

Agenda
Faculty Alliance
August 27, 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
Gökhan Karahan, President, UAA Faculty Senate; Vice Chair, Faculty Alliance
Kelly Smith, Past-President, UAA Faculty Senate
Ian Hartman, 1st Vice President, UAA Faculty Senate
Sandra Wildfeuer, President, UAF Faculty Senate
Ataur Chowdhury, President-elect, UAF Faculty Senate
David Noon, Past-President, UAS Faculty Senate
Andrea Dewees, President, UAS Faculty Senate
Jennifer Ward, President-Elect, UAS Faculty Senate

Staff: Kelly James

Guests: Dr. Pearl Brower, Dr. Michele Yatchmeneff, AVC Ronalda Cadiente Brown, Dr. Maria Williams (ANSC), VP Layer, Sean Topkok, Joseph Nelson,

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|------|--|-------------|
| I. | Call to Order - Jak Maier | 3:30 - 3:35 |
| | 1. Approve Agenda | |
| | 2. Approve Meeting Minutes from 13 August 2021 | |
| II. | ANSI | 3:35 - 4:05 |
| | 1. A conversation with Dr. Pearl Brower | |
| | 2. A conversation with ANSI action team leaders and ANSC | |
| III. | Old Business | 4:05 - 4:30 |
| | 1. Faculty Initiative Fund process discussion | |

- a. [FIF AY19](#)
- b. [FIF review sheet AY19](#)
- c. [Proposed FIF AY22](#)
- d. [Draft rubric](#)
- e. Proposed RFP

2. [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](#)
- UAA Chancellor’s response to UAA AMR
- [Interim President Pitney’s response to UA AMR](#)

3. OIT -

- A. [Memo from the Registrars regarding Banner issues](#)
- B. Other data/information

4. [Review the language of “Accelerated Masters” and make recommendations](#)

5. Goals & Measures document discussion -

[Goals and Measures document](#)

- A. Communicate to the Executive Committees of the Faculty Senates of UAA and UAF and to the UAS FS 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. CHRO Hiring Committee - Kelly Smith
2. David Bishko’s efficiency analysis report deadline?

3. My request for #s of faculty at each level (Assistant, Associate, and Professor) by college at each university for the last 10 years
4. FA fall retreat - Anchorage? Late October

V. Senate Reports

1. UAA
2. UAF
3. UAS

VI. Adjourn