



Agenda
Faculty Alliance
January 24, 2020
3 p.m. - 5 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:

Abel Bult-Ito, Cyndee West: UNAC; Megan Buzby, UAS CCC Chair
Megan Buzby, Chair, Common Calendar Committee
Paul Layer, Vice President for Academics, Students and Research (4:30 p.m.)

1. Roll and Call to Order
2. Adopt Agenda

3. Approve [January 10 Minutes](#)
4. Chair's Report - Debrief 1/16 and 1/17 BOR meeting. Attached is the verbal report which Scott Downing gave. https://docs.google.com/document/d/1EWVfEAuc4lv14dQ-fn6_9AxQXOOo0ErfrdTTPV6uJvo/edit?usp=sharing
5. Spring Retreat - FINALIZE
 - a. Location: Juneau
 - b. Dates: March 27 and 28 or March 28th and 29th.
 - c. Topics and presentations: review of the chancellors' recommendations following the expedited Academic Reviews ([UAF review process and deadlines](#); special UAF senate meeting March 16)
6. Summit Team meeting from 1/23/20 - Update from Jak Maier or Heather-Institutional Effectiveness- issues-consolidation happening without transparency-[without input- Paul said nothing new about AKCOE](#)
7. Guest Comments
 - a. Discussion with UNAC on issues with Faculty service - Abel and Cyndee
 - b. Megan Buzby, CCC Chair - updates to bring to our February Senate meeting agendas (might have to be earlier in agenda due to Megan's schedule). Aiming for February 28 to avoid the March madness after the special program reviews.
 - i. [UAA Inter-University Course Sharing: 2 Proposals](#)
 1. [Current Schedule](#)
 - ii. [UAF Inter-University Course Sharing: 2 Proposals](#)
 1. [Current Schedule](#)
 - iii. [UAS Inter-University Course Sharing: 2 Proposals](#)
 1. [Current Schedule](#)
 - c. VP Layer
8. Faculty Senate Updates
 - a. [UAF](#)
 - b. [UAS](#)
 - c. [UAA](#)
9. System Governance Council - [update](#) - discuss why BOR won't consider having the chair at the BOR meetings
10. Ongoing Business
 - a. Academic Council - the meeting times are excluding Jak

Commented [1]: Perhaps an agenda item for FA retreat in march

- b. Common Calendar discussion - how has this been received by our respective Senates? This is important - can we get a sense from UAF, UAS and UAA Faculty Senates how this is rolling out at your respective Senates?
- c. 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.
- d. Administrative Reviews? What is happening at each university?

11. New Business

- a. OER - has DOODLE been set up? Possible [OER/AER committee charge here](#).
- b. School of Education - Alaska College of Education issues - what actions needed?
- c. Propose to highlight Faculty Research at upcoming BOR meetings

12. Public Comments (if any)

13. Adjourn

