



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, Dec. 8, 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 at 3:00 PM

2. Adoption of Agenda

3. Approval of Minutes

4. Public or Guest Comments:

5. Report from Chair – see

https://docs.google.com/document/d/1CRNuCb7TEWb_k6RQ6AHbvevehkKB2huNNM6GkivLafs/edit

6. Ongoing Business

6.1. Questions for President Johnsen

- 6.2. GER Alignment – Lisa
 - 6.3. Faculty Alliance Retreat
January 13 -14 in Anchorage. Please save the date.
 - 6.4. Morale Survey – Sharon Chamard (progress)
 - 6.5. Council nominees letter
(https://docs.google.com/document/d/1FftpM-07wpnluYgcuTG1qMo-HZtL_5OLE4ttI-rH5JU/edit)
UAA Research Council faculty representation
 - 6.6. UAA BB Issues
BlackBoard Users Group – *Is this a meaningful solution to the ongoing problems?*
 - 6.7. FA RFP for convening and collaborating across the University
See
https://docs.google.com/document/d/1clozYltlIF_yZ2Wl_DAWjJ3WyfsdcPfdhllaAaze3Wc/edit
 - 6.8. Double-counting courses
https://docs.google.com/document/d/1RR3USN73O9zDrg73at09Tyqs_0oQ8QEsYkMB3Bkqa8M/edit
Have FS Presidents provided this draft document to senators?
 - 6.9. UA Enrollment Challenge – Progress Report: Orion
 - 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 – suggest we table this
7. New Business
 - 7.1. ACES-NASH team focus
 8. Agenda Items for FA Retreat
 9. Report
 - 9.1. Faculty Senates (current Presidents)
 - 9.2. VPASA search - Chris
 10. Comments, concerns, and announcements
 11. Adjourn

Important Dates

FA Chair/VPASA monthly meeting – 12/13/17, 2:00 PM to 3:00 PM
 Summit Team – 12/14/17, 1:00 PM to 4:30 PM
 FA Chair/President Johnsen monthly meeting – 12/1/17, 1:30 PM to 2:30 PM
 AC – 12/15/17, 3:00 PM to 5:00 PM
 IT Council Meeting – Tuesday 12/19/17, 10:30 AM – 12:00 PM