



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, September 23, 2016

[Google Hangouts](#)

Audio-only: 1-855-280-1855

2:30 p.m. – 4:30 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

2. Approval of September 9 Minutes Reference 1
3. Adoption of Agenda
4. Public or Guest Comments
5. Report from Chair
6. Report from Faculty Senates (current Presidents): Items under consideration/discussion; motions/actions taken; questions or comments to Faculty Alliance
7. Ongoing Business
 - 7.1. Accreditation Study Response

- 7.2. Benefits charges for faculty contracts
- 8. New Business
 - 8.1. Budget Information Request Reference 2
- 9. Agenda Items for October 14 Meeting
 - 9.1. Revisions to the Faculty Alliance Constitution & Bylaws
 - 9.2. Alaska Native Studies Council Report to GER Task Force
- 10. Comments, concerns, and announcements
- 11. Adjourn



UNIVERSITY
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Minutes

Faculty Alliance

Friday, September 9, 2016

[Google Hangouts](#)

Audio-only: 1-855-280-1855

2:30 p.m. – 4:30 p.m.

1. Call to Order

The meeting came to order at 2:35 p.m.

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,
Orion Lawlor, President, UAF Faculty Senate
Tara Smith, Past President, UAA Faculty Senate; Chair, Faculty Alliance

Members Absent:

Maren Haavig, Past President, UAS Faculty Senate
Lisa Hoferkamp, President, UAS Faculty Senate
Debu Misra, Past President, UAF Faculty Senate

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adoption of Agenda

Sharon moved to approve the agenda, and Chris seconded. Orion moved to add under New Business: credit for prior learning, 50 v. 60 min hours, and plus/minus grades.

Tara noted Alaska Native Studies Council will be giving a report to the GER task force—would like to discuss at the Oct. 14 meeting.

Sharon moved to approve as amended. And Megan seconded. There were none opposed. The agenda was adopted as amended.

3. Approval of May 3 Minutes Reference 1
Tara noted an editorial change, and also thought the blackboard wasn't turned off—it wasn't turned ON.
4. Approval of August 15 Minutes Reference 2
One change proposed to 8.1 – Bylaw revisions will be distributed to the senates for their September meeting, and then reviewed at the Alliance's October 14 meeting.

Sharon moved to approve both with the changes, Megan seconded. None were opposed. The May 3 and August 15 minutes were approved with the noted changes.

5. Public or Guest Comments
None given.
6. Report from Chair
Two issues in addition to what was discussed via email: The October meeting changed to Friday so has more time to prep now. Tara distributed to Alliance members a survey originally sent to UAA Faculty Senate; it was well received at UAA and although there was a short timeline there were almost 300 responses; 48 percent said they were looking for other employment; Tara noted she would be willing to help with a similar survey at UAS and UAF.
7. Report from Faculty Senates (current Presidents): Items under consideration/discussion; motions/actions taken; questions or comments to Faculty Alliance

UAS – The UAS Senate had objections to SP recommendations regarding School of Management and drafted a memo with their concerns. There were no objections to the proposed Alliance bylaw changes. They also discussed ACCUPLACER—did not use it up to 2012 and then were asked to change it; overall, felt what they had before was better and they experience more problems now. Also in the process of discussing class break scheduling. Overall, the UAS Senate does not support single accreditation—but in felt Natural Sciences programs it might be helpful to collaborate with UAF and UAA.

UAF – The UAF Senate used a Google Doc for the AdComm agenda and gave everyone edit rights and was able to update it in real time—this new format seemed to work well. They passed a resolution on single accreditation. Members also noted they were not very happy with the new calendar and the oddities it contains due to the compromises that created it.

UAA – President Johnsen will join for the UAA Senate for their Oct. 7 meeting. They passed two motions: one on common calendar—asking to leave it in the hands of the Alliance; and one regarding the switch to Gmail—asking to have the send capability of the old Outlook accounts turned back on to help alleviate current difficulties. They also asked for an After Activity Review (AAR) of the transfer to Gmail—to address FERPA/HIPPA concerns and the lack of interactivity with other vendors.

8. Ongoing Business

- 8.1. Strategic Pathways Phase 1 feedback Reference 3
Members reviewed the draft memo and discussed the nominations from each campus until there was overall agreement with nominees in each of the areas. Sharon moved to approve the memo (draft 4—as revised during the meeting); and Megan seconded. There were none opposed.
- 8.2. Comments on Accreditation Study Reference 4
Members touched on local faculty opinions. After discussion, the group agreed to have Tara draft a memo in Google Docs with their combined feedback.
- 8.3. Common Calendar [Reference 5](#)
- 8.4. Committee Appointments
 - 8.4.1. Student Services Council – Tara suggested Debu with Dave as back-up, who are nominees for the SP Phase II Student Services review teams.
 - 8.4.2. System Governance Council – Tara and Lisa
 - 8.4.3. SAC – Tara, Chris, and Lisa
- 8.5. BOR Academic & Student Affairs Committee Meeting – Tara gave an update on the Sept. 8 committee meeting. At the committee meeting, she gave update on GER Coordinating Task Force, and Regent Lucason noted it was a good presentation—so it seems what had been such a hot button issue last year now slipped by almost unnoticed. She was also asked if the ASA Committee added to BOR Bylaws, and noted ASA members were unaware it was not in the bylaws—she thinks it will clarify the role of the Faculty Alliance Chair on the committee.

9. New Business

- 9.1. Credit for prior learning – UA needs to address the different policies at the three universities; SAC members will bring is up at the next meeting to see if they want the Alliance to work on it. Megan requested data on how this was used in the past.
- 9.2. 50 v. 60 min hours – Currently there are differences between campuses – however, it may be difficult to implement a change from 50 to 60 minutes at UAA.
- 9.3. Plus/minus grades – *(no recorded notes for this portion – Alliance members please let me know if you remember)*

10. Agenda Items for September 23 Meeting

- 10.1. Benefits charges for faculty contracts

11. Agenda Items for October 14 Meeting

- 11.1. Revisions to the Faculty Alliance Constitution & Bylaws
- 11.2. Alaska Native Studies Council presentation on a AK Native Culture GER

12. Comments, concerns, and announcements

13. Adjourn

Sharon moved to adjourn, Megan seconded. The meeting concluded at 4:21 p.m.



Administrative Services

DATE: August 30, 2016

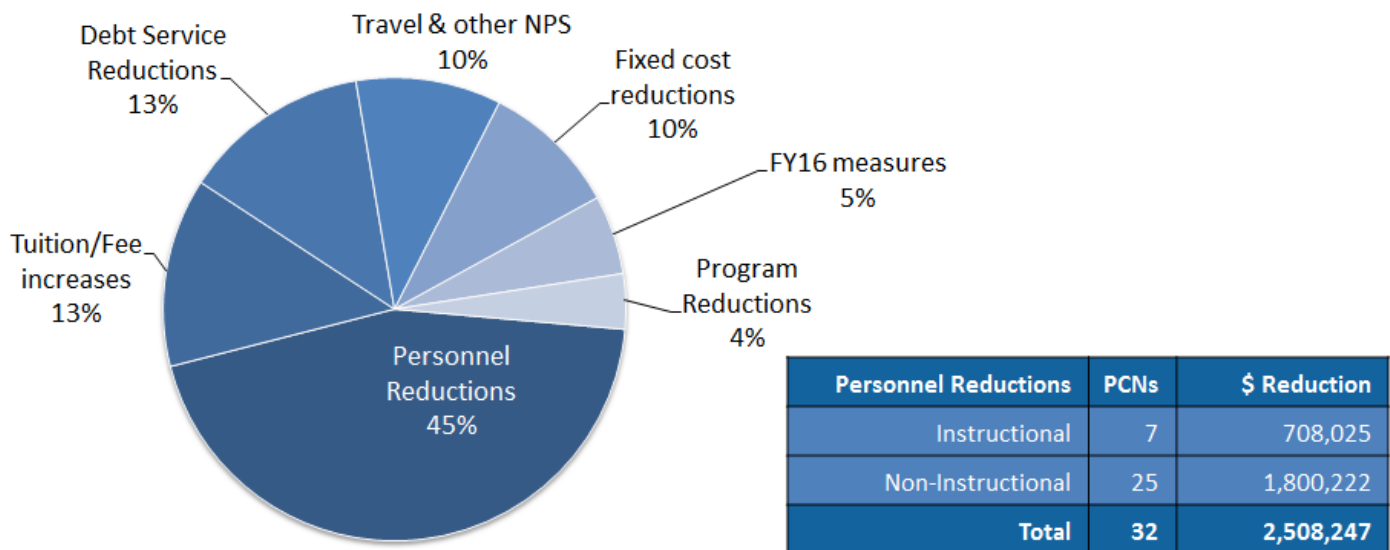
TO: UAS Faculty Senate

FROM: Roxy Felkl
Director, Budget Grants and Contracts

SUBJECT: Budget Info Request from Faculty Senate

1. The total amount of the UAS AY 16/17 budget reduction?

The \$2.5M general fund reduction plus increased fixed costs resulted in a \$5.3M funding gap.



2. A detailed list of those items that equated to that budget reduction amount.

Specific reduction decisions are made at the unit level. To facilitate reporting, units were requested to identify the reductions they made. Table 1.0 below includes a summary of the reductions by category as well as a list of eliminated positions provided by the budget office.

3. Finally, a list of all new hires (faculty, staff, administrators but not student workers) made since March 1st.

See Table 2.0 below for a listing submitted by the budget office of all new hires since March 1, 2016

Please let me know if you need any further information.

**TABLE 1.0
FY17 REDUCTIONS BY CATEGORY AND UNIT**

Category	Area	Item	Amount
Debt Service	Facilities	NSRL Debt Payment	222,000
Debt Service	Institutional Support	BAS Building Debt Payment & Operating	295,000
Debt Service	Institutional Support	JRP Hall Debt Payment	177,100
Debt Service Total			\$694,100
Fixed cost	Facilities	M&R	250,000
Fixed cost	Facilities	Utilities	50,000
Fixed cost	Institutional Support	Credit Card Fee	40,000
Fixed cost	Institutional Support	Utility	33,200
Fixed cost	IT Services	Circuit	32,200
Fixed cost	IT Services	Software	2,000
Fixed cost	Ketchikan	Renegotiated Library Contract	72,000
Fixed cost	Sitka	M&R reduction	25,400
Fixed Cost Total			\$504,800
FY16 measures	Admin Services	FY16 Measures	34,800
FY16 measures	Institutional Support	Undistributed GF	242,400
FY16 measures	IT Services	FY16 Measures	15,200
FY16 Measures Total			\$292,400
Other NPS	Admin Services	Non-personal Services	17,000
Other NPS	Facilities	Non-personal Services	25,800
Other NPS	Intramurals	Non-personal Services	11,100
Other NPS	IT Services	Desktop Refresh	33,000
Other NPS	IT Services	Non-personal Services	21,000
Other NPS	Ketchikan	Across the board reductions	29,100
Other NPS	Library	Non-personal Services	42,000
Other NPS	Library	Collections	25,000
Other NPS	Provost	Non-personal Services	30,000
Other NPS	Provost	ARCR	5,000
Other NPS	School of Management	Non-personal Services	77,400
Other NPS	Sitka	Reduced Contractual and Commodities	125,500
Other NPS	Student Services	Non-personal Services	30,500
Other NPS Total			\$472,400
Personnel	Admin Services	Payroll Technician	102,400
Personnel	Admin Services	Financial Technician	76,700
Personnel	Career Education	Health Advisor	77,700
Personnel	Career Education	Admin Assistant	65,200
Personnel	Facilities	Maintenance. Worker	43,200
Personnel	Facilities	Carpenter	100,600
Personnel	Facilities	Custodian	45,900
Personnel	Intramurals	Admin Assistant	48,700
Personnel	Juneau	IT Technician	16,300

Personnel	Ketchikan	Salary Savings Facilities	49,300
Personnel	Library	Learning Center	42,800
Personnel	Library	Network Technician	67,500
Personnel	Provost	Personal Services	205,700
Personnel	School of A&S	Economics Faculty	109,000
Personnel	School of A&S	Art Faculty	50,200
Personnel	School of Education	Support Staff	70,900
Personnel	School of Education	AKLN Staff	205,700
Personnel	School of Management	Business Faculty	164,500
Personnel	School of Management	Business Faculty	113,700
Personnel	School of Management	CIOS/Business Faculty	94,400
Personnel	Sitka	Staff reductions	327,000
Personnel	Sitka	Faculty reductions	176,700
Personnel	Student Services	Public Relations	117,400
Personnel	Student Services	Student Resource Center Dir	106,300
Personnel	Student Services	Financial Aid Director Savings	30,900
Personnel Total			2,508,700
Program Reductions	Institutional Support	Chancellor's Special Project Fund	32,000
Program Reductions	Institutional Support	Evening at Egan	2,000
Program Reductions	Provost	Academic Innovations	10,000
Program Reductions	School of A&S	Legislative Internship Aid	57,000
Program Reductions	School of A&S	ODS	35,000
Program Reductions	School of A&S	Honors Program	33,800
Program Reductions	School of A&S	Performing Arts	19,000
Program Reductions	School of Education	PEC	15,000
Program Reductions Total			203,800
Travel	Ketchikan	Travel	19,200
Travel	School of Education	Travel	46,800
Travel Total			66,000
Tuition/Fee Increase	Facilities	New Facilities Fee	28,000
Tuition/Fee Increase	Juneau	Tuition	383,500
Tuition/Fee Increase	Ketchikan	Tuition	99,400
Tuition/Fee Increase	Library	New Fees	14,000
Tuition/Fee Increase	Sitka	Tuition	109,400
Tuition/Fee Increase	Sitka	Increased fees	64,500
Tuition/Fee Increase Total			698,800
GRAND TOTAL ALL REDUCTIONS			\$5,441,000

**TABLE 2.0
NEW PERSONEL HIRES SINCE MARCH 1, 2016**

PCN	NAME	JOB TITLE	JOB BEGIN	JOB END	UNIT	FUNDING
649195	Molineaux, K.	Instructional Designer 2	4/19/2016	8/11/2016	Sitka	Title III Grant funded
880527	Kihlmire, A	Fiscal Technician 2	5/2/2016		Admin Services	Business Office
880407	Sweitzer, J	Student Svcs Professional 2	5/2/2016		Student Services	Financial Aid
529994	Scott, L	Admin Specialist 2 (Exempt)	5/29/2016		Ketchikan	Title III Grant Funded
640016	Emmens-Budd, A	Stu Svcs Profess 2 (Exempt)	5/29/2016		Sitka	Title III Grant Funded
649197	Corso, D	Stu Svcs Profess 2 (Exempt)	6/6/2016	9/30/2016	Sitka	Title III Grant Funded
649196	Duncan, C	Stu Svcs Profess 2 (Exempt)	6/20/2016	9/30/2016	Sitka	Title III Grant Funded
880250	Carey, K	Provost	6/26/2016		Provost	Provost
880411	Mogensen, A	Student Svcs Professional 2	6/26/2016		Student Services	Admissions
649199	Kitchel, Z	Student Svcs Professional 3	7/1/2016	3/31/2017	Sitka	DOL Grant Funded
649193	Garcelon Jr, R	Student Svcs Professional 3	7/25/2016	8/31/2017	Sitka	DOL Grant Funded
520047	Hodne, K	Training & Development 4 (NE)	8/7/2016		Ketchikan	Marine Tech-TVEP
880810	Lunda, A	Assistant Professor	8/14/2016	5/13/2017	Teacher Ed	Education
899792	Hartley, E	Term Assistant Professor	8/14/2016		Teacher Ed	Education
880089	Dangeli, M	Assistant Professor	8/14/2016		A&S	Humanities
880235	Navarro, M	Assistant Professor	8/14/2016		A&S	Biology/Chemistry
649241	Ziel, D	Term Assistant Professor	8/14/2016	5/13/2017	Sitka	Health Sciences-TVEP
880096	Stopher, S	Admin Generalist 3	8/22/2016		A&S	Humanities
880273	Smith, K	Administrative Manager 2	8/22/2016		A&S	Dean/Proposal Dev
880110	Neeland, A	Training & Development 3	8/23/2016		Library	Learning Center
880245	Bennett, C	IS Consultant 5A	9/5/2016		IT Services	IT User Services