

Agenda  
**Faculty Alliance**  
The Glacier View Room  
University of Alaska Southeast  
19-21 March 2022

Zoom link:

<https://alaska.zoom.us/j/87903562859?pwd=SFBaMVh1ZDE5RGpVMURJODdyMU4Zz09>

Meeting ID: 879 0356 2859

Passcode: 447555

One tap mobile +13462487799,,87903562859# US (Houston)

+16699006833,,87903562859# US (San Jose)

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

**March 19, 2022**

Possible Guests: Dr. Sean Topkok, Dr. X'unei Twitchell, Dr. Maria Williams, Ronalda Cadiente Brown, Dr. Pearl Brower, Dr. Charlene Stern, Dr. Michelle Yatchmeneff, Joe Nelson, Jennifer Booz, Juella Sparks

- I. Call to Order - Jak Maier 10:00 - 10:10 am
  - 1. Approve Agenda
  - 2. Approve Meeting Minutes from [25 February 2022](#)
  
- II. Alaska Native Success Initiative (ANSI) 10:10 am - 12:00 pm
  - 1. Debrief - ANSI team members
  - 2. Discussion with ANSI action team leaders on next steps, involvement of faculty and staff, and budget. ANSI, ANSC, & Alliance
    - a. [ANSI Strategic Plan](#)
    - b. [ANSI Board presentation - Feb 25, 2022](#)

- c. [UAA ANSI recommendations](#)
- d. [UAA ANSI Strategic Plan 2022](#)

- III. Alaska Native Studies Council (ANSC) 1:00 - 5:00 pm
1. Discussion of the work that ANSC has been doing
    - a. [ANSC minutes from 11-19-21](#)
    - b. [Decolonial vocabulary](#)
    - c. [Draft recommendations from three ANSC working groups](#)
    - d. [ANSC FIF Report](#)
  2. Discussion of potential changes to the Promotion & Tenure process
    - a. Proposed modifications
    - b. Challenges

**March 20, 2022**

Possible Guests: President Pat Pitney, Dr. Sean Topkok, Dr. X'unei Twitchell, Dr. Maria Williams, Chad Hutchison

- IV. Budget and data 10:00 am - 12:00 pm
1. Budget 101 - President Pitney
    - a. [Budget 101 Presentation](#)
    - b. [Specific Faculty Alliance Questions](#)
    - c. [Legislative Advocacy 101](#) (from Sara Perman–State Relations Manager)
  2. Debrief on data - Gökhan and Jak
    - a. [Staff data analysis](#)
- V. Final word on ANSI 1:00 - 3:00 pm
1. P&T process development
    - a. [UAA CAS FEGs](#)
    - b. [DEI in P&T](#)
  2. Barriers to Alaska Native student success - a case study from UAF
  3. [Goals & Measures statement](#)
- VI. Legislative Briefing - Sara Perman 3:00 - 4:00 pm
1. [Guidance UA emails - legislators](#)
  2. [Q&A UA employee contact with legislators](#)

**March 21, 2022**

Visits with legislators.

9:00 am - Senator Myers (Fairbanks) Rm 510

10 am - Representative Wool's office (Fairbanks) Rm 501

12:00 pm - Senator Bishop (Fairbanks) Rm 516

1:00 pm - Senator Kiehl (Juneau) Rm 419

4:30 pm - Representative Claman (Anchorage)? Rm 118