

Faculty Alliance Agenda  
September 13, 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>
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1. Call to order
2. Approval of Agenda
3. Approval of [Meeting Minutes](#)
4. Old Business
  - a. ACEC clarification
    - i. [UAA FS Letter on ACEC](#)
  - b. BOR Policy Review: [Documents](#)
5. New Business
  - a. FIF Review
    - i. [Draft revised document](#)
  - b. AAC&U Team Institute Report
    - i. [Report](#)
    - ii. Resources
      1. OSU's [Future AI](#) website: this is how they are tackling AI across the university. It's a pretty comprehensive plan that we could draw from.
      2. Collection of Institutional policies on AI:  
<https://padlet.com/cetl6/university-policies-on-generative-ai-m9n7wf05r7rdc6pe>
6. Information/Discussion
  - a. Do we have any issues we would like to raise with the Common Calendar Committee?
  - b. Title II questions
  - c. AAUP Summer Institute 2024
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	