



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, October 28, 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

Guests:

James R. Johnsen, President, University of Alaska

2. Adoption of Agenda
3. Approval of September 23 and October 14 Minutes
4. Public or Guest Comments: President Johnsen to join at 3p
5. Report from Chair: Meeting with Andy Anger and Statewide on faculty benefit rates in November; Meeting monthly with president of UA Student Coalition of Leaders; Sent a follow up to President Johnsen on an event with the regents in January; Writing Placement Community of Practice lead by Dr. Jackie Cason and Prof. Shannon Gramse; GER Coordinating Task Force working with disciplinary teams and on the AKNS GER proposal;

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—finalize?
  - 7.2. Strategic Pathways Motion (Dave & Debu)
  - 7.3. Common Calendar
  - 7.4. Budget information request (Maren)
8. New Business
  - 8.1. Strategic Pathways Phase 3 nominations
9. Agenda Items for November 18 Meeting
  - 9.1. Conversation with VPAAR Dan White, 3p
  - 9.2. Benefits charges for faculty contracts: Dr. Andy Anger
10. Agenda Items for December 9 Meeting
  - 10.1. Strategic Pathways Phase 2 Options
11. Comments, concerns, and announcements
12. Adjourn

Upcoming Meetings & Events:

**November**

- 1- TS meets with President Johnsen, 1p
- 3- BOR ASA Committee meeting, 8:30a-11:30a, 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
- 7-Strategic Pathways, Phase 2 Academic Programs meet
- 8-Strategic Pathways, Phase 2 Administrative Services meet
- 9-BOR Title IX Training Session, 1p-5p, Fairbanks
- 9-SAC, Fairbanks
- 10-11, BOR meeting, Fairbanks
- 18- 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-Strategic Pathways, Phase 2 presentations
- 9-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- 16-SAC

23-No Faculty Alliance Meeting  
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

19-20, BOR Retreat, Anchorage **SAVE THE DATE FOR FA RETREAT**

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