



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, October 26, 2018

3:00 p.m. - 4:30 p.m.

[Zoom](#)

Audio: 1-646-876-9923; Meeting ID 415 227 680

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

Guest

Tara Ferguson, Compensation Director, UA
Keli Hite McGee, Chief Human Resources Officer, UA

1. Roll and Call to Order
2. Review of Agenda
3. Approve **October 12 Minutes**
4. Public and Guest Comments

5. Chair's Report
 - a. Update: [Response from CFO Dosch](#) to Faculty Alliance Travel regulation and process change feedback memo
 - b. Completed: Faculty Alliance [Governance Report](#) for November BOR meeting
 - c. Update: Proposed changes to FIF presented to Academic Council and discussed in Summit Team

6. Senate Reports
 - a. UAA
 - i. Senate Retreat Report [Faculty Senate Retreat Report](#)
 - ii. Memo to Chancellor Sandeen RE retreat and interim provost [FS Eboard memo to Sandeen](#)
 - iii. Motion to establish an ad hoc committee on service
 - b. UAF
 - c. UAS

7. New Business
 - a. Discussion with Keli Hite McGee, Statewide Chief Human Resources Officer, on
 - b. GERM Committee planning discussion (See worksheet in the [Scorecard](#))
 - c. FA/UAA nomination of Nate Hicks as the UAA faculty representative on the systemwide Research Council
 - i. [UAA Memo to VP Layer](#)
 - ii. [Faculty Alliance Memo](#) recommending approval of UAA nomination
 - d. Alaska College of Education
 - i. Meaning and effects of the name
 - ii. Review dates for Dean Atwater invitation

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](#)
 - iii. [Changes to the FIF RFP](#) suggested by Provost Carey
 - c. Faculty Morale Survey - Sharon
 - d. Feedback on Proposed New Policy - [Administrative Response to Reports of Misconduct](#)
 - e. Review of faculty nominees for system councils - nominations for three faculty representatives for each council.
 - i. [current faculty reps](#)

- ii. [full council membership](#)
- iii. See council worksheet in the [Scorecard](#)
- f. [Motion to amend](#): Faculty Alliance [Constitution and Bylaws Constitution and Bylaws with suggested revisions](#)
- g. Faculty Overload Benefit Rates - AC update
- h. Title IX Faculty Committees: volunteers needed from each university
- i. Faculty Regent - Sharon
- j. Op-ed: Three Universities or One University? - Maria
 - i. [Draft letter](#)
- k. [Proposed revision to University Regulation](#) on staff and faculty emeritus -
- l. [Memo from FA](#) re: [proposed revision to delayed misconduct reports](#)

9. Adjourn

Important Dates

2018

October

- 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