campuses systemwide – Chief Schrage (will attend at 3:45) Attachment 7
10. Agenda Items for Next Meeting
11. Adjourn