

Agenda
Faculty Alliance
May 27, 2022
3:30 - 5:30 pm

[Join Zoom Meeting](#)

ID: 87635095221

Passcode: N6UA95MW

Members:

Gökhan Karahan, Past President, UAA Faculty Senate; Chair, Faculty Alliance
Ian Hartman, President, UAA Faculty Senate
LuAnn Piccard, 1st Vice President, UAA Faculty Senate
Sandra Wildfeuer, Past President, UAF Faculty Senate
Ataur Chowdhury, President, UAF Faculty Senate
Jennifer Carroll, President-elect, UAF Faculty Senate
David Noon, Past-President, UAS Faculty Senate
Andrea Dewees, President, UAS Faculty Senate
Jennifer Ward, President-Elect, UAS Faculty Senate
Glenn Wright, To be seated in August, UAS Faculty Senate
Julie A.K. Maier, UAF Faculty Senate; Past Chair, Faculty Alliance

Staff: Dustin Bawcom

Possible Guests: VP Paul Layer,

- I. Call to Order - Gökhan Karahan
 - A. Approve Agenda
 - B. Approve Meeting Minutes: [13 May 2022 Meeting](#)
- II. New Business
 - A. Update: Resolution to honor Jak Maier for her service [RESOLUTION OF APPRECIATION FOR JAK](#)
 - B. Changing the FA Bylaws to allow Past Chair to serve as an ex officio member of the FA.
 - C. Future meetings? Frequency? Timing? GK

- D. Structuring FA meetings? Andrea
- E. CITO search-Any faculty representative? GK?
- F. BOR Tuition ad hoc committee update
- G. UA HR Customer Service Experience
- H. Aligning ANSI plan and ANSI resolution-How to reconcile?
- I. How to improve shared governance? Have a professional facilitator?
- J. How to communicate with the President, BOR, and Admin?
- K. [Request for budget plan](#) to prioritize the mission of the universities
- L. New business item: question about executive administration costs reported to the legislature in 2020. Total costs for chancellors, president, and the 2 VPs was in excess of \$2 million, about a half million dollars more than 2021 or 2019. According to the footnote in the report this was due to the amount paid departing system president Johnsen. Is it correct to say that the BOR approved both Johnsen's contract with the severance clause, as well as the severance eventually issued? Where is this recorded?
- M. [Admin to Faculty and Admin to Staff growth rates](#); [Faculty Alliance Chair report-June 22](#)
- N. Proposal for FA to create an ad hoc committee to create a "Shared Governance award." Andrea

III. Old Business

IV. Senate Reports

- A. UAA
- B. UAF
- C. UAS—I requested that a faculty senate rep be added to a search committee for a new Dean of Students but have not received a reply from the Committee Chair.

A prospective student called during the Ad Hoc Tuition meeting so I stepped away for the last bit. Paul gave an update earlier in the meeting under new business and I added a few things..

V. Adjourn