

Agenda
Faculty Alliance
October 22, 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

Guests: Dr. Megan Buzby, VP Paul Layer

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|------|--|-------------|
| I. | Call to Order - Jak Maier | 3:30 - 3:35 |
| | 1. Approve Agenda | |
| | 2. Approve Meeting Minutes from 8 October 2021 | |
| II. | Conversation on the Common Calendar Committee - Megan Buzby | 3:35 - 4:05 |
| | 1. Common Calendar Committee memo | |
| | 2. CCC memo to school districts | |
| | 3. UA Common Calendar recommendation | |
| III. | Debrief on Academic Council/Academic & Student Affairs - Paul Layer
Board of Regents agenda | 4:05 - 4:20 |

1. BOR Policy change regarding accreditation reporting, responsibility, and accountability.

IV. New Business

4:20 - 4:50

1. [Compensation Philosophy Statement](#)
2. Resolution requesting Faculty Alliance Chair as an ex officio on the Board of Regents
3. Motion for a resolution for President Pitney: "In accordance with Article 3 of the Faculty Alliance Constitution, and BOR policy P01.02.010, P01.02.025, etc., the members of Faculty Alliance uphold their commitment to academic freedom and endorse the "1940 Statement of Principles of Academic Freedom and Tenure with 1970 Interpretive Comments" issued by AAUP and the Association of American Colleges and the 1999 AAUP statement "On Collegiality As a Criterion for Faculty Evaluation."

We ask that the administrators at the University of Alaska reiterate their commitment to supporting tenure and an intellectual climate in which the faculty are at liberty to conduct and publish their research, teach their students, and speak publicly as citizens without qualification, hindrance, or censure. ~~If the University of Alaska's administration believes these basic freedoms are no longer relevant or worthy of protection, or need to be qualified in some way, we look forward to hearing an account of why that might be so."~~

V. Old Business

4:50 - 5:30

1. Data for #s of faculty at each level (Assistant, Associate, and Professor) by college at each university, 2011-2021.
 - [Faculty Alliance Chair report - Nov. 2021](#)
 - [Data for faculty by university and number of EX and FR by university and at the statewide office, 2011-2021](#)
2. Administrative Management Review responses - C&S debrief - Ian and Andrea
 - [UAS](#)
3. [FA fall retreat - Nov. 19 & 20 - Agenda ideas](#)
 - a. Conversation with interim President Pitney
 - b. Alternative Administrative Structures
 - c. Conversation with UA Staff Alliance and Coalition of Student Leaders

VI. Senate Reports

1. UAA
2. UAF

3. UAS

VI. Adjourn