



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

Faculty Alliance

April 10, 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

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:

Paul Layer, Vice President for Academics, Students and Research

Joel Potter, UAA Faculty, Philosophy

NCHEMS analysis documents

https://docs.google.com/document/d/1Qc4a9UJ04DxS4n7Znb-UU92eS3UHecJU44lsjeP_2M/edit?usp=sharing

https://docs.google.com/document/d/1--lPAby_dd-eRSgLyKiaH8_994KZ7GrYyUpWmAARYDg/edit?usp=sharing

https://drive.google.com/file/d/1nFpRx_yDaRxaUbFtWAVDb1sKV0dT8dOn/view?usp=sharing

1. Roll and Call to Order
Meeting came to order at 2:34 p.m. and quorum was met.
2. Adopt Agenda
Members reviewed the agenda. It was moved and seconded to approve without amendment and there were no objections.
3. Approve minutes from Spring retreat
Postponed to April 24 meeting.
4. Notes from FA Retreat March 27th, 28th:
<https://docs.google.com/document/d/1RI7acTU7OFwFQiah61vnapyYE6I0gnqiVFnLJanrBhU/edit?usp=sharing>
5. Chairs Report -
Here is the memo we shared with NCHEMS Sally Johnstone and Aims McGinnes who are working on a report for the BOR Policy Audit
<https://drive.google.com/file/d/1FemrRSOtvvq5a3Gdz6HB5UnAJueUZGwU/view?usp=sharing>
Maria noted she had requested that Jak and Heather attend the interview as well, however, the chair of the Governance Committee, instructed her to meet solo with the NCHEMS consultant, Sally Johnstone.
6. Faculty Senate Updates
 - a. [UAF February Report](#), [UAF Expedited Academic Program Review Status Page](#)
 - b. UAS - review Proposed Academic adjustments - shared by Heather.
<https://docs.google.com/document/d/1T3JVI0mrgertonQJ1ksKNIsPCDrbUcfixzCBrcsbg9q4/edit?usp=sharing>
 - c. [UAA March Report](#), [UAA Expedited Academic Program Review Status Page](#)
7. Ongoing Business
 - a. Heather, Jak - discussion of what initiatives you anticipate for next AY. These include the faculty to student ratio; SW budget. How can FA be in the driver's seat? Can we create a committee that looks at restructure?

- b. Heather - Math distance delivery updates
<https://drive.google.com/file/d/13MpDQ5MEr5OOR9CNu0VO5aIOXctDH6xQ/view?usp=sharing>
 - c.
 - d.
 - e. 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](#)
8. New Business
- a. [Potter Response to NCHEMS UA Cost Analysis](#)
 - b. Discuss Memo to ASA
https://docs.google.com/document/d/1ptYFhG1HFsH_GaEmuuqlBQC4ZEjSF9GaWlFwkMv_alk/edit?usp=sharing
 - c. Propose to highlight Faculty Research at upcoming June 2020 BOR meetings
9. Public Comments (if any)
10. Adjourn

IMPORTANT UPCOMING DATES

April 13th AND 14th Academic and Student Affairs

April 24th Faculty Alliance 2:30-4:30 - include new incoming members

May 8th; Faculty Alliance 2:30-4:30 - include new incoming members

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.

