



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## System Governance Council Agenda

Monday, November 24, 2014

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

Cécile 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:

Pat Gamble, President, University of Alaska (will attend at 3:30 p.m.)

### 2. Adopt Agenda

### 3. Approve Past Minutes

3.1. October 27, 2014

Attachment 1

### 4. Chair's Report

### 5. System Governance Reports on Systemwide Topics and/or Concerns

5.1. Faculty Alliance

5.1.1. Common Calendar

5.1.2. GER

5.1.3. Student Code of Conduct

5.1.4. Other

5.2. Staff Alliance

5.2.1. Core Values

5.2.2. Other

5.3. Coalition of Student Leaders

5.3.1. Other

5.4. Alumni

5.4.1. Other

6. New Business

7. Old Business

7.1. Core Values Update

7.2. AED House Bill Support

7.3. Smoking Policy

8. Comments and Guest Comments

9. Agenda Items for Next Meeting

10. Adjourn

Attachment 2