

# Agenda **Faculty Alliance**

Friday, January 29, 2016 Via Google Hangout Audio-only: 1-855-280-1855 11:00 a.m. – 12:00 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:**

- 2. Adoption of Agenda
- 3. Public or Guest Comments
- 4. Report from Chair
- 5. New Business
  - 5.1. Alaska Native GER
- 6. Ongoing Business
- 7. Comments, concerns, and announcements
- 8. Adjourn