

Agenda
Faculty Alliance
January 28, 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, Lauren Hartman, FIF review team

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|---|-------------|
| I. Call to Order - Jak Maier | 3:30 - 3:40 |
| 1. Approve Agenda | |
| 2. Approve Meeting Minutes from 14 January 2022 | |
| II. New Business - | 3:40 - 4:30 |
| A. Common Table discussion | |
| a. Staff Alliance February BoR report | |
| b. Case study - Rhodes College | |
| B. General Counsel memo on shared governance | |
| a. AGB perspective on shared governance | |
| C. Statement regarding COVID response - Jennifer Ward | |

D. March meetings

III. Old Business

4:30 - 5:00

- A. 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
- B. Goals & Measures
 - a. [GM summary - 12/08/2021](#); [GM summary - 1/14/2022](#)
 - b. [GM worksheet](#)
- C. [Faculty Initiative Fund](#) Debrief - we will be joined by FIF reviewers 5:00 - 5:30
- D. Faculty Alliance retreat: location, timing, agendaMe
- E. Accelerated Masters language
- F. System office mission statement - a request to have Ian serve on task force
- G. CHRO search - Kelly Smith
- H. [Resolution](#) asking the Faculty Alliance Chair be made a non-voting ex officio member of the Board of Regents. Response.
- I. 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. [Faculty Alliance Chairs report](#)
- B. UAA
- C. UAF
- D. UAS

V. Adjourn