



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council

Minutes

Monday, January 26, 2015

2 p.m. – 4 p.m.

Via Google Hangout

Call to Order and Roll Call

Meeting was called to order at 2:05 p.m.

Voting Members Present:

Faculty Alliance

Cécile Lardon, Vice Chair, Faculty Alliance

Staff Alliance:

Monique Musick, 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

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

Ex Officio Members Present:

LaNora Tolman, Executive Officer, System Governance

Staff Present:

Joseph Altman, Coordinator, System Governance

Guests Present:

Mae Marsh, Director of Diversity and Equal Opportunity, UAF

Nancy Spink, Chief Risk Officer, UA

Voting Members Absent:

Kathleen McCoy, Vice Chair, Staff Alliance

Heather Mitchell, Manager, UAS

David Valentine, Chair, Faculty Alliance

Adopt Agenda and Minutes Approved

Monique moved to adopt the agenda and Cécile seconded. The agenda was adopted. Monique moved to approve the November 24, 2014 minutes and Cécile seconded. The minutes were approved.

Guest Comments

UA Minor Protection Policy – Nancy Spink

Nancy talked about the new policy proposed to protect the underage minors who come in contact with the university. The proposed policy will be on the next Board of Regents' agenda.

Title IX –Mae Marsh

Mae asked for the Council to appoint individuals (faculty, staff and student) to the Title IX committee who will draft up a survey to be conducted university wide. Monday, Feb. 2 was the deadline set to get the names to LaNora.

Chair's Report

Rachel talked about the teleconference briefing President Gamble had with his staff regarding the Governor's Cabinet meeting. President Gamble mentioned communication with governance and the slow process. Rachel asked the council what are the ways to be more responsive. How can the Council help?

System Governance Topics

LaNora talked about meeting with President Gamble a few weeks ago and presenting some ways to help with governance feedback on policy and regulation. System Governance has recently obtained ListServs for all faculty, all staff and all students university wide. President Gamble liked the idea of the lists for System Governance. She also proposed that the System Governance Office create a website for posting proposed policy and regs for feedback with Google Forms. The response spreadsheet could be shared with the governance leaders and the initiating administrator. Governance would have the ability to send a final statement to the administration on an issue after reviewing the results.

Communication to governance groups was discussed and decided the best way to communicate is for LaNora to send out any messages directly to all the groups and not wait on the governance leaders to initiate the communication.

System Governance Reports on Systemwide Topics and/or Concerns

Faculty Alliance

The Student Code of Conduct revision to policy started at UAA. UAF and UAS were asked to join. UAF has assigned this to a faculty senate committee and it was uncertain where UAS was in the process.

The General Education Requirements have two working groups – one for English and one for Math.

Staff Alliance

The Core Values project needed more work on the context and to clarify what it means to the university. The deadline was to report back to the Summit Team in Feb. on the progress.

Coalition of Student Leaders

They students were getting ready for their Feb. Legislative Affairs trip to Juneau to meet with their legislators.

Alumni

The alumni directors would meet with the students in Juneau and have a pizza party with them on Mon., Feb. 23 at 5:30 p.m. The alumni would like to play more of a supportive role with the students in the future.

New Business

The following policies and regulations were posted online. Feedback is encouraged:

Mobile Device Policy and Regulation – Feedback deadline: 2/10/15

Holiday Policy – Feedback deadline: 2/14/15

Comments and Guest Comments

The council requested for administrators to come and give updates at the next meeting. The following areas of interest were mentioned: student enrollment data, income and investment report and intellectual property report.

Agenda Items for Next Meeting

Pres. Gamble will attend the meeting on Mar. 30 at 3:30 p.m.

Meeting Adjourned at 3:13 p.m.

Monique moved for the meeting to adjourn at 3:13 p.m. and Kate seconded.