Agenda
Faculty Alliance
Friday, Sept 8, 2017
Google Hangouts
2:30 p.m. – 4:30 p.m.
Audio only: 1-855-280-1855

1. Call to Order

    Members:
    Donie Bret-Hart, President-Elect, UAF Faculty Senate
    Megan Buzby, President, UAS Faculty Senate
    Sharon Chamard, President, UAA Faculty Senate
    Chris Fallen, President, UAF Faculty Senate, Vice Chair, Faculty Alliance
    David Fitzgerald, Past President, UAA Faculty Senate,
    Robin Gilcrist, 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:
    President Johnsen at 3:30 PM

2. Adoption of Agenda

3. Approval of Minutes   Reference 1

4. Public or Guest Comments:

5. Report from Chair: Summit Team, IT Council, SWAC, GER Alignment

6. Ongoing Business
    6.1.   Letters
            6.1.1.   Statewide reductions (to the BoR)
            6.1.2.   Utility of three universities (to the editor)

      6.1.3.   Importance of Alaska Scholars and Alaska Education Grants programs (to the editor)

6.2.   College of Education

    6.2.1.   Letter to President Johnsen regarding faculty opinion on latest announcement? If yes, please provide key components.

    6.2.2.   Steering Committee Direction to Faculty
        [See Alaska College of Education Guidance to Faculty Committees 170907.pdf]

    For informational purposes but comments welcome

6.3.   University-wide definitions

6.4.   IT Council

    6.4.1.   UA Email Policy, [see DRAFT Email Admin Policy 170822.pdf]
        Review and provide comment

    6.4.2.   IT Cost Saving Initiative, [ITCostSavingsInitiatives shortlist.pdf]
        Review and provide comment

6.5.   Morale Survey

    6.5.1.   Names of university representatives for survey post construction review

6.6.   Common Calendar

    6.6.1.   1 or 2 non-teaching days?

6.7.   E-Learning Subcommittee of SWAC

    6.7.1.   Names of university representatives on this committee

6.8.   Dev Ed (Dev Math in particular) Are statistics prepared for the next SWAC?

6.9.   Student fees and tuition across campuses

    6.9.1.   Is Orion's resolution still relevant?

6.10.   GER Alignment

    6.10.1.   [See 2017 09 05 GER Matrix_4.docx]
        For informational purposes only but comment welcome

7.   New Business

7.1.   Faculty efforts to address budget & enrollment issues

    7.1.1.   What FA action would facilitate admin efforts to "fix" registration process?

    7.1.2.   Looking for specific items that can be part of report to BoR
        Any contributions would be much appreciated

7.2.   Staff opinion of common course numbering

    7.2.1.   How do advisors feel about University-wide common course numbering? Would be good to have their support

8.   Agenda Items for October 13

9.   Comments, concerns, and announcements

10.   Report from Faculty Senates (current Presidents): Issues, concerns, motions; questions or comments to Faculty Alliance

UAS: What are faculty evaluation mechanisms at UAA, UAF (student ratings, peer evaluation)?

11. Adjourn