



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

March 20, 2020

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

xMaria Williams, Past President, UAA Faculty Senate; Chair, Faculty Alliance
xHeather Batchelder, President, UAS Faculty Senate, Vice Chair, Faculty Alliance
Sine Anahita, President, UAF Faculty Senate, ON LEAVE
xOrion Lawlor, UAF Representative for President Anahita
Donie Bret-Harte, Past-President, UAF Faculty Senate
xScott Downing, President, UAA Faculty Senate
xRobin Gilcrist, Past-President, UAS Faculty Senate
xJak Maier, President-Elect, UAF Faculty Senate
xDavid Noon, President-Elect UAS Faculty Senate
Kelly Smith, 1st Vice President, UAA Faculty Senate

Staff

Morgan Dufseth, Executive Officer, System Governance

Guests:

Paul Layer, Vice President for Academics, Students and Research
James R. Johnsen, President, University of Alaska 3 p.m.

1. Roll and Call to Order
2. Adopt Agenda

3. Approve [February 28, 2020](#) minutes
4. Chairs Report - want to discuss the draft rubric below
<https://drive.google.com/a/alaska.edu/file/d/1vPLE3PZttvsfijXFMt6BRk3xIxmHO497/view?usp=sharing>
5. COVID-19 Update - President Johnsen @ 3pm
6. Spring Retreat
 - a. Location: VIA ZOOM
 - b. Let's revisit the Agenda - see below
 - c. [DRAFT Agenda/outline](#) for March retreat
7. Faculty Senate Updates
 - a. [UAF](#) - Met on March 16 and voted on academic program review recommendations that they received from UAF's committee; there were two consent agendas--one for programs recommended to be continued and another for all programs up for discontinuation or other changes--the first passed and then second was also passed
 - b. UAS - review Proposed Academic adjustments - shared by Heather.
<https://docs.google.com/document/d/1T3JVI0mrgtrtonQJ1ksKNIsPCDrbUcfizcBrcsbg9q4/edit?usp=sharing>
 - c. [UAA](#)
8. Ongoing Business
 - a. CCC proposed changes - feedback due by Feb. 28
 - 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](#)
 - b. Title IX update
9. New Business
 - a. [Potter Response to NCHEMS UA Cost Analysis](#)
 - b. Finalize our Rubric for Academic reviews at our retreat

- i. Possible [cost-benefit analysis spreadsheet \(UAF version\)](#)
 - c. Open Educational Resources (OER)
 - i. Has DOODLE been set up?
 - ii. Have additional UAA and UAS members been identified?
 - iii. Proposed [OER/AER committee charge](#)
 - d. Propose to highlight Faculty Research at upcoming BOR meetings

10. Public Comments (if any)

11. Adjourn

IMPORTANT UPCOMING DATES

March 4, 2020 - Special Meeting of the Governance Subcommittee on Presidential Performance

March 27-28th: Faculty Alliance Retreat , Juneau

April 13th AND 14th Academic and Student Affairs

MAY 13TH AND 14TH Academic and Student Affairs second program review meeting

May 28th: standing Academic and Student Affairs meeting

June 4th and 5th Full UA BOR meeting, Anchorage.