

Agenda
Faculty Alliance
January 14, 2022
3:30 - 5:30 pm

Zoom Link: <https://alaska.zoom.us/j/89324470770>

ID: **893 2447 0770**

Passcode: **nYN87kHg**

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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: Dr. Paul Layer, Juella Sparks

- I. Call to Order - Jak Maier 3:30 - 3:40
 - 1. Approve Agenda
 - 2. Approve Meeting Minutes from [19, 20 November 2021](#), [10 December 2021](#)

- II. New Business - 3:40 - 4:30
 - A. [Statement regarding COVID response](#) - Jennifer Ward
 - B. Discussion about barriers to collaboration between UAS/UAA/UAF (potential item for academic council—but request timeline for proposals & action)
 - C. Request information 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. Discussion of student lawsuit re: sweep. Andrea Dewees
<https://www.ktoo.org/2022/01/05/university-of-alaska-students-sue-to-protect-fund-for-scholarships-medical-education/>
- E. Faculty Initiative Fund Debrief. Moved to 1/28/2022
- F. Request for information about how UAA/UAF assign faculty to and create charges for work groups for items that are shared governance (retention, assessment, etc.). Andrea Dewees

III. Old Business

4:30 - 5:30

- A. Report faculty, EX, and FR data. Gokhan and Jak
 - a. [Comparison of compilation methods for faculty data](#)
 - b. [Preliminary annualization analysis](#)
- B. [Memo requesting that UA Administrators reiterate support for tenure & academic freedom. Response.](#)
- C. Goals & Measures
 - a. [GM summary - 12/08/2021](#); [GM summary - 1/14/2022](#)
 - b. [GM worksheet](#)
- D. Faculty Alliance retreat: location, timing, agenda
- E. "FA requests that General Counsel propose a process for rescission as well as a code of ethics for our honorary doctorate and meritorious service recipients"
- F. Accelerated Masters language
- G. System office mission statement - a request to have Ian serve on task force
- H. CHRO search - Kelly Smith
- I. [Resolution](#) asking the Faculty Alliance Chair be made a non-voting ex officio member of the Board of Regents. Response.
- J. 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

IV. Senate Reports

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

V. Adjourn