

Minutes
Faculty Alliance
October 8, 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:(**Bold in Attendance**)

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. Pearl Brower, , Dr. LuAnn Piccard, VP Paul Layer

- I. Call to Order - Jak Maier 3:30 - 3:35
 1. Approve Agenda
Andrea approves. Ian seconds.
None opposed
 2. Approve Meeting Minutes from [24 September 2021](#)
Kelly approves. Andrea seconds.
None opposed

- II. Set goals and determine action items for AY21-22 3:35 - 4:30

To get more interaction with the Board of Regents. Where the Regents are actually engaging in small groups with faculty on issues that might be of particular interest to them. It would be beneficial to the Regents and to the University for the Chair to

contribute periodically when clarification would be beneficial. To humanize faculty and have a better understanding between the Board and faculty.

III. Conversation on ANSI with Dr. Pearl Brower 4:30 - 5:00

We had a good steering committee meeting on Monday afternoon where we formulated a plan of action. There are five main system priority goals plus an additional three. How will each University share their plan and get critical and important feedback and how can we all come together and present a cohesive plan? There is opportunity for more communication and conversation about the whole plan. We will get through the board in November with strategies and milestones. We plan to develop racial equity and cultural safety training developing and implementing a system wide training module. We would like to have a better understanding of Alaskan Native culture for the faculty to better relate to indigenous students. Real academic success takes deep work. There is a commitment of 100% for land acknowledgment. Nationwide people are giving land acknowledgments. It's about honoring and respecting our origins.

IV. Old Business 5:00 - 5:30

1. Goals & Measures - a presentation by LuAnn Piccard.

An infographic presentation by LuAnn Piccard to represent how UAA strategic goals tie in with goals and measure. Each of the three universities will do their own development and strategic plan then demonstrate how that is aligned with the goals and measures for the university as a whole. A mission statement with five aspirations of big rock initiatives of what we want to be known for. We are commissioning a faculty subcommittee with a faculty voice that will work on helping to define academic excellence and student success, faculty development and faculty diversity. We don't have a common measure that all three universities use. We need to define the metric for each university that fits with the population they serve and then find a common metric across all three universities in a unified way. One of the tasks that we have in our faculty Senate is optimizing our faculty committees so they are open and visible. We put together a phased approach of how we are implementing plans for 2025.

2. Request for #s of faculty at each level (Assistant, Associate, and Professor) by college at each university for the last 10 years.

2. FA fall retreat - Late October

- a. Board committee meetings are Nov. 4 & 5
- b. Full Board meeting, Nov. 11 & 12

V. Senate Reports

1. [UAA](#)
2. [UAF](#)
3. UAS

VI. Adjourn

Chair Maier asks for a Motion to adjourn. Kelly Smith made the motion, Andrea Seconds.