



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, February 24, 2017

[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 December and January Minutes

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. Membership for CCC

7.2. Statewide Reductions

7.3. SP Phase 2-Coordinating responses from FS & FA

8. New Business
 - 8.1. Enrollment Plan Response
9. Agenda Items for March 10 Meeting
 - 9.1. Protection of Minors Regulation draft
 - 9.2. Coordinated motion for Faculty Senates
10. Agenda Items for March 24 Meeting
 - 10.1. Revised Phase 2 Options, if available
11. Comments, concerns, and announcements
12. Adjourn

Upcoming Meetings & Events:

February

- 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
- 24- Chair meets with President, 5p, Anchorage

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
- 7-Chair meets with VPAAR, 2p, phone
- 10- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- 13-17: SPRING BREAK
- 14- Chair meets with President, 1p, Anchorage
- 16-SAC, 3-5p, Audio
- 24- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

April

- 3-UAF Faculty Senate, 1p-3p
- 4- Chair meets with VPAAR, 2p, phone
- 7-UAA Faculty Senate, 2:30p-4:30p
- 7-UAS Faculty Senate, 3p-5p
- 13- Chair meets with President, 10a, Anchorage
- 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
- 2- Chair meets with President, 1p, Anchorage
- 2- Chair meets with VPAAR, 2p, phone
- 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