



UNIVERSITY
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Retreat Schedule
Faculty Alliance

Sunday & Monday, August 14 & 15, 2016

ADM 204, UAA Campus

Sunday 10:30 a.m. – 5:00 p.m.

Saturday 8:30 a.m. – 12:30 p.m.

Sunday	
10:30 a.m. – 11:30 a.m.	Introductions & Discussion with President Johnsen (via video conferencing)
11:30 a.m. – 12 p.m.	Schedule/Agenda Overview & Goals
12 p.m. – 12:30 p.m.	Chair Report—Summer activities, Q&A
12:30 p.m. – 1:30 p.m.	Lunch— Discussion of Strategic Pathways Phase 1
1:30 p.m. – 3 p.m.	Discussion of Strategic Pathways Phase 1
3 p.m. – 4 p.m.	Accreditation Study: Comments, next steps
4 p.m. – 5 p.m.	Common Calendar
5 p.m. – 6 p.m.	Break
6 p.m. – 8 p.m.	Dinner

Monday	
8:30 a.m. – 9 a.m.	Breakfast
9 a.m. – 10 a.m.	AY17 issues: weapons on campus, benefits/overloads, Summit Team, WICHE Passport, GER Alignment, budget, others?
10 a.m. – 11:30 a.m.	Workshop
11:30 a.m. – 12:30 p.m.	Lunch



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Agenda

Faculty Alliance

Monday, August 15, 2016

ADM 204, UAA Campus

Audio: 1-866-832-7806, PIN 2151251

12:30 p.m. – 5:00 p.m.

1. Call to Order

Voting Members:

Megan Buzby, President-Elect, UAS Faculty Senate

Sharon Chamard, 1st Vice President, UAA Faculty Senate

Chris Fallen, President-Elect, UAF Faculty Senate

David Fitzgerald, President, UAA Faculty Senate,

Maren Haavig, Past President, UAS Faculty Senate

Lisa Hoferkamp, President, UAS Faculty Senate

Orion Lawlor, President, UAF Faculty Senate

Debu Misra, Past President, UAF Faculty Senate

Tara Smith, Past President, UAA Faculty Senate; Chair, Faculty Alliance

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

2. Adoption of Agenda

3. Approval of May 3 Minutes

[Attachment 1](#)

4. Public or Guest Comments

5. Report from Chair

6. Report from Faculty Senates (current Presidents)

7. Ongoing Business

7.1. Weapons on campus

8. New Business
 - 8.1. Faculty Alliance Constitution & Bylaws Attachment 2
 - 8.2. Faculty Alliance meeting schedule AY17 Attachment 3
 - 8.3. Faculty Alliance committee assignments
 - 8.4. Writing Placement Community of Practice Attachment 4
 - 8.5. Feedback on Strategic Pathways
 - 8.6. Comments on Accreditation Study
 - 8.7. Comments on Common Calendar
9. Agenda Items for September 8 Meeting
 - 9.1. Benefits charges for faculty contracts
10. Comments, concerns, and announcements
11. Adjourn



UNIVERSITY
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Minutes

Faculty Alliance

Tuesday, May 3, 2016

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

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:

Karl Kowalski, Chief IT Officer

Tom Langdon, OIT Customer Support Services Manager

Andy Anger, UAF Professor, Applied Business and Accounting

Sharon Chamard, Incoming AY17 Alliance member

Members Absent:

Kevin Krein, Past President, UAS Faculty Senate

2. Adoption of Agenda

Debu moved to adopt, Diane seconded. Debu requested discussion about revisions to a furlough policy and asked to amend the agenda; he noted he would lead the conversation. Tara seconded the amendment. There were no objections. The agenda was adopted with the noted amendment.

3. Approval of April 8 Minutes

Attachment 1

Debu moved to approve as presented, Diane seconded. The minutes were approved as presented.

4. Public or Guest Comments
New member from UAA, Sharon Chamard, said she would listen in for the meeting.
5. Report from Chair
Cécile gave closing remarks as chair—she noted she wished she had been able to accomplish more during her tenure with the Alliance. Issues for next year: GER alignment, concurrent enrollment, and definition of college readiness.
6. Report from Faculty Senates

UAF – Orion noted they had updated their grade appeals policy, they also have a couple new minors moving through the approval process; there has been an issue with faculty retiring and then immediately becoming adjunct faculty—which is tough because they are very experience but treated differently within the Senate—the Senate is looking at ways to address that issue; passed resolution to change Freshman to First Year (outdated and sexist term, in their opinion); they are also thinking about a wholesale change to the year designations; Debu brought up student honors (summa cum laude, cum laude, etc.) when they have past schooling transcripts with lower grades—will need to review the policies surrounding that issue

UAS – Maren noted that the UAS Faculty Senate has not met since the last Alliance meeting; they are meeting Friday to discuss statewide Blackboard stakeholders group; they have been working with the UAS student group for a Power and Privilege Forum in Juneau in November.

UAA – Passed a motion on statewide moving back to the 2017 implementation date for Blackboard; also reviewed joint task force with students to look at teacher evaluation—students indicated they don't like it (doesn't seem anonymous—run through Blackboard, can't find results easily—prefer RateMyProfessor.com; for faculty, they haven't been getting enough results to make it worth the contract); Dave is now the president for the UAA Faculty Senate.

7. Ongoing Business
 - 7.1. Alaska Native GER – Memo to Task Force Attachment 2
Cécile noted she had sent the request to the GER Coordinating Task Force and asked for a response from them by Sept. 30.

8. New Business
 - 8.1. Moving to one version of Blackboard for the UA system – Karl Kowalski and Tom Langdon

UAA passed a resolution asking for a return to the original implementation date (rather than implementing over the summer). Tara noted the concerns centered on the rush and the cause behind the rush. The inconvenience seems needless from the UAA faculty point of view. Feel there could be potential student impact as well. Diane noted that there was also concern about governance not being involved in this change.

Members noted concern that faculty don't have access to their courses for next year—and unclear it is still when they will have access. Overall, several Alliance members expressed they didn't feel faculty were involved in the decision to go to a single instance of Blackboard.

Karl noted the administration's expectations were that faculty would have access to shell courses. Right now, UAF has not turned off access to shell courses but UAA and UAS have—this was unexpected and Karl noted he wasn't entirely sure why that decision was made at the campus level.

Karl also noted that, two years ago, the Summit Team directed campuses to move to single Blackboard. A year ago, system-wide project kicked off to move to a single Blackboard—there has been campus participation all along the way. The local Blackboard programmers will still be able to customize the campus view—to keep the local campus branding. The benefits to moving to single Blackboard include license savings along is \$100k/year; there will also be savings on hardware over time. Feedback two years ago from student was that they wanted a single instance—especially if they take classes at different campuses. Current homegrown workarounds do let student taking classes from multiple campuses, however, they are inefficient and prone to problems.

Maren noted that faculty are supportive of moving to a single Blackboard, however, the issues of concern are about timing and communication. How can faculty get better information? Karl noted the switch would have been seamless if local sites hadn't turned off access—and that is solely a local decision.

Tom noted everyone will move from three separate instances to one single instance—all three campuses will have to migrate to the new instance. SW IT is working to create batch exports/imports for the transition so that faculty won't have to copy each individual course shell. There is also a plan to copy historical records (i.e. past year's courses). Karl noted that if the merge didn't happen as planned, all faculty would still have access to their old Blackboard (the same instance they have been using)—and they still wouldn't have any interruption.

Karl noted that external pressure is behind the shortening of the timeline. This change was also included in the SW Transformation Team recommendations. President Johnsen strongly supports unifying behind-the-scenes processes to avoid duplicative hardware, software, staff, etc.

Alliance members stressed that their concern was not over the single instance, it was over the rushed timeline. Karl stated he took responsibility for any miscommunication or lack of communication, however, the plan had always been for a seamless transition that still allowed for local customization.

Maren asked about short-term plans to improve communication. Karl noted there will be a project website that will help explain the updates; information will discuss timeline, link to test site, etc. He anticipates it will be ready by the end of the week.

Karl also spoke about the upcoming IT decision-making task force—there used to be one several years ago but its strategic funding was used for other purposes. However, they are now working to reinvigorate the IT governance process at UA. An announcement will be coming shortly.

David asked about the switch to Google. Karl stated that (despite certain rumours) Google email is HIPPA and FERPA compliant for all the core business apps (Mail, Calendar, Drive, Vault). The social apps (Hangout, Google+) are not compliant because we can't control who students interact with or invite to those sites. Diane noted UAA has a number of collaborative agreements with school districts, using Office 365, which may create unintended consequences. Karl noted that Mail and Calendar won't go through Office 365, however, other services might—and in the future there may be system agreements for Office 365.

8.2. Faculty Overload Benefit Rates

Attachments 3& 4

Andy Anger led a discussion of faculty overload rates. He note the current faculty overload benefit rate is 47%. Because of this high benefit rate, faculty are regularly denied overload contracts. UAF passed a resolution asking that overload benefit rates be lower, because the only additional benefit incurred by an overload contract is retirement. Similar to if an exempt staff member took on an adjunct assignment—they would not charge more for their benefits because medical and leave is already calculated. Maren noted she had not seen this issue at UAS. Tara noted there had been “moratoriums” on overload contract but without much information to justify the decision. Members noted they have also seen overload faculty be charged for healthcare during the summer, even though they had already paid for their 12-month coverage during their 9-month contract.

Debu and Andy would like to see a similar resolution from the Alliance to bring the issue to the attention of SW administration. Cécile would like to see a better explanation as to why these benefits rate are applied to overload faculty contracts. This issue will be addressed again in the fall when the Alliance reconvenes.

8.3. Directory Information – Enrollment Status – Did not address.

8.4. Tuition Notice – Mid-Year Increase Expected – Did not address.

8.5. Telework Regulation – Did not address.

8.6. Transition Process – The chair will transfer to Tara over the summer. Cécile will give the governance report to the Board at their June meeting in Anchorage and Tara will be introduced as the new chair at that time.

9. Comments, concerns, and announcements

Outgoing members noted they will miss working with faculty governance. Cecile noted if members had questions about items 8.3, 8.4, or 8.5 to email her and she will respond.

10. Adjourn

The meeting adjourned at 3:35 p.m.



Faculty Alliance Constitution

Amendments approved by President Gamble September 5, 2014

Article 1. Intent

It is the intent of the University of Alaska Board of Regents: 1) that the faculty shall share in the governance of the university, 2) that shared governance is an integral part of the business of the university, and 3) that participators in shared governance are empowered by the UA Board of Regents to carry out their governance responsibilities to the best of their abilities without interference or fear of reprisal.

Article 2. Name

The UA Board of Regents hereby establishes a mechanism for faculty system governance consisting of the Faculty Alliance, hereinafter "Alliance."

Article 3. Authority, Purposes, and Responsibilities

A. Authority

The Faculty Alliance receives its authority by policy 03.01.01 of the UA Board of Regents which derives its authority from the constitution and statutes of the State of Alaska. The Alliance shall carry out its functions subject to the authority of the UA Board of Regents and the University of Alaska President.

B. Purposes

1. Representation

To provide official representation for the faculty of the University of Alaska in matters which affect the general welfare of the university system and its educational purposes and effectiveness.

2. Consultation

To provide consultation to the UA Summit Team, UA vice president for Academic Affairs and Research, UA President and the UA Board of Regents.

3. Communication

To serve as an instrument by which information which is of interest and concern to the university system faculty may be freely collected, disseminated, coordinated, and discussed.

C. Responsibilities

The Alliance recognizes the faculty of the individual ~~academic major administrative units~~ universities as having the primary responsibility and authority for recommending the establishment of degree requirements; implementing the degree requirements; establishing the curriculum, the subject matter and methods for instruction; determining when established degree requirements are met; and recommending to the UA President and the UA Board of Regents the granting of degrees thus achieved. The Alliance shall have advisory and coordinating role in academic affairs; no action of the Alliance shall abridge individual ~~academic major administrative unit~~ university's authority in academic matters.

When issues have statewide impact, the responsibilities of the Alliance may include, but are not limited to, coordination on matters relating to academic affairs such as academic program review; the addition, deletion or merging of academic programs; curriculum; subject matter and methods of instruction, those aspects of student life relating to the educational process such as degree requirements, grading policy, course coordination and transfer, student probation and suspension, standards of admission and scholastic standards; and faculty welfare issues, including, but not limited to compensation, benefits, appointments, reappointments and termination, workload, promotions, the granting of tenure, dismissal, ethics, and other matters affecting the faculty, the general welfare of the university and its educational purposes and effectiveness.

Representatives shall promote maximum dissemination of information to local faculty governance groups before voting in the Alliance.

Article 4. Membership and Organization

A. Membership

The membership of the Alliance shall consist of three faculty members from each of the faculty senates at the University of Alaska Anchorage, University of Alaska Fairbanks and University of Alaska Southeast. The representatives are the incoming president, the president, and the past-president of each faculty senate.

If a Faculty Alliance member can no longer serve, then the faculty senate of that university shall appoint that person's replacement.

B. Selection

Incoming presidents, presidents, and past presidents of faculty senates serving on the Faculty Alliance shall be selected in such a manner as prescribed by local faculty senates.

C. Term of Service

The term of service shall be three years: year one as incoming president of a faculty senate, year two as president of a faculty senate, and year three as past president of a faculty senate.

D. Recall of Members

Any member may be recalled by the faculty senate by which the member was chosen. The method of recall shall be determined by the local faculty senate. That faculty senate shall select a replacement to complete the term of office.

E. Officers

Alliance officers include the chair and the next chair in rotation.

1. Chair Rotations

The chair shall rotate among the Faculty Senate past-presidents from each university: UAA, UAF and UAS, ~~or be delegated to the next chair in rotation.~~ The chair position shall rotate to each university in sequence so that the chair generally is located at each university every third year. This is subject to confirmation of the majority of Faculty Alliance. If for any reason the chair in rotation is unable or unwilling, or not confirmed to serve, the next chair shall be elected by a majority of the Faculty Alliance. The regular rotation shall resume following the term of the chair thus elected.

2. Duties

The chair shall serve as the official spokesperson for the Faculty Alliance. The chair shall a) preside over all meetings of the Alliance b) represent the Alliance, except that the spokesperson be required to present majority and minority opinions regardless of personal opinion. The next chair in rotation shall carry out the duties of the chair in the chair's absence.

The next chair in rotation shall become chair at the beginning of the next term of the Alliance. ~~Terms begin on July 1 and end on June 30 each year.~~

Commented [i1]: This is approximately past practice. However, we can decide to align with academic years or ?? Clarity would be helpful.

F. Task Forces

The Alliance may establish task forces independently or in response to requests of the UA Board of Regents or the UA President to consider complex system-wide issues relating primarily to academic matters or faculty welfare issues. Issues and suggestions of the task force, from whatever source, shall be referred to local faculty senates before formal action occurs at the Alliance level.

Article 5. Meetings

A. Regular and Special meetings

The Alliance shall have monthly meetings during the academic year. At least once per semester, the Alliance shall meet with the UA President to identify system issues and plan for the coming year. Special Faculty Alliance meetings may be called by the UA Board of Regents, the UA President, the Alliance chair, or on petition of one-third of the membership.

B. Voting

Voting shall be by simple majority of the total membership, to include at least one member from each university, except for amendments to the Alliance constitution.

A representative who will be absent from an Alliance meeting may designate another Faculty Alliance member as a proxy for the purpose of voting during that meeting by providing advance written notice to the Chair of the Faculty Alliance.

Representatives may defer voting pending action by local faculty senates on the issue.

Article 6. Quorum

A minimum of a simple majority of the voting membership to include at least one member from each university shall constitute a quorum.

Article 7. Parliamentary Authority

The parliamentary authority shall be the latest edition of Robert's Rules of Order.

Article 8. Amendments to the Constitution

A. Constitution Approval

The constitution, once passed by the Alliance, shall be transmitted to the UA President for approval. A copy of the Faculty Alliance constitution shall be maintained in the System Governance Office.

B. Amendments to Constitution; Distribution prior to Voting

Amendments to the constitution shall be sent to Alliance members and to the local faculty senates at least 30 days prior to the Alliance meeting at which they will be considered. Amendments to the constitution require seven Alliance member votes.

Article 9. Review and Transmittal of Proposals

The review and transmittal of actions from the Alliance shall be done according to Regulation 03.01.010

Article 10. Presidential Action on Recommendations

If the UA President determines that UA Board of Regents action is warranted as a result of a

governance recommendation, including, but not limited to changes to Regents' Policy, the governance item is placed on the regents' agenda for discussion or action as appropriate and the sponsoring governance leader(s) are invited to participate in the discussion of the issue.

Spokespersons for governance groups may also present their views directly to the UA Board of Regents in accordance with board procedures.

Article 11. Handbook

The Faculty Alliance shall annually submit a directory of Alliance members, a description of the Alliance and how it works, and the annual Alliance calendar to the system governance executive officer for inclusion in the governance handbook. This handbook shall be posted online and publically available. ~~§~~

Article 12. Reports

The Alliance chair or designee shall prepare a report of Alliance activities. This report shall be submitted to the system governance executive officer for compilation into a single report of governance activities for submission to the UA President and the UA Board of Regents as part of the agenda for regular board of regents meetings. The system governance executive officer shall also maintain Alliance electronic and written communications systems.



Faculty Alliance Bylaws

Amendments passed May 16, 2014

Section 1. Membership (Constitution Article 4.)

A. Voting Membership

The voting membership shall consist of members of the Faculty Alliance.

B. Corresponding with the Alliance

Incoming correspondence to the Alliance shall be addressed and sent to the Alliance chair with a copy to the system governance executive officer. All outgoing Alliance correspondence shall be sent with the approval of the Alliance chair.

C. Task Forces

3. Membership

The UAA and UAF and UAS faculty senates shall nominate representatives to serve on Alliance task forces. The Alliance shall endeavor to ensure that there is at least one task force representative from each university.

Requests to the Alliance for nominations to task forces established by the UA Board of Regents, the UA President, or others within the university community shall be relayed by the Alliance to the UAA, UAF and UAS faculty senates. The leaders of these groups shall submit nominations to the Alliance. The Alliance shall forward the list of nominees to the person requesting nominations.

4. Charge

The task force charge should be clearly stated, and should accompany any requests to the Alliance or from the Alliance to appoint or nominate faculty representatives. The ground rules for establishing each task force will be determined by the Faculty Alliance.

Section 2. Meetings (Constitution Article 5.)

A. Public Meeting Notice

The Alliance chair shall prepare the public meeting notice in conjunction with the system governance executive officer.

Public meeting notices for regular meetings shall be distributed to the university community and posted on the Alliance web site at least ten days prior to the meeting. Notice shall be distributed and posted at least 24 hours in advance for special meetings.

B. Deadline for Submitting Agenda Items

Deadlines for receiving agenda items shall be set by the Alliance spokesperson no later than ten days prior to regular Alliance meetings and these deadlines shall be distributed by the system governance executive officer to administration, the UA Board of Regents and the university community.

C. Agendas

The agendas of each regular meeting shall include a standing agenda item for interaction with the ~~Systemwide/Statewide~~ Academic Council.

The agendas of each regular meeting or special Alliance meeting shall be distributed to the Alliance membership by the system governance executive officer at least five working days prior to the meeting. The executive officer shall submit a written explanation for any exception.

The Alliance chair shall prepare the agenda in conjunction with the system governance executive officer, and approve the final agenda before distribution.

D. Meeting Records

The Alliance and its committees and task forces shall record meetings and create written minutes, except for those times when the Alliance meets in executive session.

Audio/visual records of the meeting shall be preserved for at least one year and shall be available to the public upon request. The minutes of all meetings shall include all actions taken by the Alliance, shall be prepared and distributed no later than seven days after the meeting, and shall be made available to Alliance members and the public.

Hard copies of Alliance agendas and minutes shall be kept in the System Governance Office for ten years with electronic files available thereafter.

E. Open meetings

All Alliance meetings are open to all members of the university and the general public; however, only Alliance members may participate in the meeting unless the rules for participation in a meeting are suspended by a two-thirds vote of the members present.

F. Executive Session

The Alliance may meet in executive session at any meeting when the subject to be discussed tends to prejudice the reputation or character of any person, or when the subject under discussion includes matters which are required by law or university policy or

regulations to be held confidential. The portions of a meeting spent in executive session shall not be recorded.

G. Roll Call Vote

A roll call vote shall be ordered if requested by one-third of the members present.

H. Meeting Format

Regular or special Alliance meetings may be conducted by any communication technology.

Section 3. Quorum (Constitution Article 6.)

Procedure for Voting by Proxy

When Alliance members cannot attend a meeting, they shall advise the Alliance chair prior to the meeting. The absent member may designate another Alliance member to vote as his/her proxy, and must notify the Alliance chair of this in advance of the meeting in an email or written format.

Section 4. Parliamentary Authority (Constitution Article 7)

A. Time Limit on Speaking

The Alliance chair may set time limits on each agenda item. No speaker shall then speak for more than the fixed number of minutes on any one topic unless more time has been granted in advance. The time limit may be extended by a two-thirds vote of the members present.

Section 5. Amendments to the Bylaws

B. Written Submission

Amendments to the bylaws must be presented in writing by voting members of the Alliance to the Alliance chair at least two weeks before the meeting at which they will be considered.

I. First Reading and Action

Amendments shall have first reading and discussion at the first meeting after they have been received by the Alliance chair. Amendments may then be voted on at the same meeting or postponed for further consideration.

J. Voting on Amendments

Amendments shall be by a simple majority of the membership, and at least one member from each university must be in agreement.

K. Submission to the UA President

Within ten days after the meeting at which amendments were approved by the alliance, the System Governance executive officer shall forward them to the UA President with a request for response within 30 days.

Faculty Alliance Important Dates: AY17

Proposed Changes to Faculty Alliance meetings (November & December)
If funded, January retreat?

Dates subject to change, of course!

2016

August

2- TS meets with President Johnsen, 1p
12-Materials to Dan White for BOR/ASA
14-15, Faculty Alliance Retreat, all day
15- Faculty Alliance report due to Statewide Governance
17-Strategic Pathways Summer Teams' Recommendations to President Johnsen
18 or 19- SAC
TDB: BOR Update meeting?

September

2-UAA Faculty Senate, 2:30p-4:30p
2-UAS Faculty Senate, 3-5p
5-UAF Faculty Senate, 1p-3p
6- TS meets with President Johnsen, 1p
6- BOR Public Testimony, 4p -6p, audio
8- BOR ASA Committee meeting, 8:30a-11:30a, video
8- BOR Facilities & Land Management Committee Meeting, 1p -4p, video
9- BOR Audit Committee meeting, 9a-11a, video
9-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
14-SAC, 3p-5p, Juneau
15-16, BOR meeting, Juneau
23- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
30-GER Coordination Task Force response on Alaska Native Studies GER

October

3-UAF Faculty Senate, 1p-3p
4- TS meets with President Johnsen, 1p
5 or 6-SAC
7-UAA Faculty Senate, 2:30p-4:30p
7-UAS Faculty Senate, 3p-5p
10- Faculty Alliance report due to Statewide Governance
14-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
TDB: SAC
28-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
31- BOR Public Testimony, 4p-6p, audio

November

- 1- TS meets with President Johnsen, 1p
- 3- BOR ASA Committee meeting, 8:30a-11:30a, video
- 3- BOR Facilities & Land Management Committee meeting, 1p-4p, video
- 4- BOR Audit Committee, 9a-11a, video
- 4-UAA Faculty Senate, 2:30p-4:30p
- 4- UAS Faculty Senate, 3p-5p
- 7-UAF Faculty Senate, 1p-3p
- 9- BOR Title IX Training Session, 1p-5p, Fairbanks
- 9-SAC, Fairbanks
- 10-11, BOR meeting, Fairbanks
- 11-(Recommend Cancel) Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- 18-(Recommend schedule) Faculty Alliance meeting, 2:30-4:30 via Google Hangouts
- 25-National Buy Nothing Day (No Faculty Alliance meeting)

December

- 2-UAA Faculty Senate, 2:30p-4:30p
- 2- UAS Faculty Senate, 3p-5p
- 5-UAF Faculty Senate, 1p-3p
- 6- TS meets with President Johnsen, 1p
- 9-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- TDB-SAC
- 23-(Recommend Cancel) Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

2017

January

- 13-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- TBD: SAC
- 27-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- (Or request funding for spring retreat and collapse meetings)
- 19-20, BOR Retreat, Anchorage
- 30-Faculty Alliance report due to Statewide Governance

February

- 3-UAA Faculty Senate, 2:30p-4:30p
- 3- UAS Faculty Senate, 3p-5p
- 6-UAF Faculty Senate, 1p-3p
- 10- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- TBD: SAC
- 21- BOR Public Testimony, 4p-6p, audio
- 23- BOR ASA Committee meeting, 8:30a-11:30a, video
- 23- BOR Facilities Committee meeting, 1p-5p, video
- 24- BOR Audit Committee meeting, 9a-11a, video
- 24- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

March

- 1-SAC?
- 2-3, BOR meeting, Anchorage
- 3-UAA Faculty Senate, 2:30p-4:30p
- 3- UAS Faculty Senate, 3p-5p
- 6-UAF Faculty Senate, 1p-3p
- 10- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- 13-17: SPRING BREAK
- 24- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

April

- 3-UAF Faculty Senate, 1p-3p
- 7-UAA Faculty Senate, 2:30p-4:30p
- 7-UAS Faculty Senate, 3p-5p
- 14- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- TBD: SAC
- 28- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

May

- 1-Faculty Alliance report due to Statewide Governance
- 1-UAF Faculty Senate, 1p-3p
- 5-UAA Faculty Senate, 2:30p-4:30p
- 5-UAS Faculty Senate, 3p-5p
- 12- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- TBD: SAC
- 22- BOR Public Testimony, 4p-6p, audio
- 25- BOR ASA Committee meeting, 8:30a-11:30a, video
- 25- BOR Facilities Committee meeting, 1p-5p, video
- 26- BOR Audit Committee meeting, 9a-11a, video

June

- 1-2, BOR meeting, Fairbanks

UAS Faculty Senate Audio

Audio Number: 866-832-7806 Participant Pin: 2101880



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Faculty Alliance

Resolution 2017-01 Concerning Student Placement into Required Composition Courses

For Consideration at the August 15, 2016 meeting of the Faculty Alliance

Whereas, Developmental English and English faculty across the state met as the Accuplacer Alignment Community of Practice in which they established common placement scores using the ACCUPLACER tool for all required composition courses in the UA System, and

Whereas, these faculty called for a review of the new cut scores in 2014 and for the establishment of multiple measure for student placement into required composition courses in alignment with research and best practices, and

Whereas, the current contract between ACCUPLACER and the UA System is up for renegotiation in Spring 2017,

Therefore be it resolved, the Faculty Alliance asks the Accuplacer Alignment Community of Practice to reconvene with departmentally selected representatives as the Writing Placement Community of Practice with the following charge:

1. Review the 2012 agreements of the original Accuplacer Alignment Community of Practice
2. Review current IR information and research in the field on student placement
3. Review examples of multiple measures implemented by other institutions
4. Make recommendations on the continued use of the ACCUPLACER tool for use by the administration in renegotiating that contract, and
5. Make recommendations on a system of multiple measure for student placement into required composition courses in the UA system.

The Writing Placement Community of Practice is asked to complete their review and submit their recommendations to the Faculty Alliance by December 15, 2016.

Adopted by the Faculty Alliance the XXth day of XX, 2016

Tara Smith, Chair