

Faculty Alliance Minutes

August 23, 2024

3:30-5:00 pm

[Zoom Link](#)

Members

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

1. Call to order
2. Approval of Agenda  
Leah approves. Jackie seconds.
3. Approval of [Meeting Minutes](#)  
Leah moves to approve. Matthew seconds.
4. Old Business
  - a. Face-to-Face in Fairbanks - October 5  
Moved to Anchorage to have more attendance.
5. New Business
  - a. 3:30 - Banner Upgrade update: Ben Shier, CITO, Jasmine Davis  
V8 and V9 will co-exist until all V8 pages have been cut over to V9.  
The deadline to complete full cutover November 2025. V9 has a modern interface, mobile friendly, and improved functionality.  
Direct Deposit is upgraded to a cleaner look.
  - b. Cybersecurity awareness and training: Jeannette Okinczyc, CISO  
There will be required security awareness training. There will be regular communication from HR to staff and faculty. The training will take about 20 minutes.
  - c. ACEC clarification
  - d. BOR Policy Review: [Documents](#)
6. Information/Discussion
  - a. Welcome by President Pitney (4 pm or so)  
Efficiency and accountability. The more we demonstrate to students that we have a path for them, the more likely the students will stay in state and contribute to our workforce.

- b. Do we have any issues we would like to raise with the Common Calendar Committee?  
What is their current charge?
  - 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

AY 24-25 Calendar as of August 2024

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"> <li>● Key issues for the year</li> <li>● Prep for FIF</li> <li>● Prep for Thought Leaders Forum</li> </ul>
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	