

Agenda
Faculty Alliance
September 24, 2021
3:30 - 5:30 pm

Zoom Link: <https://alaska.zoom.us/meeting/84335762286>

ID: **84335762286**

Passcode: **236236**

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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

Guests: David Bishko, Dr. Maria Williams, 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 27 August 2021 and 10 September 2021 | |
| II. | Conversations and Updates | 3:35 - 4:05 |
| | 1. Goals & Measures; Status on Efficiency Report - David Bishko | |
| | 2. Alaska Native Studies Council - Dr. Maria Williams | |
| III. | Old Business | 4:05 - 4:30 |
| | 1. FIF - New deadline! | |
| | 2. OIT - Let's stay up-to-date on what is happening with OIT | |

A. [Memo from the Registrars regarding Banner issues](#)

B. Other data/information

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

IV. New Business

4:30 - 5:00

1. [Proposed Edits to Chapter 01.04 - Sex and Gender-Based Discrimination Under Title IX](#)

2. How do we organize agendas in Alliance? Reflect on how to use our meeting time to help us achieve our goals. (Andrea)

3. FA fall retreat - Late October

a. Board committee meetings are Nov. 4 & 5

b. Full Board meeting, Nov. 11 & 12

V. Executive Session

5:00 - 5:30

VI. Senate Reports

1. [UAA](#)

2. [UAF](#)

3. UAS

VII. Adjourn