

University of Alaska Southeast Chancellor's Cabinet

September 23, 2013

8:30 a.m.

Glacier View Room

**Available to Sitka & Ketchikan
Via Videoconference**

A G E N D A

Reports – Updates - Announcements

- ♦ Chancellor Pugh
- ♦ Provost Caulfield
- ♦ Vice Chancellor Nelson
- ♦ Interim Vice Chancellor Ciri
- ♦ Reports from Deans
- ♦ Reports from Directors
- ♦ Report from Faculty Senate
- ♦ Report from Staff Council

Next Meeting: October 21

University of Alaska Southeast Chancellor's Cabinet

AY 2013-14 Schedule

- **September 23**
- **October 21**
- **November 18**
- **December 9**
- **January 27**
- **February 17**
- **March 10**
- **April 14**
- **May 12**

University of Alaska
Board of Regents' Meeting
September 26-27, 2013
UAS Recreation Center, University of Alaska Southeast
Juneau, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for board meetings are subject to modifications within the September 26-27, 2013 time frame.

Thursday, September 26, 2013

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| 8:00 a.m. – 8:30 a.m. | The <u>Full Board</u> will meet in Room 116 and hear the President's and Governance Reports. |
| 8:30 a.m. – 9:30 a.m. | The <u>Full Board</u> will hear <u>public testimony</u> . The board chair will announce when public testimony is closed. |
| 9:30 a.m. – 11:00 a.m. | The <u>Full Board</u> will discuss the Strategic Direction Initiative effect statements, leadership development and budget guidance. |
| 11:00 a.m. – 3:00 p.m. | The <u>Full Board</u> will hear <u>reports</u> on budgets and consider action items. A working <u>lunch</u> will be provided to regents and executive staff. |
| 3:00 p.m. – 5:00 p.m. | <u>Academic and Student Affairs Committee</u> will meet in Room 116. |
| 3:00 p.m. – 5:00 p.m. | <u>Facilities and Land Management Committee</u> will meet in Room 115. |
| 5:30 p.m. – 7:00 p.m. | Board members and staff will attend a <u>reception</u> at the UAS Technical Education Center. |

Friday, September 27, 2013

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|-------------------------|--|
| 7:30 a.m. – 9:00 a.m. | <u>Audit Committee</u> will meet in Room 116. |
| 9:00 a.m. – 10:00 a.m. | The <u>Full Board</u> will hear <u>public testimony</u> . The board chair will announce when public testimony is closed. |
| 10:00 a.m. – 11:30 a.m. | The <u>Full Board</u> will hear <u>reports</u> and consider action items. |

Board of Regents' Meeting
Activities Schedule
September 26-27, 2013
Juneau, Alaska

- 11:30 a.m. – 12:30 p.m. The Full Board will hear a presentation from the University of Alaska Southeast on learning innovations and partnership activities. A working lunch will be provided to regents and executive staff.
- 12:30 p.m. – 1:30 p.m. The Full Board will meet in executive session.
- 1:30 p.m. – 3:30 p.m. The Full Board will consider action items and hear reports.
- 3:30 p.m. Adjourn

To contact members of the Board of Regents or participating staff during the meeting, please call (907) 450-8000 or email sybor@alaska.edu.

Semester Start Updates from the SRC * 796-6000



Team SRC makes an appearance in vintage Lady Whales uniforms from the 1980's. Advising, Exchange & NRSC all had booths at the 2013 Campus Kickoff.

FALL 2013 EARLY ALERT OPEN

Advisors across our three campuses are responding to Early Alerts submitted by faculty. More than two dozen alerts have been submitted to date. This semester faculty teaching developmental classes and GER's were targeted with friendly reminders to submit alerts. EA closes 11/1.

FOOD SOVEREIGNTY SERIES

Monthly this year in the Native & Rural Student Center, the Food Sovereignty Series combines traditional harvesting techniques with language, technology and food. Next event: 10/4 Noon: Berries. Check campus calendar for future events.

STUDENT EMPLOYEE TRAINING

Friday, October 4th, 3-5 pm at the REC Rm 116. Open to all student employees, training topics include customer service skills, professional behavior, etc. Student employees are stewards of our campus culture. Support their attendance at this training!

DISABILITY SERVICES

Approximately 40 new students have signed up for accommodation this semester in addition to our returning students. All accommodation letters have been sent.

DS staff and volunteers conducted an accommodation walk through of campus this summer. A summary report will be out by the end of September. DS has requested four new handicap parking spots for campus.

ACADEMIC EXCHANGES

20 students incoming and 16 students outgoing this is Fall. Mark your calendars! 9/30: Exchange & Study Abroad Fair 10:30 am Spikes. International Education Week: November 18th.

Special points of interest:

The SRC is open M-R until 5:30 pm. F: 5 pm.

Care & Conduct team meets every Monday. Refer students of concern thru Counseling. <http://www.uas.alaska.edu/juneau/counseling/concern-report.html>

Counseling staff have office hours at the Housing Lodge Tues & Thursday evenings.

Health Clinic open four days/week: M, T, R, F

Gay Straight Alliance (GSA) meets Fridays at 2 pm in the NRSC.

Student Government meets Fridays at 3:30 pm in the Mourant Conf Rm.

Wooch Een meets Fridays at 4:10 pm in the NRSC.

Whalesong is publishing every other week. First issue was out 9/13.

Accepting articles, ads, etc. <http://www.uas.alaska.edu/juneau/activities/whalesong/>

Lactation room available in Lower Level Mourant for nursing mothers.

Academic Recovery Program Update



This fall UAS launched the Academic Recovery Program. It's purpose: to assist students to return to and maintain academic good standing. Full time, degree seeking freshman and sophomores placed on probation last spring were invited to participate. To date, 25% of invited students are engaged with staff

advisors from Juneau, Ketchikan and Sitka.

Students admitted on probation for fall 2013 have also been invited to participate in the program.

As this is our pilot year, staff advisors are assessing strategy for spring 2014.

Stay tuned for more updates!