Faculty Alliance Agenda February 9, 2024 3:30-5:00 pm

Zoom Link

Members

UAS

Jennifer Ward, Chair, Faculty Alliance, Glenn Wright, President UAS Faculty Senate, Brian Blitz, UAS Faculty Senate President-Elect

UAF

Jennifer Carroll, President, UAF Faculty Senate; Chair-Elect, Faculty Alliance Abel Bult-Ito, UAF President-Elect Ataur Chowdhury, Past President, UAF Faculty Senate

UAA

Jackie Cason, 1st VP, UAA Faculty Senate Ian Hartman, Past President UAA Faculty Senate LuAnn Piccard, President, UAA Faculty Senate

Ex Officio:

Paul Layer, Vice President ASA

Support:

Sharon Dayton Noel Romanovsky Mary Burnham

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of <u>January minutes</u>
- 4. Special guest: Senior Director of Alaska Native Success and Partnerships, Kristel Komakhuk. Welcome to Kristel and introductions.
- 5. Old Business
 - a. Legislative visits / retreat.
 - i. Meeting with Chad at 3pm on Tuesday, can meet on own with Chad or Sara as well.
 - ii. Master appointments schedule
 - iii. UA Advocacy site
 - iv. Our priorities list / strategy
 - v. Bills / other
 - b. UAF proposed <u>motion</u> to change BOR policy on academic integrity (Jennie Carroll) passed February 5
 - c. Thought Leaders Update-Jennie
 - i. Keynote speaker update are we willing to switch the Friday time from 9 to 1 to 10 to 2?

Shared Legislative Visits Schedule for Faculty Alliance Wednesday February 28 and Thursday February 29, 2024

Tuesday 2/27

3:00pm – meeting with Chad Hutchinson at UA Office address:______

Attending: Jennifer,

Wednesday 2/28

Left messages with the following to schedule a time (JW):

- Senator Geissel,
- Senator Gary Stevens.
- Representative Dan Saddler

1pm-1:30 meeting Rep Calvin Schrage Room 404 Attending:

1:30-2pm Rep. Cathy Tilton Speakers Chambers (CAP 208) Attending:

Wednesday evening dinner reservation at <u>in bocca al lupo</u> 6:30pm Attending:

Thursday 2/29

ii.

nnie

d. Draft language for bylaws / constitution for faculty evaluation of admin - draft doc here

i. Propose to insert the following sentence in the Constitution under article 3, subsection c Responsibilities
 "The Alliance shall have an advisory role in providing feedback i) to the UA Board of Regents regarding the performance of the UA President and ii) to the UA President regarding the performance of their direct reports/executives."

6. New Business

- a. BOR meeting / Fairbanks February 22 and 23. Any
- b. UA employee engagement survey Abel
- 7. Faculty Senate Reports
- 8. Statewide Academic Council