



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

Faculty Alliance

December 13, 2019

2:30 p.m. - 4:30 p.m.

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-669-900-6833

Meeting ID: 907 450 8042

Members

Maria Williams, Past President, UAA Faculty Senate; Chair, Faculty Alliance
Heather Batchelder, President, UAS Faculty Senate, Vice Chair, Faculty Alliance
Sine Anahita, President, UAF Faculty Senate, ON LEAVE
Orion Lawlor, UAF Representative for President Anahita
Donie Bret-Harte, Past-President, UAF Faculty Senate
Scott Downing, President, UAA Faculty Senate
Robin Gilcrist, Past-President, UAS Faculty Senate
Jak Maier, President-Elect, UAF Faculty Senate
David Noon, President-Elect UAS Faculty Senate
Kelly Smith, 1st Vice President, UAA Faculty Senate

Staff

Morgan Dufseth, Executive Officer, System Governance

Guests:

Veronica Howard, UAA (discussion of OER's) (3:30)
Jonas Lamb, UAS (discussion of OER's) (unable to attend)
Steve Patin, CHRO (3pm)
Paul Layer, Vice President for Academics, Students and Research
Max Kullberg, Assistant Professor, College of Health, WWAMI School of Medicine, UAA

1. Roll and Call to Order

2. Adopt Agenda
3. Chair's Report
https://docs.google.com/document/d/1NqYmqNaCwtYkQ2FYP3raoOoB8bQBv_VUng5f6msFqEM/edit?usp=sharing
4. Chair's email/letter to Chair Buretta and President Johnsen requesting a Faculty Rep to UA BOR
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A9e9cec4f-7be3-4594-9605-58bf35435a74>
5. Guest Comments
 - a. 3pm - HR Updates - Steve Patin - [Draft HR Communication](#) - request for feedback by Jan. 10
 - b. 3:30pm - Victoria Howard - OER Discussion
 - c. 4:10pm - Academic Updates - VP Layer
6. Faculty Senate Update
 - a. UAF
 - b. UAS
 - c. [UAA](#)
 - i. [Resolution 120619-3 UAA Faculty Senate Requesting Statewide Audit](#)
 - ii. [Resolution 120619-4 UAA Faculty Senate Requesting Chancellors Report Directly to BOR](#)
7. Ongoing Business
 - a. Common Calendar discussion - how has this been received by our respective Senates?
 - b. Issues on the Alaska College of Education - ramifications for UAA SOE (Scott Downing) VP Layer visited UAA on 12/12/19 to meet with SOE faculty.
 - i. [Resolution 120619-1 UAA School of Education](#)
 1. [MOA Concerning Locus of Tenure](#)
 - ii. System Governance Council - Heather Batchelder, chair.
https://docs.google.com/document/d/1qUXvCLH_CarbsREaVHGkMq36XKG9wbwtxE2LoSBBZPw/edit?usp=sharing
 - c. BOR Governance 2020 Workplan - are the BOR Policies being amended in a workable time frame?
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A7f17f83c-132d-4893-a834-99856ec33364>
 - d. Administrative Reviews? What is happening at each university?

8. New Business

- a. OER (open educational resources) - form working group? Or Subcommittee? Members agreed to form a committee and meet in early January to explore further. Jak noted UAF FS is also forming a committee to look into OER opportunities.
- b. Issues with BOR 2020 workplan in the area of Policy Audits - time frame is November 2020.
- c. Student Tuition - do we support a 5% Should we support System Governance Council's draft resolution?
- d. Propose to highlight Faculty Research at upcoming BOR meetings
- e. Spring Retreat - location Juneau - proposed Dates: March 27 and 28 or March 28th and 29th. We will be spending several hours (??) on reviewing Chancellor recommendations on their expedited Academic Reviews. Morgan will send a poll to determine availability.
 - i. Topics and presentations?

9. Public Comments (if any)

10. Adjourn

Meeting adjourned at 4:32pm.