

Faculty Alliance
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UNIVERSITY
of ALASKA
Many Traditions One Alaska

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alaska.edu/governance/faculty-alliance/

Date: November 22, 2017
To: James Johnsen
President, University of Alaska
From: Lisa Hoferkamp
Chair, Faculty Alliance
Subject: Faculty Representation

As per your email response (September 19, 2017) to Faculty Alliance (FA) requests from the August 20-21, 2017 Faculty Alliance retreat and subsequent conversations regarding shared governance, the FA would like to request that the following faculty be appointed to the indicated system-wide councils for a period beginning with the 2018 spring semester (January 2018) and ending at the beginning of the 2018 fall semester (August 2018). At the August 2018 Faculty Alliance Retreat, the FA would like to discuss with you the establishment of permanent faculty representation on statewide councils wherein faculty input serves the academic mission of the University of Alaska. It would be much appreciated if you would provide assurances concerning that future conversation.

With respect to faculty representation on the Research Council, there appears to be some misunderstanding regarding your description of the faculty appointment process. In the email cited above the following text appears (*italics*):

4. Research Council

Your request for one faculty member per university to join the Research Council is accepted. I would suggest that the chancellor make that selection in consultation with the chair of each faculty senate.

The FA has interpreted this to mean that the chancellor at each university will work collaboratively with the faculty senates to determine mutually agreeable faculty representation on the Research Council. Unfortunately, at UAA and UAF this process has not been followed and faculty have been assigned to the Research Council via unilateral decisions from those chancellors. The FA respectfully requests reconsideration of those assignments via a mechanism that embraces shared governance in a meaningful fashion.

The FA looks forward to working with the system-wide councils, particularly if those faculty can facilitate more efficient information exchange between our three universities and work collaboratively with administration to solve the problems that concern us all.

Respectfully,

Lisa Hoferkamp
Chair, Faculty Alliance

Council

Summit Team

Chair: J. Johnsen

Academic

Chair: VPAAR

Research

Larry Hinzman, Vice Chancellor Research, UAF (chair)
Miles Baker, Assoc. VP, Government Relations, SW
Myron Dosch, Chief Financial Officer, UA
Susan Henrichs, Provost, UAF
Rosemary Madnick, Executive Director, OGCA, UAF
Paula Martin, Vice Provost Research, UAS
Anupma Prakash, Director, EPSCoR
Helena Wisniewski, Vice Provost Research, UAA

Student Services

Chair: Saichi Oba
VC, Students, UAA - Bruce Schultz
VC, Students, UAF – TBD
VC, Students, UAS - Joe Nelson
Chief Title IX, Statewide - Mary Gower
Director, UA College Savings Plan, Statewide - Lael Oldmixon
Ryan Hill, Staff Alliance Representative
VC, CRCO, UAF - Evon Peter

Human Resources

CHRO, SW - Keli McGee (Chair)
Director, HR, UAA - Ron Kamahale
Director, HR, UAF - Brad Lobland
Director, HR, UAS - Gail Cheney
Director, Labor Relations, SW - Geoff Bacon
Director, Compensation, SW - Tara Ferguson
Director, Benefits, SW - Erika Van Flein
Director, Accounting & HRIS, SW - Michelle Pope
Dean, CNSM, UAF - Paul Layer
Dean, CA&S, UAA - John Stalvey
Brenda Levesque, Staff Alliance Representative
Ad Hoc as appropriate - approved through CHRO

Information Technology

Karl Kowalski, UA CITO
Martha Mason, CIO, UAF, Fairbanks
Adam Paulick, Interim CIO, UAA
Michael Ciri, CIO, UA Southeast

Faculty Membership

FA Chair: Lisa Hoferkamp

FA Chair-elect: Maria Williams

FA Chair-elect: Chris Fallen

FA Chair: Lisa Hoferkamp

Brian Buma

Assistant Professor of Environ. Sciences
University of Alaska Southeast

Anna Liljedahl

Research Associate Professor, WERC

University of Alaska Fairbanks

TBD

University of Alaska Anchorage

Peggy Kuiper

Assistant Professor of Business Admin

University of Alaska Fairbanks

Nicole Cundiff

Associate Professor, Business Admin

University of Alaska Fairbanks

Lisa Hoferkamp

Associate Professor of Chemistry

University of Alaska Southeast

Vice-President for Academic Affairs and Research Chris Fallen
Myron Dosch, Chief Financial Officer Assistant Professor of Physics
Keli McGee, Chief Human Resources Officer University of Alaska Fairbanks
Gwen Gruenig, Assoc.VP for Planning, Budget and Strategy
Saichi Oba, Chief Student Services Officer
Sam Gingerich, Provost, UAA
Kari Burrell, Vice-Chancellor of Administration UAF
Joe Nelson, Vice Chancellor for Student Services UAS
Bob Metcalf, Community Campus Director, Northwest Campus, Nome
Coalition of Student Leaders, Colby Freel
Staff Alliance, Kara Axx

Business

Chief Finance Officer – Myron Dosch (Chair)
VP University Relations – Michelle Rizk
VC Admin Services, UAA – Patrick Shier
VC Admin Services, UAF – Kari Burrell
VC Admin Services, UAS – Michael Ciri
Director Facilities/Land – Christine Klein
Chief Audit Executive – Nikki Pittman
Chief Procurement Officer – John Hebard
Chief Human Resources Officer – Keli McGee
Chief Risk Officer – Timothy Edwards
Kara Axx, Chair, Staff Alliance

Development

Chair, Foundation President -- Susan Foley Dr. Rajive Ganguli
VP, University Relations, Statewide – Michelle Rizk Professor, Mining Engineering
Executive Director, UA Foundation – Megan Riebe University of Alaska Fairbanks
VC, University Advancement, UAA – Megan Olson
Director, Development & Alumni Relations, UAS – Lynne Johnson
Director, Development & Alumni Relations, UAF – Emily Drygas
Director, Alumni Relations/Executive Director UAF Alumni Association – Kate Ripley
AVC, Alumni, UAA – Rachel Morse
Dean, SOM, UAF - Mark Hermann
Dean, Engineering, UAF – Doug Goering
Dean, Engineering, UAA – Fred Barlow
Interim Dean, CBPP, UAA – Bogdan Hoanca
Manager, Alumni, UAS – Jessica Post

University Relations

Chair: Michelle Rizk Dr. David Noon
AVP Public Affairs, Statewide – Robbie Graham Associate Professor, History
AVC University Relations, UAA – Kristin DeSmith University of Alaska Southeast
Director of University Relations, UAF – Michelle Renfrew
Public Information Officer, UAS – Keni Campbell
Dean of Community & Technical College, UAA – Denise Runge

Dean of College of Liberal Arts, UAF – Todd Sherman
Senior Public Information Officer, UAF – Marmian Grimes
Director PITAAS, UAS - Ronalda Cadiante-Brown
Public Information Officer Council Representative, UAF – Meghan Murphy
Athletics Representative from UAA – Ian Marks
Public Relations & Marketing Manager, UAA - Kirstin Olmstead
Sue Mitchell, Staff Alliance Representative
Chanda File, Administrative Assistant for SW University Relations/Public Affairs

Institutional Research

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| AVP IRPA, UA - Gwendolyn Gruenig - chair | Colleen Ianuzzi |
| CITO, SW – Karl Kowalski | Associate Professor of Mathematics |
| AV Provost, IR, UAA – Erin Holmes | University of Alaska Southeast |
| Director, PAIR, UAF – Ian Olson | clianuzzi@alaska.edu |
| Director, IE, UAS – Brad Ewing | |
| Provost, UAS – Karen Carey | |
| VC, Student Affairs, UAA – Bruce Schultz | |
| Dean, COE, UA - vacant, participate when appointed | |
| Dean, CA&S, UAA – John Stalvey | |
| Staff support: Rita Murphy or Kelly Ott, UA IRPA Research Analyst | |

Community Campus Directors

Chair: Gary Turner
Vice Chair: Priscilla Schulte
Community Campus Directors (15)
Community and Technical College (CTC) deans
UAS Dean of Career Education
UA Statewide Associate Vice President of Workforce Programs.