



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, December 14, 2018

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

[Zoom](#)

Audio: 1-929-205-6099, Meeting ID: 190139761#

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

Zoe Marie Jones, Chair, UAF GERC

Colleen McKenna, Chair, UAS Undergraduate Curriculum and PAC

Sandra Pence, Chair, UAA GERC

1. Roll and Call to Order
2. Review of Agenda
3. Approve [November 9](#) Minutes
4. Public and Guest Comments

5. Chair's Report
  - a. Update:
    - i. 13 December 2018
      1. Meeting with President Johnsen
      2. Summit Team meeting
6. Senate Reports
  - a. UAF
  - b. UAS
  - c. UAA
7. New Business
  - a. GERM Committee planning discussion (See worksheet in the [Scorecard](#))
  - b. Alaska College of Education
    - i. Meaning and effects of the name
    - ii. Questions to ask Dean Atwater when he attends on January 25
  - c. Return of the [FIF RFP](#)
  - d. Feedback on proposed changes to federal Title IX guidelines
    - i. Feedback form: <https://goo.gl/forms/YiTNxOZidmOe2ydW2>
    - ii. Coalition of Student Leaders - [Resolution](#)
8. Ongoing Business
  - a. Follow-up on Discussion with Keli Hite McGee, Statewide Chief Human Resources Officer - Director Ferguson says SWHR will have additional documents for faculty to review sometime in early December
  - b. Progress on Regent Outreach (Coffee Homework) - [Scorecard](#)
  - c. Faculty Morale Survey - Sharon - any new updates?
  - d. 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](#)
  - e. [Motion to amend](#): Faculty Alliance [Constitution and Bylaws Constitution and Bylaws with suggested revisions](#)
  - f. Faculty Overload Benefit Rates - AC update
  - g. Title IX Faculty Committees: volunteers needed from each university
  - h. Faculty Regent - Sharon
  - i. Op-ed: Three Universities or One University? - Maria
    - i. [Draft letter](#)

- j. [Proposed revision to University Regulation](#) on staff and faculty emeritus -
- k. [Memo from FA](#) re: [proposed revision to delayed misconduct reports](#)

9. Adjourn

*Important Dates*

**2018**

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; GER Committee Chairs
- 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; Dean Atwater confirmed

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