

Faculty Alliance Agenda

August 23, 2024

3:30-5:00 pm

[Zoom Link](#)

Members

<p><u>UAS</u> Glenn Wright, Past- President UAS Faculty Senate, Brian Blitz, UAS Faculty Senate President Ali Ziegler, UAS Faculty Senate President-Elect</p> <p><u>UAF</u> Jennifer Carroll, Chair, Faculty Alliance, UAF Faculty Senate Past-President Abel Bult-Ito, President, UAF Faculty Senate Leah Berman, President-Elect UAF Faculty Senate</p>	<p><u>UAA</u> Jackie Cason, President, UAA Faculty Senate LuAnn Piccard, Past- President, UAA Faculty Senate Matthew Cuellar, President-Elect, UAA Faculty Senate</p> <p><u>Ex Officio:</u> Paul Layer, Vice President ASR</p> <p><u>Support:</u> Sharon Dayton Noel Romanovsky</p>
---	---

1. Call to order
2. Approval of Agenda
3. Approval of [Meeting Minutes](#)
4. Old Business
 - a. Face-to-Face in Fairbanks - October 5
5. New Business
 - a. 3:30 - Banner Upgrade update: Ben Shier, CITO, Jasmin Davis
 - b. Cybersecurity awareness and training: Jeannette Okinczyc, CISO
 - c. ACEC clarification
 - i. [UAA FS Letter on ACEC](#)
 - d. BOR Policy Review: [Documents](#)
6. Information/Discussion
 - a. Welcome by President Pitney (4 pm or so)
 - b. Do we have any issues we would like to raise with the Common Calendar Committee?
 - c. September 2024 [Faculty Alliance Report to the Board](#)
 - d. AAUP Summer Institute 2024
 - e. BOR Ad Hoc Committee for Recruitment, Retention and Graduation update
 - i. August 13 meeting materials: [EAB Workplan](#) available through Boarddocs
7. Faculty Senate Reports

Day (Friday, 3:30 to 5 pm unless otherwise noted)	Tentative Agenda Items
August 23, 2024	Invite Ben Shier to discuss Banner Upgrade
September 13, 2024	
Saturday, October 5, 2024 in Fairbanks	Fall Face-to-Face - identify: <ul style="list-style-type: none"> ● Key issues for the year ● Prep for FIF ● Prep for Thought Leaders Forum
November 15, 2024	
December 13, 2024	Determine Juneau F-T-F dates for February/March
January 10, 2025	
February 14, 2025	
March 14, 2025	
April 11, 2025	
May 9, 2025	