



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

Minutes

**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

Postponed to October 13 meeting

4. Public or Guest Comments:

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

Alliance members reviewed their initial concerns and feedback on the draft administrative email use guidelines with CITO Kowalski. Lisa agreed to share their thoughts in a [memo](#) to Karl.

5. Report from Chair  
Lisa gave an update of her meeting with President Johnsen the day prior to the BOR meeting and reported .
6. Ongoing Business
  - 6.1. IT Council – see [FA Report 17 09 22.docx](#)
  - 6.2. Letters
    - 6.2.1. Statewide reductions – see [Google Docs/Faculty Alliance:DRAFT Response to BoR re Resolution 17 07.docx](#) - Members reviewed the response and voted to submit it. Chris moved, Sharon seconded. None opposed. Lisa will finalize the response and submit it.
    - 6.2.2. Utility of three universities (to the editor) - Chris and Sharon all noted they had not made any progress on the draft letter to the editor but would get started shortly.
    - 6.2.3. Importance of Alaska Scholars and Alaska Education Grants programs (to the editor) – Lisa noted she had not yet started on this.
  - 6.3. College of Education
    - 6.3.1. UAA faculty concerns  
Sharon noted one of her colleagues was dismayed at President Johnsen’s use of the term “dissolve” and wanted reassurance that individual programs are not going to be dissolved. A lot of uncertainty within the faculty about whether whole departments and programs will be eliminated.
    - 6.3.2. FA Action: possible [Feedback on Updated Plan for Education](#)  
Members agreed to send this response to President Johnsen by Sept. 30.
  - 6.4. University-wide definitions – Lisa noted she was looking for a previously started document; she will continue to look for it and will start on the progress soon.
  - 6.5. Morale Survey
    - 6.5.1. Names of university representatives for survey post construction review  
UAS rep: Ali Ziegler  
Lisa asked members to solicit for representatives.
  - 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](#)

Lisa asked members to review the committee listing she had put together and to add any new names of faculty willing to serve on them.

- 6.6.2. E-Learning subcommittee of statewide ASAC: [see GoogleDocs, shared drive/AY 18 Working Docs:Council Committee Membership 170922.docx](#)  
Members discussed representatives and how many faculty would serve and for what length on the e-Learning subcommittee. There was support for having three faculty serve in permanent positions on the subcommittee.
- 6.7. Student fees and tuition across campuses
  - 6.7.1. [Orion's resolution](#)  
Review of this resolution was postponed to the next meeting.
- 6.8. [UA Enrollment Challenge](#)  
Members will make comment and staff members (Eric and Shiva) will be invited to the Oct. 13 meeting to discuss.
- 6.9. GER – Changes to BoR Policy & Regs
- 6.10. Update on VPASA search – Megan, Sharon, Chris  
Alliance members reported the recruitment committee worked to narrow the list of candidates to five, however, several members noted they thought the current pool was weak and should remain open for new applicants. Those who have been eliminated from consideration will be notified they are no longer under consideration. The recruitment committee decided to not pursue interviews with any of the candidates at this time.
7. New Business
  - 7.1. Concurrent Enrollment Regulation – [see GoogleDocs, shared drive/AY 18 Working Docs:Concurrent Enrollment Reg 170918.docx](#)  
Lisa asked members to review the above document and make comments.
  - 7.2. Dev Ed – Faculty plan of action  
Postponed to the next meeting.
  - 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  
The meeting adjourned at 4:35 p.m.

[Important Dates](#)