

Agenda
Faculty Alliance
February 25, 2022
3:30 - 5:30 pm

Zoom Link: <https://alaska.zoom.us/s/87635095221>

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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

Noel Romanovsky

Possible Guests: VP Paul Layer, Juella Sparks

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|-----|---|-------------|
| I. | Call to Order - Jak Maier | 3:30 - 3:40 |
| | 1. Approve Agenda | |
| | 2. Approve Meeting Minutes from 11 February 2022 | |
| II. | New Business | 3:40 - 5:00 |
| | A. Faculty Alliance retreat : location, timing, agenda | |
| | B. ANSI update - Presentation to the BoR | |
| | C. Goals & Measures resolution - | |
| | A. We need a Faculty Alliance resolution on how they completely ignored our input and state clearly that this is not shared governance and that Faculty Alliance eschews all further affiliation with the document. | |

B. David Bishko's request - "Today during the Goals and Measures discussion with the BoR I said that we agree with you that we need a good measure for Academic Excellence. The key is finding something that is measurable, both in the data being there and also that it is not overly time consuming.

Now that we have the time, I'd like to re-engage with you on the topic. Should we set up a meeting and if so, do you have colleagues you would like included?"

- D. Proposal for FA to create an ad hoc committee to create a "Shared Governance award." Andrea
- E. 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."?
- F. HB 21 update - University ethics rules - update from Paul Layer

III. Old Business

5:00-5:30

- A. [General Counsel memo on shared governance](#)
 - a. [AGB perspective on shared governance](#)
 - b. [AAUP perspective on shared governance](#)
 - c. [AFT perspective on shared governance](#)
 - d. [AChowdhury - perspective](#) on role of unions in shared governance
 - e. [Bucklewetal2012](#)
 - f. [How unions strengthen governance](#)

Proposed Faculty Alliance response to GC memo in three parts.--Andrea
- B. [Statement regarding Covid response](#) - Jennifer Ward
[UAS letter](#)
- C. Response about the institutional support expenditures data point for Goals and Measures. On January 4th I asked David Bishko if there was a more expanded definition for what that encompasses or if it matched a specific entry in the yellow book or IPeds reporting. Andrea Dewees
- D. Goals & Measures
 - a. [GM summary](#) - 12/08/2021; [GM summary - 1/14/2022](#); [GM report - Feb 2022](#)
 - b. [GM worksheet](#)
--Andrea

- E. [Resolution](#) asking the Faculty Alliance Chair be made a non-voting ex officio member of the Board of Regents. [Response](#).
- F. Potential FA message to Pitney re: “pain points,” exec admin reviews, and financials. The C&S has requests for FA that will be available for Alliance members. –Andrea

IV. Senate Reports

- A. [Faculty Alliance Chair Report](#)
- B. UAA
- C. UAF
- D. UAS

V. Adjourn