



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, October 14, 2016

[Google Hangouts](#)

Audio: 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. Adoption of Agenda

3. Approval of September 24 Minutes

Reference 1

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. Revisions to the Faculty Alliance Constitution & Bylaws

7.2. Comments on Accreditation Study

7.3. Common Calendar

7.4. Budget information request

8. New Business
 - 8.1. If any
9. Agenda Items for October 28 Meeting
 - 9.1. Benefits charges for faculty contracts: Dr. Andy Anger
 - 9.2. Conversation with President Johnsen, 3p
10. Agenda Items for November 18 Meeting
 - 10.1. Conversation with VPAAR Dan White, 3p
11. Comments, concerns, and announcements
12. Adjourn