



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council Agenda

Monday, October 21, 2013

2:00 p.m. to 4:00 p.m.

Fairbanks members: Butrovich 212A

Via audio conference

Bridge# 1-800-893-8850, Pin 8266781

1. Call to Order and Roll Call

Voting Members:

Faculty:

Mark Fitch, President, UAA Faculty Senate

David Valentine, President, UAF Faculty Senate

Kevin Krein, President-Elect for Virgil Fredenberg, President, UAS Faculty Senate

Staff:

Brad Krick, President, UAF Staff Council

Gwenna Richardson, President, UAS Staff Council

Elizabeth Winfree, President, UAA University Assembly

Dory Straight, President, Statewide Administration Assembly

Students:

Sharon Carter, United Students of UAS-Sitka

Jessica Dominy, United Students of UAS-Juneau

Teresa Cross, Kenai Peninsula College Student Union

Ayla O'Scannell, Associated Students of UAF-Fairbanks

Alumni Representatives:

Joe Hayes, Chair, System Governance Council, and Executive Director, UAF Alumni Association

Keni Campbell, Manager, UAS Alumni Association

Rachel Morse, Interim Director, UAA Alumni Relations

System Governance Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests:

Patrick Gamble, President, University of Alaska

Dana Thomas, Vice President, Academic Affairs

Saichi Oba, Associate Vice President, Student and Enrollment Services

Paula Donson, Associate Vice President,

Chris Christensen, Associate Vice President

2. Adopt Agenda
3. Approve Past Minutes
 - 3.1. September 23, 2013 Attachment
4. Chair's Report
5. Guest Comments
6. Local Governance Reports
 - 6.1. UAA – Mark Fitch, Elizabeth Winfree, Teresa Cross, Rachel Morse
 - 6.2. UAF – David Valentine, Brad Krick, Ayla O'Scannell, Joe Hayes
 - 6.3. UAS – Virgil Fredenberg, Gwenna Richardson, Jessica Dominy, Keni Campbell
 - 6.4. SW – Dory Straight
7. Systemwide Reports
 - 7.1. Shaping Alaska's Future/SDI Update – Paula Donson
 - 7.2. Legislative Report – Chris Christensen
 - 7.3. UA Policy and Regulations Review – Dana Thomas
 - 7.4. Health Care Update – Erika Van Flein will attend the next meeting in November
8. Discussion Items
 - 8.1. Constitution Changes Continuation Attachment
 - 8.2. Tuition/Fee Discussion
 - 8.3. Nana Catering Issues
 - 8.4. Smoke Free/Tobacco Free Campus Discussion
 - 8.4.1. SAA Resolution Attachment
 - 8.5. Google Hangout Preparation and Use
9. Agenda Items for Next Meeting on November 18, 2013
10. Comments
11. Adjourn