



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, October 12, 2018

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

[Zoom](#)

Audio: 646-876-9923; Meeting ID: 4363098023

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

1. Roll and Call to Order
2. Review of Agenda
3. Approve [September 28](#) Minutes
4. Public and Guest Comments
5. Chair's Report
  - a. Action items completed:
    - i. Letter of thanks to Prof. Dan Kline and GER-CTF
    - ii. Travel regulation and process change feedback memo

- b. Action items in progress:
      - i. Finalize feedback on proposed changes to BOR misconduct policy
      - ii. Governance Report for November BOR meeting
- 6. Senate Reports
- 7. New Business
  - a. Call for questions and discussion items for FA Chair meeting with President Johnsen and VP Layer
  - b. Reschedule October 26 FA meeting (by 30 minutes)
  - c. GERM Committee planning discussion (See worksheet in the [Scorecard](#))
- 8. Ongoing Business
  - a. Progress on Regent Outreach (Coffee Homework) - [Scorecard](#)
  - b. AC update of suggested changes to FIF process for AY19 -
    - i. [Summary of suggested changes presented to the 9/21 Academic Council](#)
    - ii. [Working FIF RFP document with suggested changes](#)
  - c. Faculty Morale Survey - Sharon
  - d. Feedback on Proposed New Policy - [Administrative Response to Reports of Misconduct](#)
  - e. Faculty nominees for system councils - nominations for three faculty representatives for each council; Alliance will review at Oct. 12 meeting.
    - i. [current faculty reps](#)
    - ii. [full council membership](#)
    - iii. See council worksheet in the [Scorecard](#)
  - f. Motion to amend: Faculty Alliance [Constitution and Bylaws](#)
  - g. Faculty Overload Benefit Rates - AC update
  - h. Title IX Faculty Committees: volunteers needed from each university
    - i. UAA
    - ii. UAF
    - iii. UAS
  - i. Faculty Regent - Sharon
  - j. Op-ed: Three Universities or One University? - Maria
    - i. Update on UAA Accreditation site visit
  - k. [Proposed revision to University Regulation](#) on staff and faculty emeritus - Sine
- 9. Adjourn

***Important Dates***

## **2018**

### October

- 12 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 16 - Chair meets w/President Johnsen; 9-10am
- 18 - UA Summit Team; 1-4:30 via video
- 19 - 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
- 15 - UA Summit Team; 1-4:30 via video
- 16 - Academic Council meeting (3-5 via audio)
- 20 - Chair meets w/President Johnsen; 9-10am
- 30 - Faculty Alliance meeting, 2:30-4:30 Meet/audio

### 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
- 11 - Chair meets w/President Johnsen; 9-10am
- 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
- 15 - Chair meets w/President Johnsen; 9-10am
- 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
- 12 - Chair meets w/President Johnsen; 9-10am
- 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 - Chair meets w/President Johnsen; 9-10am
- 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)
- 16 - Chair meets w/President Johnsen; 9-10am
- 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
- 14 - Chair meets w/President Johnsen; 9-10am
- 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