



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, Sept 22, 2017

2:30 p.m. – 4:30 p.m.

[Google Hangouts](#)

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

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:

Karl Kowalski, Chief Information Technology Officer

2. Adoption of Agenda

3. Approval of Aug. 20-21 and Sept. 8 Minutes

4. Public or Guest Comments:

4.1. Karl Kowalski (3:00 p.m.)

5. Report from Chair

6. Ongoing Business

- 6.1. IT Council – see FA Report 17 09 22.docx (available 9/21/17)
- 6.2. Letters
 - 6.2.1. Statewide reductions – [see Google Docs/Faculty Alliance:DRAFT Response to BoR re Resolution 17_07.docx](#)
 - 6.2.2. Utility of three universities (to the editor) - progress
 - 6.2.3. Importance of Alaska Scholars and Alaska Education Grants programs (to the editor) – progress
- 6.3. College of Education
 - 6.3.1. UAA faculty concerns
 - 6.3.2. FA Action?
- 6.4. University-wide definitions – progress
- 6.5. Morale Survey
 - 6.5.1. Names of university representatives for survey post construction review
- 6.6. FA Retreat
 - 6.6.1. President Johnsen’s response to requests
 - 6.6.1.1. Statewide Committee Membership: [see GoogleDocs, shared drive/AY 18 Working Docs:Council_Committee Membership_170922.docx](#)
 - 6.6.2. E-Learning subcommittee of statewide ASAC: [see GoogleDocs, shared drive/AY 18 Working Docs:Council_Committee Membership_170922.docx](#)
- 6.7. Student fees and tuition across campuses
 - 6.7.1. [Orion’s resolution](#)
- 6.8. UA Enrollment Challenge
- 6.9. GER – Changes to BoR Policy & Regs
- 7. New Business
 - 7.1. Concurrent Enrollment Regulation – [see GoogleDocs, shared drive/AY 18 Working Docs:Concurrent Enrollment Reg 170918.docx](#)
 - 7.2. Dev Ed – Faculty plan of action
 - 7.3. Faculty efforts to address budget & enrollment issues
 - 7.3.1. Can FA action facilitate admin efforts to “fix” registration process?

- 7.4. Staff opinion of common course numbering
 - 7.4.1. How do advisors feel about University-wide common course numbering?
- 7.5. FA representation at UnAc RA meetings
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
11. Adjourn

[Important Dates](#)