

Faculty Alliance Agenda
 May 10, 2024
 3:30-5:00 pm
[Zoom Link](#)

Members

<p><u>UAS</u> Jennifer Ward, Outgoing Chair, Faculty Alliance, UAS Outgoing Past-President Glenn Wright, Past- President UAS Faculty Senate, Brian Blitz, UAS Faculty Senate President UAS Faculty Senate President-Elect (TBD)</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>
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Also attending: Ataur Chowdhury - outgoing past-president UAF, Ian Hartman, outgoing past-president UAA

1. Call to order
2. Approval of Agenda
3. Approval of [Meeting Minutes](#)
4. Transition of Faculty Alliance Chair
 - a. [UAA Faculty Senate Distinguished Service Award to Faculty Alliance](#)
5. Old Business
 - a. Status of update to constitution and bylaws. Updated [constitution](#) posted on alliance site.
 - b. Status of update to BOR Policy student conduct / academic integrity
6. New Business
 - a. Title IX Change Update Mary Gower, Nichole Pittman, Gerard Kenna
 - b. Draft Schedule

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

	<ul style="list-style-type: none"> • 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	

c.

7. Information/Discussion

- a. SIS (Banner) update - see slides: [BOR SIS Modernization Update May 2024](#)
- b. May 2024 [Faculty Alliance Report](#) to the Board
- c. Managing Complex Change Framework:
<https://meyerfoundation.org/wp-content/uploads/2019/12/Managing-Complex-Change.pdf>

8. Faculty Senate Reports

Language from the UAA Award: This year the UAA Faculty Senate Executive Board created a special category: ***Faculty Senate Distinguished Service Award for Exemplary Teamwork*** that reflected and reinforced our core themes of connections and collaboration. As we know, the most notable achievements and leadership of positive change are accomplished by teams. This year we recognize the ***AY 24 UA Faculty Alliance*** as a group that has demonstrated exemplary teamwork and led with inspiration and vision.

The UA Faculty Alliance extends the practice of shared governance to the Statewide system and plays a vital role in bringing a faculty voice to Academic Council, the UA President, and the Board of Regents. Each fall, the Alliance coordinates the Faculty Initiative Fund. This spring, for the first time, Faculty Alliance hosted a statewide forum on artificial intelligence, and as a result will be making a joint presentation to the Board of Regents with UA’s Chief Information Technology Officer. Together, the Alliance sets legislative priorities and advocates on behalf of all of us each year. Though we are each separately accredited institutions, our connections to Faculty Alliance are conducive to shared governance across the system, and they allow us to learn from one another as we address policies and practices. With our Alliance connections, we are stronger together.

Congratulations on this award and thank you for your many contributions to UA, and our students, faculty, administration, university leadership, our state and communities we serve. Your work matters and is greatly appreciated. It is a privilege to serve with you.

On behalf of the AY 24 UAA Faculty Senate Executive Board.