

Agenda
Faculty Alliance
July 28, 2021
9:00 - 10:30 am

Join Zoom Meeting

<https://alaska.zoom.us/j/86126717231?pwd=SG1NWDhjZUdrQUJZdnpkL01zdnprdz09>

Meeting ID: **861 2671 7231**

Passcode: **542877**

One tap mobile +13462487799,,81453446816# US (Houston)

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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: President Pitney

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|------|---|--------------|
| I. | Call to Order - Jak Maier | 9:00 - 9:02 |
| | 1. Approve Agenda | |
| | 2. Approve Meeting Notes from May 14th | |
| | 3. Approve Meeting Notes from June 23rd | |
| II. | Conversation with President Pitney | 9:02 - 9:22 |
| III. | Old Business | 9:22 - 10:10 |
| | 4. Faculty Initiative Fund process discussion | |

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

5. [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)

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

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

IV. New Business

10:10 - 10:30

1. [COVID Workplace Discussion](#)
2. [Tone policing issue](#)
3. Review the language of “Accelerated Masters” and make recommendations

V. Adjourn