



UNIVERSITY  
of ALASKA

*Many Traditions One Alaska*

DRAFT Agenda

## **Faculty Alliance Retreat**

January 13 – 14, 2018

Gorsuch Commons Conference Rm

UAA, Anchorage, AK

Audio only: 1-855-280-1855

Call-in: 1-866-832-7806; Guest PIN 2151251

Guests:

Paul Layer, UA VPASA

Dan Kline

Common Calendar Committee Chair (Megan Buzby)

Representative Justin Parrish

Sine Anahita (Title IX)

Jeff Benowitz (faculty regent)

### **Saturday 1/13/18**

1. FA Chair report: 10:00 AM – 10:20 AM
2. FA approval of Common Calendar Committee by-laws: 10:20 AM – 10:30 AM  
see

[https://drive.google.com/file/d/1igdNzRushSdOa96UZLxJjFKA\\_RhfMK8m/view?usp=sharing](https://drive.google.com/file/d/1igdNzRushSdOa96UZLxJjFKA_RhfMK8m/view?usp=sharing)

3. Representative Justin Parrish, faculty regent: 10:30 AM - 11:00 AM
4. GER Alignment: 11:00 AM – 12:00 PM  
Retreat goals with Dan Kline  
Tentative schedule for completing GER Alignment  
guidelines to ensure a productive meeting
5. Working Lunch: 12:00 PM – 1:00 PM  
Questions for VPASA Paul Layer
6. UA VPASA Paul Layer: 1:00 PM – 2:30 PM
7. Title IX: 1/13/17, 2:30 PM – 3:30 PM  
Guidelines for meaningful faculty involvement in revised UA Title IX Policy that  
respects academic freedom, shared governance and student rights.  
UA wide council with faculty representation  
Sine Anahita will join via teleconference

see

<https://drive.google.com/file/d/1W2sVV43clDPXSBsWm9ZUYkD9yFajugXW/view?usp=sharing>

and

[https://drive.google.com/file/d/1C6GgA8NLRJHLIfE-\\_WxeFaLtq2Rq28o4/view?usp=sharing](https://drive.google.com/file/d/1C6GgA8NLRJHLIfE-_WxeFaLtq2Rq28o4/view?usp=sharing)

8. Faculty Senate updates: 3:30 PM - 4:15 PM
9. Adjourn for evening: 4:15 PM

6:30 PM: Dinner at Kinley's

### Sunday 1/14/18

1. Letters: 9:00 AM – 10:30 AM
  - BoR criteria for awarding Presidential contract renewal
    - Measurable outcomes from Strategic Pathways, employee satisfaction
    - FY17 Presidential Performance Compensation Quantitative and Qualitative Metric Outcomes documents
    - see <https://drive.google.com/file/d/1oYIKeraAMrzYathZaHmshd1AUy1yDrMO/view?usp=sharing>
    - and [https://drive.google.com/file/d/1Pb4\\_jOVrPnZasT3fZ0jnPy0GBSVwu4sc/view?usp=sharing](https://drive.google.com/file/d/1Pb4_jOVrPnZasT3fZ0jnPy0GBSVwu4sc/view?usp=sharing)
  - Response to President Johnsen's assignment to Research Council
    - Contract status of faculty representatives on SW councils
    - FA does not accept PJ action as precedent for future appointments of faculty to shared governance groups - see [https://drive.google.com/file/d/1R6fEcngBaWk9muZNCRFItH\\_\\_f\\_38BL9/view?usp=sharing](https://drive.google.com/file/d/1R6fEcngBaWk9muZNCRFItH__f_38BL9/view?usp=sharing)
  - 3 universities vs 1 University
    - Justify existence as three universities? Encourage students to enroll in the university that is right for them? Encourage businesses to engage with the universities? Make the case for stable state support of the system?
    - See McDowell Ph2 report. Confirmation of SP impacts forecast by FA <https://drive.google.com/file/d/1QPkseIaDQrr1r911CMicWvHQhvWk-W2-/view?usp=sharing>
2. Faculty Regent – Letter addressing legality: 10:30 AM – 11:00 AM
  - See PJ/SW response to FA support of faculty regent [https://drive.google.com/file/d/1d\\_S4nej6Wch5g6NYm8tS7L5VTGqo8oo6/view?usp=sharing](https://drive.google.com/file/d/1d_S4nej6Wch5g6NYm8tS7L5VTGqo8oo6/view?usp=sharing)
  - Jeff Benowitz will join via teleconference
3. Course blocks and course sharing: 11:00 AM – 12:00 PM
  - Alternatives, accreditation implications, change in senate policy (definition of credit hour), ability of of faculty to respond to student needs
  - Synchronous online courses is only valid argument for common course blocks
  - Clearly no faculty consensus.
  - see [https://docs.google.com/document/d/1C5B6qwS3gx3SJ1Stl6ayvmugUOmQFOew\\_wW40kcwLR4/edit#heading=h.vvg489w5qn8c](https://docs.google.com/document/d/1C5B6qwS3gx3SJ1Stl6ayvmugUOmQFOew_wW40kcwLR4/edit#heading=h.vvg489w5qn8c)
4. Lunch: 12:00 PM - 1:00 PM

5. FIF RFP Revisions: 1:00 PM to 1:30 PM
  - 15.10: Faculty Initiative Fund

The University will allocate \$1 million between FY18 and FY20 for the Faculty Initiative Fund. In each year of the Agreement, UNAC members may apply to the Statewide Academic Committee (SAC) for funds to support initiatives including innovative research, creative activity or performance, or other scholarly endeavors. Faculty Initiative Funds may also be used as seed money toward the procurement of external grants and contracts. Decisions by the SAC are at the sole discretion of the University and not subject to the dispute resolution process under Article 7. United Academics will be notified by the University of award recipients and the amounts awarded to each.

See  
<https://docs.google.com/document/d/1SSbzivPi9u87KZF8sifoGIm1IhsSfvGS9Go7R5qdkws/edit>
6. Student (Medical) Leave Policy: 1:30 PM to 2:00 PM

See  
<https://docs.google.com/document/d/1wEI8sA5NSI7ek4AGLuRQ6JiO1mAG90EvxWOj47Hj0oY/edit>

FA feedback regarding redesign of policy esp. wrt involuntary student leave
7. UA Rally on 2/2/18: 2:00 PM - 2:30 PM
8. ACE-NASH Leadership Conference: 2:30 PM - 2:45 PM

see  
<https://docs.google.com/document/d/1fHhH0fjk4ArD9UJmEttJ1aBWkXRYsz6y5upgNW3SNWk/edit>
9. Faculty Morale Survey
10. Double-counting courses for degree requirements  
[https://docs.google.com/document/d/1RR3USN73O9zDrg73at09Tyqs\\_0oQ8QEsYkMB3Bkqa8M/edit](https://docs.google.com/document/d/1RR3USN73O9zDrg73at09Tyqs_0oQ8QEsYkMB3Bkqa8M/edit)
11. UA Enrollment Challenge
12. Adjourn: 4:00 PM