



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, Jan. 26, 2018

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

2. Adoption of Agenda

3. Approval of Minutes – FA Retreat

<https://docs.google.com/document/d/1qzCxhQ3r2zceJJYJip2kGBTdCMUxy8a3pt3N5dWqx2A/edit>

4. Public or Guest Comments:

5. Report from Chair

https://docs.google.com/document/d/1zjKx5uCAD15Ccpd6X_JBD0AsCT10KE4Bc4aKFk2MNBQ/edit

6. Ongoing Business
 - 6.1. GER Retreat 2/10/18 – 2/11/18
 - 6.2. Morale Survey – Sharon Chamard
 - 6.3. [FIF RFP](#) – Lisa
VPASA response
 - 6.4. Double-counting courses – Senate feedback
https://docs.google.com/document/d/1RR3USN73O9zDrg73at09Tyqs_0oQ8QEsYkMB3Bkqa8M/edit
 - 6.5. UA Leadership Summit – Donie, Maria, Megan
 - 6.6. Revisions to UA Alcohol & Marijuana Policy
See [University of Alaska Alcohol and Marijuana Policies andpdf](#) on shared drive
 - 6.7. Video-conferencing RFI – resolved?
 - 6.8. [Information Resources Policy](#) – resolved?
 - 6.9. Banner upgrade
Banner HR 9x User Adoption Project: <http://alaska.edu/oit/banner-hr-9x/>
Banner FinAid 9x User Adoption Project:
<http://www.alaska.edu/oit/banner-finaid/>
Banner Student 9x User Adoption Project:
<http://www.alaska.edu/oit/banner-student-9x/>
See also three “Banner 9” pdf files in FA folder of Google shared drive
 - 6.10. Letters
 - To SW – faculty involvement w/ revisions of UA Title IX policy
 - To public – [utility of three universities](#),
 - To BoR – UA presidential compensation and review process
 - To GC – conflict of interest re UA President expressing public opinion about proposed changes to BOR composition BOR sets the UA President’s salary, annual bonus, and terms of employment.
7. New Business
 - 7.1. Credit for prior learning, database of UA educational products (e.g. OECs)
 - 7.2. Revisions to the Academic Council Charter
See
https://docs.google.com/document/d/1MLyP8R_XXEdttrurxOVAeEwDQHMSo_SXQYX9m8z-sII/edit
 - 7.3. UA Teacher Education Council charter
See [UA Teacher Education Council charter draft 1.5.18.pdf on the FA Google shared drive](#) or try this link
<https://dochub.com/lisa-hoferkamp/vL7EwO/ua-teacher-education-council-charter-draft-1-5-18>
 - 7.4. Residency requirements for students participating in courses shared across universities
8. Report
 - 8.1. Faculty Senates (current Presidents)
 - 8.2. VPASA search – Chris

9. Comments, concerns, and announcements
 - 9.1 Is it possible to move the 2/9/18 meeting from 2:30 – 4:30 to 3:00 to 5:00?
10. Adjourn

Important Dates

- February
- 1 – Summit Council, 1:00-4:30
 - 2 – UAA Faculty Senate meeting, 2:30-4:30
 - 2 – UAS Faculty Senate meeting
 - 5 – UAF Faculty Senate meeting #229 (1-3 pm via A/V)
 - 6 – IT Council, 10:30 – 12:00
 - 9 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio (Johnsen@3:30)
 - 15 – System Governance Council, 2:00-3:30
 - 16 – Academic Council, 3:00-5:00
 - 21 – FA Chair w/ VPASA, 1:30-2:30
 - 22 – ASA Committee
 - 23 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio
- March
- 1 & 2 – BOR in Fairbanks
 - 2 – UAA Faculty Senate meeting. 2:30-4:30
 - 2 – UAS Faculty Senate meeting
 - 5 – UAF Faculty Senate meeting #230 (1-3 pm via A/V)
 - 8 – Summit Council, 1:00 – 4:30
 - 9 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio (Johnsen@3:30)
 - 12-16 – SPRING BREAK
 - 20 – IT Council, 10:30-12:00
 - 21 – FA Chair w/ VPASA, 1:30-2:30
 - 22 – Academic Council, 3:00-5:00
 - 23 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio
- April
- 2 – UAF Faculty Senate meeting #231 (1-3 pm via A/V)
 - 5 – Summit Council, 1:00-4:30
 - 6 – UAA Faculty Senate meeting, 2:30-4:30
 - 6 – UAS Faculty Senate meeting
 - 13-14 – ACE-NASH Leadership Summit
 - 18 – FA Chair w/ VPASA, 1:30-2:30
 - 20 – Academic Council, 3:00-5:00
 - 24 – IT Council, 10:30-12:00
 - 27 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio
- May
- 4 – UAA Faculty Senate meeting, 2:30-4:30
 - 4 – UAS Faculty Senate meeting
 - 7 – UAF Faculty Senate meeting #232 (1-3 pm via A/V)
 - 11 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio (Johnsen@3:30)
 - 18 – Academic Council, 3:00 – 5:00
 - 22 – IT Council, 10:30 – 12:00