

Agenda  
**Faculty Alliance**  
August 13, 2021  
3:30 - 5:00 pm

Zoom Link: <https://alaska.zoom.us/meeting/84335762286>

ID: **84335762286**

Passcode: **236236**

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Members:

Julie A.K. Maier, Past-President, UAF Faculty Senate; Chair, Faculty Alliance

Heather Batchelder Past-President, UAS Faculty Senate; Past-Chair, Faculty Alliance

David Noon, President, UAS Faculty Senate

Andrea Dewees, President-Elect, UAS Faculty Senate

Sandra Wildfeuer, President, UAF Faculty Senate

Ataur Chowdhury, President-elect, UAF Faculty Senate

Kelly Smith, Past-President, UAA Faculty Senate

Gökhan Karahan, President, UAA Faculty Senate

Ian Hartman, 1st Vice President, UAA Faculty Senate

Staff: Kelly James

Guests: VP Paul Layer, Juella Sparks

- |      |   |             |
|------|---|-------------|
| I.   | Call to Order - Jak Maier   | 3:30 - 3:35 |
|      | 1. Approve Agenda   |             |
|      | 2. <a href="#">Approve Meeting Notes from 28 July 2021</a>            |             |
| II.  | Conversation with VP Layer  | 3:35 - 3:50 |
| III. | Old Business  | 3:50 - 4:30 |
|      | 1. Alaska College of Education Consortium update - Heather Batchelder |             |
|      | 2. Faculty Initiative Fund process discussion                         |             |

- a. [FIF AY19](#)
- b. [FIF review sheet AY19](#)
- c. [Proposed FIF AY22](#)

3. [Administrative Management Review reports discussion - Update](#)  
<https://uaf.edu/chancellor/communications/index.php>

- [Next steps on expedited administrative management review](#) (April 22, 2021)
- [Expedited administrative review — next steps](#) (April 7, 2021)
- [Expedited administrative management review report](#) (April 2, 2021)
- [President Pitney’s response to FA 23 June 2021 Memo](#) (August 3, 2021)
  - [Faculty Alliance 23 June 2021 Memo](#)

4. Goals & Measures document discussion -  
[Goals and Measures document](#)

- A. Communicate to the Executive Committees of the Faculty Senates to create faculty groups to develop measures & metrics for the Academic Excellence Goal and the Grow Our World Class Research.
- B. Propose that faculty members involved in creating viable metrics for those goals be given overloads or workload revisions.

IV. New Business

4:30 - 5:00

1. [Review the language of “Accelerated Masters” and make recommendations](#)
2. Innovative approaches to reduce costs for students. Ties into the FIF.
  - Linking students to employers at the program level
  - Dual-credit, Middle College type ideas
3. [New MOA regarding modality of delivery and telework agreements.](#)
  - [Proposed revision to BoR policy - feedback from faculty governance groups is requested by 9/9/21](#)
4. [Faculty Alliance Chairs report.](#)
5. OIT

6. Discuss notion of having a face-to-face retreat in November between the Board of Regents, Faculty Alliance, Staff Alliance, and the Coalition of Student Leaders

## V. Adjourn