



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

**DRAFT**

Retreat Schedule

**Faculty Alliance**

Thursday, January 19, 2017

10:30 a.m. – 4:00 p.m.

Bragaw Office Building, room 205  
1815 Bragaw Street, Anchorage

*Dinner at CampoBello*

*5:30 p.m. – 7:30 p.m.*

*601 W 36<sup>th</sup> Ave #10, Anchorage*

Friday, January 20, 2017

9:00 a.m. – 1:00 p.m.

Rasmussen Hall 309  
3416 Seawolf Drive, Anchorage

<b>Thursday</b>	
10:30a-11:30a	Schedule/Agenda Overview & Goals/ Chair Report
11:30a-12p	Updates from Faculty Senates: Issues, plans, elections
12p-1:00p	Lunch— Updates from Faculty Senates
1p-5p	Attend Board of Regents Retreat, room 102S
5:30p-7:30p	Dinner with the regents & President Johnsen
<b>Friday</b>	
8:30a-9a	Breakfast
9a-10a	Debrief from BOR Retreat & dinner
10a-11a	FA Response Priorities: <a href="#">Enrollment report</a> , <a href="#">Phase 2 Options</a> , <a href="#">A New Vision</a> , Statewide Memo (Google Docs) RE: Fisher & MacTaggart & SWTT
11a-11:30a	Credit for Prior Learning discussion
11:30a-12p	Protection of Minors
12:00-1:00p	Lunch



UNIVERSITY  
of ALASKA

*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, January 20, 2017

RH 309, UAA Campus

1:00 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 December

Attachment 1

4. Public or Guest Comments

5. Report from Chair

6. Report from Faculty Senates (current Presidents)

7. Ongoing Business
  - 7.1. Common Calendar
  - 7.2. Writing Placement Community of Practice Report
  - 7.3. AKNS GER Proposal
8. New Business
  - 8.1. Credit for Prior Learning
  - 8.2. A New Vision
  - 8.3. Statewide Reductions Memo
  - 8.4. SP Phase 2 Options
  - 8.5. Enrollment Report
9. Agenda Items for January 27 Meeting
  - 9.1. TBD if meeting will be held.
10. Agenda Items for February 10 Meeting
  - 10.1. Protection of Minors Policy (last chance)
11. Comments, concerns, and announcements
12. Adjourn

### **January**

11: SAC, 3-5p, Audio

13-Faculty Alliance Meeting, CANCELLED

19-20, BOR Retreat, Anchorage

19: Faculty Alliance Retreat, Anchorage, 10:30a-4p & dinner with regents

20: Faculty Alliance Retreat, Anchorage, 9a-5p

27-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts--TENTATIVE

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

17: SAC, 3-5p, Audio

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**

- 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
- 16: SAC, 3-5p, Audio
- 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
- 21: SAC, 3-5p, Audio
- 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
- 19: SAC, 3-5p, Audio
- 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
- 16: SAC, 3-5p, Audio