

Agenda
Faculty Alliance
November 12, 2021
3:30 - 5:30 pm

Zoom Link: <https://alaska.zoom.us/j/89324470770>

ID: **893 2447 0770**

Passcode: **nYN87kHg**

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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

Noel Romanovsky

Possible Guests:

- I. Call to Order - Jak Maier 3:30 - 3:35 pm
 - A. Approve Agenda
 - B. Approve Meeting Minutes from [22 October 2021](#)

- II. New Business - 3:35 - 4:00 pm
 - A. [Proposal to change the name of the Thanksgiving closure](#)
 - B. Common Calendar Committee requests and update:
 - a. Possible later start date in fall
 - b. Possible later withdrawal date, fall and spring
 - c. Possible determination of Indigenous Peoples' Day as a holiday in fall

III. Old Business

4:00 - 4:45 pm

- A. [FIF Awardees](#)- Please thank the reviewers from your institution. UAA - Sarah Prielipp and Raghu Srinivasan; UAF - Sarah Stanley and William Howard; UAS - Konrad Meister and Melissa Dolese.
- B. FA Response to the [Compensation Philosophy Statement](#) -See [FA Chair oral report](#)
- C. Report [faculty, EX, and FR numbers data](#). [Response](#).
- D. [Memo requesting that UA Administrators reiterate support for tenure & academic freedom](#). Response.
- E. [Resolution](#) asking the Faculty Alliance Chair be made a non-voting ex officio member of the Board of Regents.

IV. Finalization of the [Retreat agenda](#) and focus

4:45 - 5:30 pm

V. Senate Reports

- A. UAA
- B. UAF [UAF Faculty Senate report for the Faculty Alliance November 12, 2021](#)
- C. UAS--UAS Faculty Senate sent out a memo thanking advisors for the tremendous amount of work on early alerts; we confirmed 4 faculty members to serve on the Chancellor's Diversity, Equity, Inclusion, and Cultural Safety Committee; and we discussed how UA handles rescinding awards. Hoping to talk about this briefly with the group. There's also another thing but I need to confirm.