Faculty Alliance Agenda
September 13, 2024
3:30-5:00 pm
Zoom Link

Members

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

1. Call to order
2. Approval of Agenda
   Leah moves to approve. Jackie seconds.
3. Approval of Meeting Minutes
   Brian moves to approve. Jackie seconds.
4. Old Business
   a. ACEC clarification
      i. UAA FS Letter on ACEC
         There is an ACEC retreat at the end of the month where it will be discussed. The purpose of the Board's directive was not to supersede the faculty's responsibilities on curriculum and curriculum design. It was to establish a framework for apprenticeship programs that would assure the Board that the proper organizations were consulted.
         Teacher preparation programs have gotten additional scrutiny from the Board including from the legislature starting in 2004. The Board is required to give a report to the Legislature on teacher preparation programs across the system.
         At the November Board meeting there will be another discussion on this topic.
   b. BOR Policy Review: Documents
      No formal comments on those policies.
5. New Business
   a. FIF Review
      i. Draft revised document

Discussion of adjusting the time frame to accommodate administrative work and to eliminate requests for extensions. Continue editing with the goal of distribution to all Faculty by October 1, 2024.

    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

UAA is starting their committees and just getting started with the semester.

In the future everyone will submit a paragraph or two and add them to the agenda.

Meeting Adjourned.

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: ● 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	