

Minutes  
**Faculty Alliance**  
September 10, 2021  
3:30 - 5:00 pm

Members:(In attendance bolded)

**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

Guests: CITO Boucher, VP Paul Layer

I. Call to Order - Jak Maier

1. Approve Agenda
  - a. Kelly moves to approve
  - b. Ian seconds
  - c. None opposed -- agenda approved
2. Approve Meeting Minutes from 13 August 2021 [27 August 2021](#)
  - a. Jennifer moves to approve
  - b. Kelly seconds

II. Conversations and Updates

- a. Discussion about the goals of measure and metrics. Clarity on the role of academic council and how we can work efficiently. Goals and measures are still in progress at each of the universities. Paul will make sure they are representative of the academic council action.
- b. Jak tabled 27 August 2021 minutes
- c. Second by Jennifer Ward

II. OIT issues

### A conversation with CITO Boucher

\*Sean Hagen, the new chief information security officer also in attendance.

\* Solidified the management team. Vacancies have occurred in customer service or help desk due to remote work preference, promotion and moving. Discussion of how to attract and keep quality IT employees. UAF UAA UAS face similar challenges with help desks.

\* IT infrastructure is a very aged technology platform. Sept 1 will start to move Banner to the Cloud. Hopeful to wrap the project in 9 - 12 months, but could take as long as 18 months. The goal is to build resilience and redundancy into the system that they do not have as much of currently.

\*licensing will be around \$250,000 a year to move Banner to the Cloud using the Ellucian vendor. Once they move Banner, they will need to test it during the academic year.

\*There were questions about whether it would be less disruptive to do the move in summer. CITO Boucher pointed out that the fiscal year ends in the summer, which would make a summer move challenging as well. Trying to avoid fiscal year and tax time.

\*Given the difficulty of finding good techs for operations on the university campuses, they have considered hiring students in an internship arrangement. Students would get experience to add to their resume in addition to their transcript.

\*Multifactor authentication is being required in many spaces now. Spring 2021 started implementing multi factor authentication primarily for Banner. Tier 2 will be completed by October 10th. 3500 will be enrolled by the end of Tier 2. Answered questions about MFA.

\*Question: Can we pull Zoom off of the MFA list? -- Boucher will bring concern to the CMT.

### III. Old Business

#### 1. Faculty Initiative Fund process discussion

Two of the Senates endorsed the Faculty Initiative Fund RFP and also the rubric. UAF approved unanimously. Concern regarding UAF PI could be penalized for working with rural faculty UAF members, for example, in Nome. The proposal works across Alaska with people in faculty in different communities, this would not come across if the satellite campus is UAF affiliated. It was unanimous endorsements from all three Senates. We will write a common announcement and send it across the system.

### [FIF review sheet AY19](#)

- a. Proposed FIF RFP AY22
- b. [Draft rubric](#)

#### 2. [Administrative Management Review reports discussion - Update](#)

- Discussion on an organized timeline to review executive administration

<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)
- [President Pitney's response to FA 23 June 2021 Memo](#) (August 3, 2021)
  - [Faculty Alliance 23 June 2021 Memo](#)
- UAA Chancellor's response to UAA AMR
- [Interim President Pitney's response to UA AMR](#)

3. OIT -

- A. [Memo from the Registrars regarding Banner issues](#)
- B. Other data/information

4. [Goals & Measures document discussion](#) -

- Discussion of a powerpoint presentation by LuAnn Piccard linking UAA strategic plan to the goals and measures.
- Discussion of faculty senate committees and research and creative activities in UAS
- Discussion of shared governance and timing of responses required in May during an intense time with students finishing classes. Implementing real measures of actual academic excellence.
- Discussion of each 3 universities summarizing their strategic plans.
- Discussion of Academic council to tie in universal goals.

[Goals and Measures document](#)

- A. Communicate to the Executive Committees of the Faculty Senates of UAA and UAF and to the UAS FS to create faculty groups to develop measures & metrics for the Academic Excellence Goal and the Grow Our World Class Research.
  - B. Propose that faculty members involved in creating viable metrics for those goals be given overloads or workload revisions.
5. Request for #s of faculty at each level (Assistant, Associate, and Professor) by college at each university for the last 10 years.
6. Remote Work Policy changes
- A. [04.01-Uniform Personnel System - Telework \(Current\)](#)
  - B. [2021.08.05 R04.01.051 Proposed Changes for Distribution FINAL](#)
  - C. [UAF response](#)

#### IV. New Business

1. Board of Regents update - Paul Layer
  - \* Approval of Bachelor of Arts in Early Childhood Education at UAA. There is a generalized budget discussion which is still being developed. “Did you know” topics for future board meetings to emphasize the great things that we do at the Universities.
  - \*Chancellors are taking an active role in the discussions of goals and measures. Hopeful for face to face meetings in November and February.
  - \* Will initiate a search for a new president in spring of 2022.
2. FA fall retreat - Anchorage? Late October Zoom meeting

#### V. Senate Reports

1. UAA
  - \*First senate meeting
2. UAF
  - \*Senate requested a vaccine mandate for faculty staff and students. Chancellors response to ask the staff council.
3. UAS
  - \*Nothing to report

#### VI. Adjourn