



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council Notes

Monday, March 24, 2014

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

Audio Conference

1-800-893-8850 PIN 8266781

Call to Order and Roll Call

No quorum. Notes were taken as information was given out. Meeting began at 2:09 p.m.

Voting Members Present:

Faculty:

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:

None

Alumni Representatives:

Keni Campbell, Manager, UAS Alumni Association

System Governance Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests:

Robert Boeckmann, Chair, Faculty Alliance

Shauna Thornton, Speaker, Coalition of Student Leaders

SB 176 – Weapons on University Campuses Update

Dory shared information on SB 176 pertaining to guns and knives on campus. Students and faculty have been well represented in the opposition to this bill in Juneau. Staff Alliance and the Coalition of Student Leaders wrote resolutions in support of the UA administration's position.

Constitution Changes Continuation and Discussion

Discussion took place about the council's restructure. No votes could happen due to the absence of quorum. Topics of discussion included the changes in membership and how many members should be included and if representation from each university and Statewide is needed.

Proposed UA Regulation on Financial Fraud, Waste and Abuse

A memo from Dr. Roy was sent out in January to the chairs of Faculty Alliance and Staff Alliance regarding a new regulation R05.02.090 pertaining to financial fraud, waste and abuse. The memo bypassed the VPAA and System Governance Office and Dr. Roy received no response from the chairs. After messages were sent out again, Faculty Alliance responded informally in an email and then wrote a formal memo in reply.

The process of getting feedback from governance was an issue and LaNora sent a memo stating the council was the proper group to respond to the memo and then she followed up with an email to Dr. Roy listing the existing process in UA Policy and Regulation 03.0.010:

L. 2. Transmittal of Items from Administration and the Board of Regents to System Governance

"Items initiated by the President of the University, the President's designee, or the Board of Regents affecting matters within the scope of staff, faculty and/or student governance normally shall be submitted to the appropriate system governance group through the system governance office in a timely fashion to allow sufficient time for adequate review and response prior to implementation.

However, Regents' Policies and University Regulations requiring immediate implementation may be implemented prior to review by governance. Such policies and regulations will also be forwarded to governance in an expedient manner and may be modified after governance review."

Discussion took place about the regulation.

Constitution will be further discussed and possibly voted on at the next meeting.

Meeting ended at 2:41 p.m.