

# DRAFT

## Faculty Alliance Agenda

April 12, 2024

3:30-5:00 pm

[Zoom Link](#)

### Members

<p><u>UAS</u> Jennifer Ward, Chair, Faculty Alliance, Glenn Wright, President UAS Faculty Senate, Brian Blitz, UAS Faculty Senate President-Elect</p> <p><u>UAF</u> Jennifer Carroll, President, UAF Faculty Senate; Chair-Elect, Faculty Alliance Abel Bult-Ito, UAF President-Elect Ataur Chowdhury, Past President, UAF Faculty Senate</p>	<p><u>UAA</u> Jackie Cason, 1st VP, UAA Faculty Senate Ian Hartman, Past President UAA Faculty Senate LuAnn Piccard, President, UAA Faculty Senate</p> <p><u>Ex Officio:</u> Paul Layer, Vice President ASA</p> <p><u>Support:</u> Sharon Dayton Noel Romanovsky</p>
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1. Call to order
2. Approval of Agenda
3. Approval of [February Minutes](#)
4. Old Business
  - a. Update to faculty alliance bylaws / constitution [proposal](#)
    - i. Propose to insert the following sentence in the Constitution under article 3, subsection c Responsibilities  
“The Alliance, through the Chair, shall provide feedback i) to the UA Board of Regents regarding the performance of the UA President and ii) to the UA President regarding the performance of their direct reports/executives.”
  - b. Thought Leaders Report: How did it go? Thoughts for next year?
    - i. [Thought Leaders Forum Report](#) - DRAFT
  - c. Circle back to employee satisfaction surveys and progress at each university addressing the issues
5. New Business
  - a. VPASR
  - b. IT / Alliance AI presentation at BOR
  - c. Honoring a past faculty alliance chair: Chris Fallon
  - d. Senate processes for the review of policy proposals
  - e. Resolution in support of UAF, UAA, UAS Faculty Senate’s motion on change to BOR policy ([UAF signed motion here](#)) [UAS Support Memo](#)
6. Faculty Senate Reports

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- a. UAF
    - i. JCarroll [report](#) on International Center for Academic Integrity annual conference
  - b. UAS
  - c. UAA
7. Statewide Academic Council