

Agenda
Faculty Alliance
Friday, Oct. 13, 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:

Shiva Hullavarad, Staff Alliance
Eric Johnson, Statewide Administration Assembly

2. Adoption of Agenda
3. Approval of 9/22/17 Minutes
4. Public or Guest Comments:
5. Report from Chair
6. Ongoing Business
 - 6.1. UA Enrollment Challenge see

- v2 document:
<https://docs.google.com/document/d/1oVtFpgggmHReTUNwfK-IfLPCMLplYeThGGFtHWD1DZc/edit?ts=59ddcefd>
 And "Implementation Tasks and Action Plans" document:
<https://docs.google.com/document/d/1Nqo3DFpthxKGWs42R8bq377Y0mv1LPxnD5QvRJC2PM/edit>
 - v1 document:
<https://docs.google.com/document/d/1xdbRAOns1MeV6oibjOwOTxi7YQc16lPehiV7GiWZdaM/edit>
- 6.2. Concurrent Enrollment Regulation – see
<https://docs.google.com/document/d/1HAEZaEBuX7uWL9Wwxrxv9iQN0oE9dTJEcm6zBUIEcys/edit>
- 6.3. 2018 ACE & NASH Leadership Academy – see
<https://drive.google.com/open?id=0B5h9N7uhWefrWnNHS0lneUw2ekE>
- 6.4. GER – [UAF-proposed changes to BoR GER Policy & Regs.](#),
 Results of FS discussions at UAA and UAS
- 6.5. Student fees and tuition across campuses
 - [Orion's resolution](#) LET'S VOTE ON THIS
- 6.6. Non-teaching days
 - [Lisa's resolution](#) LET'S VOTE ON THIS
- 6.7. EAB Rollout
- 6.8. Morale Survey
 Names of university representatives for survey
 UAA - Sharon Chamard, Diane Hirshberg
 UAF
 UAS – Ali Ziegler, Kathy DiLorenzo
- 6.9. Council nominees - see https://docs.google.com/document/d/1FftpM-07wpluYgcuTGlqMo-HZtL_5OLE4ttI-rH5JU/edit
 Colleen Ianuzzi - Institutional Research
- 6.10. Letters
 - Statewide reductions – see
<https://docs.google.com/document/d/1cFzQHebmLe-cHd6TRIE23jaV4W35FAgaCNLze81rKEU/edit> LET'S VOTE ON THIS
 - Utility of three universities (to the editor) – progress
 - Importance of Alaska Scholars and Alaska Education Grants programs (to the editor) – progress
- 6.11. University-wide definitions – progress
- 6.12. Update on VPASA search - Megan, Sharon, Chris

7. New Business
 - 7.1. New travel software – see <http://www.alaska.edu/travel/ua-travel-project/>
 - 7.2. Common course numbering
 - 7.3. FA representation at UnAc RA meetings
 - 7.4. Faculty representation at Student Services Council Subcommittee
Update of Student Medical Leave Policy
 - 7.5. Double-counting courses for degree requirements, see
https://docs.google.com/document/d/1RR3USN73O9zDrg73at09Tyqs_0oQ8QEsYkMB3Bkqa8M/edit
8. Agenda Items for October 27
9. Report from Faculty Senates (current Presidents)
10. Comments, concerns, and announcements
11. Adjourn

[Important Dates](#)