



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Faculty Alliance

Friday, October 27, 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:

President Johnsen

2. Adoption of Agenda

3. Approval of 9/22/17, [10/13/17](#) Minutes

4. Public or Guest Comments:

5. Report from Chair – see

<https://docs.google.com/document/d/1ms4G0IqjqNpZjGIjKBQkF-wli6Ct8RI86ykeWJ24nE0/edit>

6. Ongoing Business

6.1. Amendment to Faculty Alliance Resolution 2018-1; Non-teaching Days see:

https://docs.google.com/document/d/1KPth-iyctHPwLy_tHZurDTLseg6HHlqyCFdc020K5M/edit

- 6.2. Questions for President Johnsen
- 6.3. GER Alignment
 - BoR Policy – GER description as proposed by UAF; table until review and comment by GER-CTF
 - Report from Dan Kline
 - Communication plan to help coordinate University efforts
- 6.4. Student fees and tuition across campuses
 - [Orion's memo](#) – to send or not to send
- 6.5. Morale Survey – Sharon Chamard
 - UAS: Ali Ziegler, Kathy DiLorenzo
 - UAA: Sharon Chamard, Diane Hirshberg
 - UAF: Orion Lawler
- 6.6. Council nominees - see https://docs.google.com/document/d/1FftpM-07wplnuYgcuTG1qMo-HZtL_5OLE4ttI-rH5JU/edit
UAA and UAF nominees?
- 6.7. Letters
 - Utility of three universities (to the editor) – progress
 - Importance of Alaska Scholars and Alaska Education Grants programs (to the editor) – progress
- 6.8. University-wide definitions – progress
- 7. New Business
 - 7.1. FA proposals for convening and collaborating across the University
 - 7.2. Common course numbering
 - 7.3. Faculty representation at Student Services Council Subcommittee
 - Update of Student Medical Leave Policy
 - 7.4. Double-counting courses for degree requirements, see https://docs.google.com/document/d/1RR3USN73O9zDrg73at09Tyqs_0oQ8QEsYkMB3Bkqa8M/edit
- 8. Agenda Items for October 27
- 9. Report
 - 9.1. Faculty Senates (current Presidents)
 - 9.2. VPASA search - Megan, Sharon, Chris
 - 9.3. APHER Meeting- Maria
 - 9.4. UNAC RA Meeting - Sharon
- 10. Comments, concerns, and announcements
- 11. Adjourn

Imporant Dates

BoR Public Testimony – Monday 10/30/17, 4:00 PM – 6:00 PM
 IT Council Meeting – Tuesday 10/31/17, 10:30 AM – 12:00 PM
 ASA Meeting – Thursday 11/2/17, 8:00 AM to 11:30
 BoR Full Board meeting – Thursday & Friday 11/8,9/17