

Summit Team
Nov. 16, 2017

Title IX

Chief Title IX Officer Mary Gower reported the climate survey closed recently and had a 7.1% response rate. Gower will share the report with survey when available with ST. The full report is expected Jan. 15. The mandatory Title IX student training deadline has passed; 82% of students have completed (completion rate of 94% for employees). Gower expects OCR to respond but might not hear from them until January or later. OCR is aware UA cannot meet the deadlines and respond to feedback when done simultaneously. O'Brien noted campus offices are working hard now but are probably at capacity. Gower noted all three TIX offices could use additional staffing to meet goals; however, likely have a significant enough argument to receive an extension. For students who have not completed training, they will have a registration hold on their account during priority registration, if they still do not comply by next semester, they will have a note on their account. Gower noted she still needs guidance on whether it will remain a priority registration hold and move to a permanent registration hold. For employees, SW HR is working to ensure the training available in MyUA complies with requirements of TIX; once training is moved to MyUA it will be easier to track and pull reports. At the moment, training is offered on multiple platforms that makes tracking harder. Once in MyUA, then it will be easier to pull a report at the campus level. Consolidating training to MyUA should be complete in January; SW HR will notice when ready. ST members discussed the use of the term 'required' and asked if it truly is. Gower noted yes, OCR wants to see how training is mandated. O'Brien noted it isn't 'federally mandated' but UA is requiring it of their students and employees. Gower noted there were several waivers (geographic, bandwidth) available to students, however, religion isn't one of the exemptions.

EAB

VP Saichi Oba started the discussion with a brief review of the project: UA has signed a 5-year agreement with EAB, with a 1-year opt out if a campus/university chooses not to continue in the project. The Student Success Collaborative is a cloud based program that helps analyze data to identify at-risk students. The agreement calls for a separate system at each university. There was discussion of a single system but that was seen as limiting. Each university owns its own site and has its own implementation team. The steering committee meets quarterly, and had its first meeting on Nov. 7. It was decided all the information would be sent to each university site, to provide a more comprehensive review of the student; however, the shared information does not include qualitative notes from a specific campus advisor. Kick-off meetings took place in October. On-site training has been scheduled for March 2018.

UAS: Provost Carey noted she was initially skeptical but after seeing the product demonstrated, she is now excited about the program. It was demoed to campus stakeholders, and they were excited as well. Overall looking forward to move the project forward.

UAF: Vice Provost Fitts noted enthusiasm is growing at UAF but also noted some challenges-- biggest will be campus buy-in and they are working on a strategy for that now. UAF plans to

start with professional advisors and then phase in faculty later in the process. Training will start in March. Fitts noted they are excited as long as they can work to accommodate/incorporate the 'home grown' systems already in place.

UAA: VC Schultz noted they were making solid progress on implementation of EAB and were looking forward to building the training site. Schultz noted he spoke with someone at Virginia Tech, who are in year 2 of implementation, and asked what went well and the challenges they faced.

Cost structure: Licensing for EAB is the system's cost, not broken out to the campus, at least for the initial 5-year contract. The project was funded out of FY17 strategic investment. The FY19 budget request includes funds associated with universities, outside of licensing cost.

Legislative Update

AVP Miles Baker was unable to attend. VP Michelle Rizk noted the Senate adjourned on Friday without addressing the tax bill. It is uncertain if the Senate can adjourn without agreement from the House. There will be a technical session to address that issue. House may take up the tax bill.

VP Kari Burrell noted UAF is going to move forward with a Dec. 8 research open house, and are hoping to include members from UAA.

Budget

Regents approved a budget of \$341M at their Nov. 9-10 meeting. Initial feedback from the Governor's Office is that the governor will support a budget of \$325M, \$8M more than UA received last year. The additional funding will likely go toward items on the strategic investment list. If a list of strategic investments is required, chancellors will be consulted. However, the preference is to not make any specific commitments of the exact investments the funding will go toward at this time.

Communication and Advocacy

UA will hold a Leadership Summit on Jan. 18 in Anchorage and are still determining how regents will participate. If more than three regents are present it becomes a public meeting; still working out who will attend (Foundation Board of Trustees); deans and directors, governance leaders, Summit Team, external advisory (APHER), but still need to determine how regents participate. Once guest list is figured out will work on the agenda. Chancellors have seen a very rough draft. The Foundation is planning a meeting to discuss advocacy and strategic planning in early January as well. Likely there will be some overlap in the attendees. Also planning to have video ads at movie theaters, the Olympics, and several other venues. Messages were developed to be all UA-encompassing so that they would catch as much as possible and then direct interest to a specific campus.

AC

AVP Oba noted the scorecards had been updated to include project owner and completion date. Oba also noted the AC meets shortly after the ST and this can make it difficult to be responsive to tasks assigned at ST meetings. The current AC agenda has 18 items to take up and review. Interim VP Paul Layer solicited feedback on what ST meetings would like AC to focus on, and also noted SP implementation will be a large part of their work in the next six months.

BC

CFO Myron Dosch noted the BC scorecard lists various procurement, grants/contracts that are currently underway. About half of funds for process automation has been allocated, about half left to distribute for FY18. The biggest profile project is the travel revamp -- they will be implementing a new booking tool and expense reporting tool, and will re-write travel regulations. There have been three teams working on this new process. Staff Alliance Chair Kara Axx noted AVC Queen had been working with her to get staff representatives added to the focus groups, and noted appreciation for the inclusion in the process.

Facilities Subgroup: The subcommittee has come up with five goals which are in early stages but they are excited to see progress already being made.

CCDC

Director Gary Turner noted thanks to the president's executive committee to provide updates on Nov. 8. The CCDC is working on the proposal for a 25% discount to CTE course tuition. Their next two-day meeting is on Feb. 20-21 in Anchorage; Alan Fugelburg is coordinating. Turner noted the CCDC was formed 14 years ago and each campus donates funds to support the council to try to create equity in costs between campuses. Prior to 2009, SW paid for CCDC. VP Rizk noted for the next two-day meeting they would have liked to hear more from the community campus directors, rather than have UA admin taking all the time talking to CCDC.

D&AC

Foundation President Susan Foley reported they were working on a data enhancement campaign that will include an update to Raiser's Edge which should provide new functions for users. Foley reported the philanthropy initiative will require strong communication between university advancement and university development. They are planning a very intensive workshop in January with both advancement and development groups. Scholarship fundraising efforts include some action on scholarship processing. However, at the campus level they are experiencing a dichotomy of efforts to increase needs based scholarships v. recruiting scholarships (since top students already receive a lot of support). The current fundraising level is lower than in previous years with the exception of the annual giving campaign, which is doing well with the telephone campaign.

HRC

Director Michelle Pope reported they hope to have measures from their scorecard to share in January. The HRC is working to establish targets, and can use industry standards for some areas, but some are unique to the university/Alaska. Regarding the salary market analysis,

there had already been several projects planned but they will now be grouped together. VP Rizk suggested additional communication on the recent changes to annual leave calendar and leave cash-in. Regarding the lack of salary increases for FY19, VC Ciri noted admin should be more proactive; currently UA doesn't have a history of multiple years in a row of no compensation increase. VP Rizk noted it could be discussed at the executive council next week on how it is communicated to staff; Chancellor White suggested a bundled communication from the President that details the BOR's recent approval/actions. Regarding MyUA/PageUp and Banner integration, VC Ciri asked if there was evidence that is still moving forward and noted it is still a priority for UAA. Director Pope noted HR the address change automation needed to take place first and that was achieved on Nov. 1. She also noted the MyUA Banner integration team is meeting weekly.

IRC

AVP Gruenig noted it was pretty much the same scorecard as last month's. The IR council will work to develop a system policy for making data-related changes.

ITC

CITO Kowalski noted the ITC scorecard now included a section on Accomplishments where goals can be moved to after completion. Kowalski noted they are working to establish guidelines for what rises to the level of ST and as well as develop satisfaction scores. The ITC is developing web accessibility guidelines for UA and for breaches of UA information, and have created the Web Accessibility Task Force to address these concerns and create a standard set of guidelines. Foundation President Foley asked to add a Foundation representative to the ITC; Kowalski agreed and Foley said she would follow up after the meeting.

RC

Provost Henrichs reported the research council had submitted the same scorecard as last month. Regarding progress on Strategic Pathways, the focus area on research administration is being done collaboratively with the Business Council to develop a plan to have better alignment in grants management and research administration. Progress is being made in adopting a unified grants and contracts business model; the first step is almost complete. Other work includes addressing particular projects they would like to accomplish--partnering with state agencies so they will come to UA first for research. A research overview to legislators in Anchorage happened last week. A list of research facilities operated by the university was compiled so the information is available to the university community and others who may wish to use the facilities or contract with them (if they can access it, if there is an associate fee, schedule, etc.); the list is complete but will need to be updated at regular intervals.

SSC

AVP Oba noted they had updated their scorecard with due dates and a section on Strategic Pathways. They also included a section on BOR Policy and Regulation review. SSC has more on their docket than is listed currently, and will add to it for the next meeting.

URC

VP Rizk reported they will add due dates to their scorecard. Regarding the issue of free speech at UAA, General Counsel has helped to provide guidance. However, UA will want to ensure the UR council and PIOs at each university have received recent training on freedom of speech. AVP Graham noted they are talking to UR teams on each campus to hold a virtual panel discussion and details will be forthcoming.

December Agenda

Enrollment - McDowell survey/feedback

Send new items to Morgan/Dianne

Re-schedule February to 2/8/18