

Agenda
Faculty Alliance Fall Retreat

November 19, 2021

3:30 - 5:30 pm

November 20, 2021

10:00 am - 3:00 pm

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

ID: **893 2447 0770**

Passcode: **nYN87kHg**

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

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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

Nov. 19:

Possible Guests: Regents Anderson, Davies, Hargrave, Parker, Perdue, Seekins

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| I. | Call to Order - Jak Maier | 3:30 - 4:00 |
| | 1. Approve Agenda | |
| | 2. Approve Meeting Minutes from 12 November 2021 | |
| II. | Conversation with the Regents | 4:00 - 5:30 |
| | A. Introductions | |
| | B. Q&A | |

Nov. 20:

Possible Guests: Tony Rickard, Abel Bult-ito, Melanie Arthur, Kate Quick, Dr. Amy Pason, UA Staff Council, Heather Batchelder, Joel Potter, Maria Williams, Sean Asiqluq Topkok, X'unci Twitchell, Shonda Shaginoff-Stuart

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|-------|---|---------------------|
| I. | Conversation with UNAC | 10:00 - 11:00 am |
| II. | Alternative administrative structures <ul style="list-style-type: none">● Alternative Administrative Structures - Amy Pason, University of Nevada-Reno; Heather Batchelder | 11:00 am - 12:00 pm |
| Break | | 12:00 - 12:10 pm |
| III. | Alaska Native Success Initiative efforts - ANSC | 12:10 - 1:10 pm |
| IV. | Future role of the Collaboration & Sustainability committee <ul style="list-style-type: none">○ C&S Request to Faculty Alliance● Conversation about the budget<ul style="list-style-type: none">○ Exec admin reports○ Data on contractors○ Budget proposed to BoR● How best to support students (tuition, fees, etc.) | 1:10 - end |