



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, Nov. 10, 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:

2. Adoption of Agenda

3. Approval of [10/27/17 Minutes](#)

4. Public or Guest Comments:

5. Report from Chair – report forthcoming

6. Ongoing Business

6.1. GER Alignment - Lisa

6.2. Student fees and tuition across campuses – response?

6.3. Letter to CIO Management Team TO SEND OR NOT TO SEND?

<https://docs.google.com/document/d/1xc3l086xIDBPRrZise39a56rGf69TvCut063Nqmoplk/edit#>

- 6.4. Morale Survey – Sharon Chamard
 - UAS: Ali Ziegler, Kathy DiLorenzo
 - UAA: Sharon Chamard, Diane Hirshberg
 - UAF: Orion Lawlor, Sine Anahita
- 6.5. Council nominees - see https://docs.google.com/document/d/1FftpM-07wpnluYgcuTG1qMo-HZtL_5OLE4ttI-rH5JU/edit
UAA and UAF nominees?
- 6.6. UAA BB Issues
- 6.7. FA RFP for convening and collaborating across the University - Lisa
- 6.8. UA Enrollment Challenge – Orion
- 6.9. Double-counting courses, TO SEND OR NOT TO SEND?
https://docs.google.com/document/d/1RR3USN73O9zDrg73at09Tyqs_0oQ8QEsYkMB3Bkqa8M/edit
- 6.10. Letters
 - 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
7. New Business
 - 7.1. Spring Faculty Alliance Retreat
8. Agenda Items for December 8
9. Report
 - 9.1. Faculty Senates (current Presidents)
 - 9.2. VPASA search - Chris
10. Comments, concerns, and announcements
11. Adjourn

[Important Dates](#) (meeting prior to next scheduled FA meeting)

- Summit Team meeting 11/16/17, 1 PM - 4:30 PM
- Academic Council meeting 11/17/17, 3 PM - 5 PM
- System Governance Council meeting 11/20/17, 1 PM - 2:30 PM
- IT Council meeting 11/21/17, 10:30 AM - 12:00 PM
- FA Chair/UA President monthly meeting 11/30/17, 2:30 PM - 3:30 PM
- UAS Faculty Senate 12/1/17, 3:00 PM - 5:00 PM
- UAA Faculty Senate 12/1/17, 2:30 PM - 4:30 PM
- UAF Faculty Senate 12/4/17, 1:00 PM - 3:00 PM