

Summit Team

Feb. 8, 2018

1. Title IX Update: Mary Gower
Reference: Title IX February 2018 Highlights

UA will transition to use Everfi's "Bridges" Title IX online training for employees. Bridges is more contemporary, takes less time (60 minutes) to complete, and there is a "Bridges Refresher" (20-30 minutes) Title IX training.

Employees who completed Title IX training in this current fiscal year will not need to take Title IX training again until July 1, 2018.

UA's Voluntary Resolution Agreement with the Department of Education Office for Civil Rights mandates that employees be provided Title IX training by October 1st of each year. This is a more stringent requirement than UA's mandatory training timeline requirement where training must be completed within the fiscal year. Keli Hite McGee and Mary agreed to put together a review of the Title IX training and timelines.

In Fall 2017, UA sent out a climate survey. The survey's response rate was 7.1%.

2. Tuition Discount Decisions and Implementation: Paul Layer
Reference: 25% Discount Options

Paul noted the options detailed in the handout were the four that were seen as most viable after review. During review, two other recommendations (D & E) were eliminated. Major decision point that needs to be reviewed--who is this for? All students, or only students admitted to the program. Options C&G would be in program, while Options A & D would be for all students. After that particular item is decided, the other decisions can be made on how to move forward. Paul noted he will meet with the president this Friday and try to move toward a decision. OECs are part of the gainful employment reporting and UA needs to be watchful of its stats in that area. Chancellor Caulfield suggested phased implementation, start slow for a year and see how it goes. Paul asked for members to continue to send him feedback and ideas

3. BOR Preview

Brandi gave a review of the upcoming BOR agenda including public testimony, committee meetings, and the full board agenda. Student Salary Update, Auke Bay renovation, and an executive session on timber sales.

Regarding the reauthorization of Higher Education Act, the president noted UA has submitted some input on this issue; can distill key talking points from that document (ACTION for MICHELLE or MILES).

4. Congressional, Legislative and Budget Update: Miles Baker and Michelle Rizk

Michelle reported legislators are currently holding subcommittee meetings to hear presentations and the president presented to the joint education committee this week.

5. Council Scorecards: Council Chairs

References: Reports and Monthly Scorecards

Academic: Paul Layer reported the AC will meet next on Friday, Feb. 16. They received a draft report from the Deans of Engineering, who have implemented the coordination efforts they have been working on including course alignment and 2+2 programs--all courses are mapped and MOUs are in place. One barrier to course sharing was the hour definition. The Faculty Alliance has been discussing this issue but are waiting to hear back from each university. Determination is at the program-level currently. Paul also reported the dual enrollment policy and regulation will be on the BOR agenda to make the change from 'concurrent' to 'dual'.

Business: Myron Dosch reported the Business Council continues to approach its efforts and initiatives from the perspective of operating more cost effectively. The BC charter was updated to include a section on authority. Myron noted they continue to focus on updating policies and/or procedures that carry a high burden of cost without any added functionality (i.e. travel process). The president asked Myron to be sure to include faculty who frequently travel especially in non-traditional ways. Regarding procurement they have made good progress toward the goal of operating more cost-effectively across the UA system (see UAF automation project). The travel project will give UA access to the same Alaska Airlines discount that the State of Alaska gets. Myron noted they are working to incorporate Title IX and protection of minors into contracts. They are also working to update the procurement manual. Regarding OCGA (also discussed at RC), the primary effort involves a three-stage process: inventory across UA system of functions and roles (completed); assessment and analysis of the inventory to identify gaps and needs/risks and areas of redundancy; eliminate non-value added steps and then prioritize areas for the implementation phase. Implementation will be made in the coming months. The travel project is also making progress but is roughly a month behind. Facilities SubCouncil: Myron noted the need to identify a new chairperson for this council.

Community Campus Directors: Gary Turner noted the CCDC met on Jan. 10 and discussed the president's feedback. They plan to forward the president follow-up questions and comments.

They are also preparing for when they meet with President Johnsen and several members of the executive team on Feb. 20.

Development and Alumni: Susan Foley reported the Development and Alumni Council is in the process of reconfiguring and revisioning at the council level with an eye toward the fundraising campaign. Susan will give an update at the BOR meeting in March.

Human Resources: Keli Hite McGee reported the HRC is looking at metrics to measure its goals/objectives. They are currently working on process automation projects although some have stalled due to programming capacity. At this point they need to determine if they need to outsource this component of the project? Overall, they need to integrate with Banner, which is a big lift. Open Enrollment will move to UAOnline next year to increase security and automation. UAFT - signed settlement agreement on Jan. 10 for the Alred decision. The decision clearly defines faculty and which union each faculty should be a part of. Regarding the market and equity pay study, they have decided to break it into two separate segments and hope to have timelines for each piece at the next meeting. HRC is also working on a student worker compensation increase to raise wages to near or above state minimum wage. Keith asked for the comparison between male and female students as part of their review of student worker compensation. **UAF asked for a better communication plan on HR and health updates.**

Institutional Research: Gwen Gruenig noted the IRC met on Jan. 30 and is working on common metrics and consistent research metrics across the three universities.

Information Technology: Karl Kowalski reported the ITC spent much of last two meetings reviewing the Banner 9 upgrade project. They also discussed the ultimate impact to the Banner schedule if there are delays in any of the components and how that will affect the go-live date of Oct. 29. They discussed the end of the lifecycle of current video conferencing equipment and have asked for RFI for info on newest video equipment. ITC will review and use this feedback to form the basis of an RFP for later in the year. ITC also reviewed a proposed regulation change that will go to the president regarding information resources. The regulation currently allows sharing of passwords with others; ITC sees this as a liability and will be recommending the deletion of that portion of the regulation.

Research: Susan Henrichs (for Larry Hinzman) noted Myron had already given an update on OGCA and that Gwen had provided an update on determining a consistent set of research metrics. Other goals for the RC include improving communication of research and advocacy for research. There is also an effort to identify opportunities for increased collaboration across campuses on certain larger research programs and to develop and facilitate those opportunities where available.

Student Services: Saichi Oba reported the SSC is supportive of the student compensation increase. He also reported on the team UA sent to the ACE-NASH meeting on effective team building for student success. UA's project was to increase collaboration across academic and student services lines to increase student success by developing a UA network of student success. There are three audio meetings in-state and the team then goes to Chicago to report back to ACE-NASH. Saichi also reported that the process to improve online services continues and they have received feedback from current students (10% response rate). Themes center on financial transaction and registration. They are now working to have several groups go through the process and give feedback. Saichi noted UA's alcohol policies will be discussed at the upcoming BOR meeting and will present on the programs at each university. SSC also working on voluntary/involuntary leave policies with Ben Morton at UAA is taking the lead on drafting both policies.

Teacher Education: Rick Caulfield reported they are moving forward on implementation of the Alaska College of Education. All three universities are involved in the implementation conversations. The TEC is working on the charge for the group, which may affect the membership further down the line. This advisory committee will ultimately be chaired by the executive dean. Rick reported they are actively recruiting for the exec dean position and finalist site visits are planned later this year to meet with education faculty and community representatives. They plan to record a public presentation from each finalist that can be shared with external partners. Regarding the FY19 budget, Rick noted he was invited to give testimony on teacher education. Rick also noted the president has provided funding for some faculty to get together face-to-face to discuss sharing information about existing programs, exploring ideas for collaboration and innovation, and Rick hopes to continue this opportunity to meet in-person. Rick reported UA had a presence at DEED planning efforts by Commissioner Michael Johnson and are talking about how to sustain the partnership between P12 and higher education.

University Relations: Michelle Rizk reported the URC is working on all the same issues, especially a communication needs assessment but wants it simplified; messaging guidelines protocol; how to share the information from the ST and councils--have a website and post to it regularly; weekly capitol report and trying to have a more active social media presence--working with university public relations teams to keep them updated with relevant information of what is happening at each campus; also working on follow up for the leadership workshop from Jan. 19; communication goal is to create awareness about the university and to continue to build on our reputation and to create personal stories that we share with our personal networks.