



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, August 31, 2018

2:30 p.m. - 4:30 p.m.

[Google Meet](#)

Audio: +1 405-362-7465 PIN: 261 984 869#

Members

Sine Anahita, President-Elect, UAF Faculty Senate

Heather Batchelder, President-Elect, UAS Faculty Senate

Donie Bret-Harte, President, UAF Faculty Senate

Megan Buzby, Past-President, UAS Faculty Senate

Sharon Chamard, Past-President, UAA Faculty Senate

Scott Downing, 1st Vice President, UAA Faculty Senate

Chris Fallen, Past-President, UAF Faculty Senate; Chair, Faculty Alliance

Robin Gilcrist, President, UAS Faculty Senate

Maria Williams, President, UAA Faculty Senate; Vice Chair, Faculty Alliance

Staff

Morgan Dufseth, Executive Officer, System Governance

Guests

Geoff Jacobs, Analyst, Financial Systems

1. Call to Order
2. Adoption of Agenda
3. Approval of May 11 Minutes - [Reference](#)
4. Public or Guest Comments
5. Chair's Report

- 6. Reports
 - a. Faculty Senate reports
 - b. Other committees/councils

- 7. Ongoing Business
 - a. Review: Faculty Alliance [Constitution and Bylaws](#)
 - b. Update: Faculty Regent
 - c. Op-ed: 3 Universities or 1 University?
 - d. Update on [proposed revisions](#) to University Regulation R10.04.040
 - e. [Proposed revision to University Regulation](#) on staff and faculty emeritus
 - f. Discuss deletions and additions to improve the [IT Council Scorecard](#)
 - g. Faculty Morale Survey
 - h. Title IX - faculty committees

- 8. New Business
 - a. Proposed changes to travel regulations - Reference
 - i. University [Regulation R05.02.060](#) on travel
 - ii. Regulation [active draft](#)
 - iii. [Table of proposed changes](#) to regulation
 - b. CCC and review of UA calendars for 2020-21, 2021-22, and 2022-23
 - i. [CCC Bylaws](#)
 - ii. [Draft UA calendar](#) (live) and [FA-only copy](#)
 - c. Identification of minors on class rosters
 - i. [Message from Timothy Edwards](#), UA Chief Risk Officer, clarifying faculty responsibilities until a formal memo is released
 - d. May/June BOR meeting review
 - i. May 31 regular full meeting [Summary of Actions](#)
 - ii. June 19 special full meeting [Summary of Actions](#)
 - e. September BOR meeting preview
 - i. [Governance report to BoR](#)
 - f. Faculty Alliance retreat
 - i. Agenda items
 1. Recap on September BoR meeting
 2. GER alignment debrief and plans for next phase
 3. Review of FIF process and changes for AY19
 4. Faculty nominees for the academic councils
 5. Update on outsourcing eLearning academic programs
 6. Faculty salary study
 7. Faculty Morale Survey Report

- 8. Faculty Overload Benefit Rates
 - ii. Guests
 - 1. President Johnsen and VP Layer (confirmed)
 - 2. Dean Atwater and Chancellor Caulfield (proposed)
 - iii. Faculty Alliance Dinner
 - 1. Suggestions?
9. Roundtable
10. Adjourn

Important Dates

2018

August

- 12 - Faculty Contracts Begin
- 16 - UA Summit Team; 1-4:30 via video
- 17 - Academic Council meeting (3-5 via audio)
- 17 - UAA Faculty Senate Retreat
- 21-22 - UAS Faculty Convocation
- 27 - First Day of Instruction
- 31 - Faculty Alliance meeting; 2:30-4:30 via Meet/audio

September

- 4 - BOR Public Testimony, 4:00-6:00 via audio
- 6 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 7 - UAA Faculty Senate meeting, 2:30-4:30
- 7 - UAS Faculty Senate meeting
- 10 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 13-14 - BOR in Juneau
- 13 - BOR Public Gathering, 4:30-6:00 location tbd
- 15-16 - Faculty Alliance retreat in Juneau
- 20 - UA Summit Team; 1-4:30 via video
- 28 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio

October

- 5 - UAA Faculty Senate meeting, 2:30-4:30
- 5 - UAS Faculty Senate meeting
- 8 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 12 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 18 - UA Summit Team; 1-4:30 via video

- 21 - Academic Council meeting (3-5 via audio)
- 26 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 29 - BOR Public Testimony, 4:00-6:00 via audio

November

- 1 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 2 - UAA Faculty Senate meeting, 2:30-4:30
- 2 - UAS Faculty Senate meeting
- 5 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 8 - BOR Public Gathering, 4:30-6:00 location tbd
- 8-9 - BOR - Fairbanks
- 9 - Faculty Alliance meeting, 2:30-4:30 Meet/audio (MOVE TO NOV. 16?)
- 15 - UA Summit Team; 1-4:30 via video
- 16 - Academic Council meeting (3-5 via audio)
- 23 - NO Faculty Alliance meeting - THANKSGIVING HOLIDAY (MOVE TO NOV. 30?)
- 30 - Chair meets with President Johnsen (Hendrickson 204)

December

- 3 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 7 - UAA Faculty Senate meeting, 2:30-4:30
- 7 - UAS Faculty Senate meeting
- 8 - Last Day of Instruction
- 13 - UA Summit Team; 1-4:30 via video
- 14 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 21 - Academic Council meeting (3-5 via audio)

2019

January

- 10 - UA Summit Team; 1-4:30 via video
- 11 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 14 - First Day of Instruction
- 10 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 17 - BOR Public Gathering, 4:30-6:00 location tbd
- 17-18 - BOR meeting - Anchorage
- 18 - Academic Council; 3:00 – 5:00
- 25 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio

February

- 1 - UAA Faculty Senate meeting, 2:30-4:30
- 1 - UAS Faculty Senate meeting
- 4 - UAF Faculty Senate meeting (1-3 pm via A/V)

- 7- UA Summit Team; 1-4:30 via video
- 8 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 15 - Academic Council; 3:00 – 5:00
- 21 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 22 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 28 - BOR meeting - Anchorage

March

- 1 - BOR meeting - Anchorage
- 1 - UAA Faculty Senate meeting. 2:30-4:30
- 1 - UAS Faculty Senate meeting
- 4 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 7 - UA Summit Team; 1-4:30 via video
- 8 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 12-15 - SPRING BREAK
- 15 - Academic Council, 3:00 – 5:00
- 22 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio

April

- 4- UA Summit Team; 1-4:30 via video
- 5 - UAA Faculty Senate meeting, 2:30-4:30
- 5 - UAS Faculty Senate meeting
- 8 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 19 - Academic Council, 3:00 – 5:00
- 26 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 29 - Last Day of Instruction

May

- 2 - UA Summit Team; 1-4:30 via video
- 3 - UAA Faculty Senate meeting, 2:30-4:30
- 3 - UAS Faculty Senate meeting
- 6 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 10 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 11 - Faculty Contracts End
- 17 - Academic Council, 3:00 – 5:00
- 30 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video

June

- 6-7 - BOR - Fairbanks
- 13 - UA Summit Team; 1-4:30 via video
- 21 - Academic Council meeting; 3:00 - 5:00