



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, March 10, 2017

Google Hangouts

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:

President Johnsen at 3:30

2. Adoption of Agenda

3. Approval of February 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/Public Opinion Piece

7.3. Enrollment Plan Response

8. New Business
 - 8.1. Protection of Minors Regulation draft
 - 8.2. Coordinated motion for Faculty Senates
9. Agenda Items for March 24 Meeting
 - 9.1. Revised Phase 2 Options, if available
10. Agenda Items for April 14 Meeting
11. Comments, concerns, and announcements
12. Adjourn

Upcoming Meetings & Events:

March

- 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 & Transition to new members, 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

DRAFT 3/8/17

Faculty Alliance Chair: Schedule & Duties

6 release credits per semester; 12 total for the year

Summer assignment needed for committee work and fall retreat planning.

Meeting, Event, Report	Frequency	Day & Time/duration
Faculty Alliance meetings	Bi-weekly	Second & Fourth Fridays, 2 hours
Faculty Alliance Retreats	Twice (fall & spring)	2 days
Faculty Alliance committees and/or task forces coordination	Monthly or as needed	TBD
Faculty Senate Meetings (home university)	Monthly (except January) & Special meetings or Events as scheduled	First Friday, 2:30-4:30p (UAA) First Monday, 3-5p (UAF) First Friday, 3-5p (UAS)
Reports to Faculty Senate	Monthly (except for January)	Due the Monday before the meetings.
President	Monthly	TBD—1 hour
VP of Academic Affairs & Research	Monthly	TBD—1 hour
Statewide Academic Council	Monthly	TBD, 2 hours
IT Council	Monthly	TBD, 2 hours
Statewide committees, task forces, projects	Varies	TBD
Chancellor	Monthly	TBD
Provost	Monthly	TBD
System Governance Council	4x per year	TBD
BOR Public Testimony	Week before regular BOR meetings	2 hours, audio
BOR Academic & Student Affairs committee meetings—report requirements vary	Week before regular BOR meetings	2-3 hours
BOR Finance & Land committee meetings—as necessary	Week before regular BOR meetings	2-3 hours
BOR Audit committee meetings—as necessary	Week before regular BOR meetings	2-3 hours
BOR meetings—written reports	June, September, November & March	Due 4-6 weeks in advance
BOR meetings--regular	June, September, November & March	2 days Oral report/discussion on day 1
BOR Special/Emergency meetings	Varies	TBD
Coalition of Student Leaders Chair	Varies	TBD

Chair is responsible for agendas for all FA meetings and retreats, FA reports to Senates and the BOR, and orchestration of FA initiatives, task forces, committees, projects, etc.