

Agenda  
**Faculty Alliance**  
April 8, 2022  
3:30 - 5:30 pm

[Join Zoom Meeting](#)

ID: 87635095221

Passcode: N6UA95MW

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

Possible Guests: VP Paul Layer, Sean Topkok, X'unei Twitchell, Maria Williams, Heather Batchelder, Juella Sparks

- I. Call to Order - Jak Maier 3:30 - 3:40
  - A. Approve Agenda
  - B. Approve Meeting Minutes: [19-21 March](#)  
[25 March](#)
- II. New Business 3:40 - 5:00
  - A. Reply to Mr. Bishko re: G&M
  - B. [Request for budget plan](#) to prioritize the mission of the universities
  - C. Faculty Alliance Debrief - Working documents
    - a. [Resolution to operationalize ANSI](#)
  - D. HB 21 update - meeting with Rep. Merrick?
  - E. BOR Tuition ad hoc committee update
  - F. Comment on the [proposed deletion of Shaping of Alaska's Future](#) from BOR policy.

- G. [Admin to Faculty growth rates](#)
- H. [Emeritus status policy](#)
- I. [IT Policy Review Project Charter](#)
- J. [President Pitney message regarding union negotiations](#)  
UNAC response

### III. Old Business

5:00-5:30

- A. [Goals & Measures memo or resolution](#)
- B. Proposal for FA to create an ad hoc committee to create a “Shared Governance award.” Andrea
- C. Has Alliance or Senate been made aware of any UA work/consultation on HB S32: 1 "An Act establishing the Alaska middle college program for public school students; relating to the powers of the University of Alaska; and providing for an effective date."?

### IV. Senate Reports

- A. UAA
- B. UAF
- C. UAS

### V. Adjourn