## Agenda

### **Faculty Alliance**

April 28, 2023 3:30 - 5:30 pm

Join Zoom Meeting

ID: 885 6261 2183

Passcode:

#### Members:

Gökhan Karahan, Past President, UAA Faculty Senate; Chair, Faculty Alliance Ian Hartman, President, UAA Faculty Senate
LuAnn Piccard, 1st Vice President, UAA Faculty Senate
Sandra Wildfeuer, Past President, UAF Faculty Senate
Ataur Chowdhury, President, UAF Faculty Senate
Jennifer Carroll, President-Elect, UAF Faculty Senate
Jennifer Ward, President, UAS Faculty Senate
Glenn Wright, President-Elect, UAS Faculty Senate
Andrea Dewees, Past President, UAS Faculty Senate

#### Staff:

Possible Guests: Vice President Paul Layer

- I. <u>Call to Order</u>
  - A. Approval of Agenda
  - B. Approval of the April 14, 2023 Minutes
- II. New Business
  - A. FA Responses to <u>Budget-Related Memos</u> and <u>Draft Memos</u> (Andrea Dewees)
  - B. Memo to the BOR <a href="https://docs.google.com/document/d/1Z9w0MwoeLUQ4at5mPkTakNVM4povzoGi/edit">https://docs.google.com/document/d/1Z9w0MwoeLUQ4at5mPkTakNVM4povzoGi/edit</a>
  - C. How to Communicate with the BOR
  - D. Data Breach
  - E. Health Insurance

#### III. Old Business

A.

## IV. <u>Informational</u>

A.

## V. <u>Senate Reports</u>

- A. UAA
- B. UAF
- C. UAS

# VI. Adjourn