



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Retreat Agenda
Faculty Alliance

Sunday, August 20, 2017
11:00 a.m. – 5:00 p.m.

Monday, August 21, 2017
9:00 a.m. – 4:00 p.m.

University of Alaska Anchorage
Consortium Library
Room 302a
Anchorage, Alaska

[Google Hangout](#)

Audio: 1-855-280-1855

Members:

Donie Bret-Hart, President-Elect, UAF Faculty Senate *via Google Hangout*
Megan Buzby, President, UAS Faculty Senate
Sharon Chamard, President, UAA Faculty Senate
Chris Fallen, President, UAF Faculty Senate
David Fitzgerald, Past President, UAA Faculty Senate,
Robin Gilchrist, President-Elect, UAS Faculty Senate
Lisa Hoferkamp, Past President, UAS Faculty Senate, Chair, Faculty Alliance
Orion Lawlor, Past President, UAF Faculty Senate
Maria Williams, 1st Vice President, UAA Faculty Senate

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Maren Haavig, Chair, Common Calendar Committee *via Google Hangout*
Diane Hirshberg, Professor of Education Policy, ISER
Shiva Hullavarad, FY18 President, Statewide Administration Assembly *via Google Hangout*
James R. Johnsen, President, University of Alaska
Eric Johnson, FY17 President, Statewide Administration Assembly *via Google Hangout*
Dan Kline, Chair, GER Coordinating Task Force
Tara Smith, AY17 Faculty Alliance Chair

Sunday, August 20	
11:00 a.m. – 11:15 a.m.	Call to Order and Introductions (<i>Coffee, fruit and light pasties</i>)
11:15 a.m. – 12:00 p.m.	Schedule/Agenda Overview & Retreat Goals
12:00 p.m. – 12:30 p.m.	Chair Report—Summer activities (June Board meeting; August meeting with President Johnsen; re-organization of Summit Team)
12:30 p.m. – 1:00 p.m.	Faculty Senate Reports <i>Working Lunch – Take-out from Taco King</i>
1:00 p.m. – 2:00 p.m.	Faculty Morale Survey – Diane Hirshberg
2:00 p.m. – 3:00 p.m.	GER Coordination – Dan Kline
4:00 p.m. – 5:00 p.m.	Google Tips & Tricks – Morgan Dufseth
5:00 p.m. – 6:00 p.m.	Evening Break – Check into Springhill University Lake
6:00 p.m. – 8:00 p.m.	<i>Dinner – Sacks Café (328 G St)</i> <i>Continue Discussion of Retreat Topics and Johnsen Prep</i>
Monday, August 21	
8:30 a.m. – 9:00 a.m.	<i>Breakfast – Coffee, fruit and assorted pastries</i>
9:00 a.m. – 9:30 a.m.	Common Calendar Committee – Maren Haavig
9:30 a.m. – 11:00 a.m.	Strategic Pathways Phase 3 Feedback Statewide Reductions Response University of Maine Model Questions for President Johnsen
11:00 a.m. – 11:30 a.m.	Reflections of a Past Chair – Tara Smith
11:30 a.m. – 12:00 p.m.	Staff Collaboration – Eric Johnson & Shiva Hullavarad
12:00 a.m. – 1:00 p.m.	<i>Lunch – Take-out from Moose's Tooth</i> Continued prep for Johnsen discussion
1:00 p.m. – 2:30 p.m.	Challenges and Opportunities at UA – President Johnsen
2:30 p.m. – 3:30 p.m.	College of Education Discussion
3:30 p.m. – 4:00 p.m.	Closing comments, action items, agenda items for Sept. 8