

Agenda Faculty Alliance

Friday, November 13, 2015 Via Google Hangout Audio-only: 1-855-280-1855 1:30 p.m. – 3:30 p.m.

1. Call to Order

Voting Members:

David Fitzgerald, 1st Vice President, UAA Faculty Senate
Maren Haavig, President, UAS Faculty Senate
Diane Hirshberg, Past President, UAA Faculty Senate
Lisa Hoferkamp, President-Elect, UAS Faculty Senate
Kevin Krein, Past President, UAS Faculty Senate
Cecile Lardon, Past President, UAF Faculty Senate, Chair, Faculty Alliance
Orion Lawlor, President-Elect, UAF Faculty Senate
Debu Misra, President, UAF Faculty Senate
Tara Smith, President, UAA Faculty Senate, Vice Chair, Faculty Alliance

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Heather Arana, HR Compensation Analyst, UA Dan Kline, Professor of English and Director of General Education, UAA Daniel M. White, Vice President, Academic Affairs and Research, UA

- 2. Adoption of Agenda
- 3. Public or Guest Comments
 - 3.1. Budget update and academic issues (Dan White)
 - 3.2. Page Up (Heather Arana)

Attachment 1

4. Chair's Report

- 5. New Business
 - 5.1. GER Taskforce Proposal (Dan Kline)

Attachment 2

- 5.2. Tiger Team Focus Groups
 - 5.2.1. e-Learning
 - 5.2.2. developmental education
 - 5.2.3. teacher education
 - 5.2.4. General Education Requirements
- 5.3. Budget
- 5.4. Course Redesign for Large Enrollment/Entry-level Classes (Maren Haavig)

http://www.thencat.org/

- 6. Ongoing Business
 - 6.1. Retreat planning
 - 6.1.1. Anchorage
 - 6.1.2. Friday and Saturday, January 22-23, 2016
- 7. Comments, concerns, and announcements
- 8. Adjourn