



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Faculty Alliance

Agenda: Friday, Feb. 23, 2018,
2:30 p.m. – 4:30 p.m.

[Google Hangouts](#)

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 – February 9, 2018

https://docs.google.com/document/d/1UfQpqC0liSztAWOVzK6d9_Ld-mQ3DiLxSQhMu4Pmt7w/edit

4. Public or Guest Comments

5. Report from Chair – written report pending

6. Ongoing Business

6.1. Faculty regent update

6.2. GER Alignment- Lisa

6.3. Morale Survey – Sharon Chamard

6.4. FIF RFP – currently under AC review

6.5. Double-counting courses – motion to approve

https://docs.google.com/document/d/1MkyrZdDU2TLaf0o3YyQ3NZtgYU5TGzUpxrJsSPMQ_98/edit#heading=h.1fob9te

- 6.6. [Information Resources Policy](#)
Anything to report regarding discussions with affected students?
 - 6.7. Approval of letters
3 universities vs 1 University
See
<https://docs.google.com/document/d/1NZEKREw6MQpsGkyzkV95146M8p-Ywx7a3BmUgGH4IOQ/edit>
 - 6.8. Disability Services - Lisa
When asked about modifications to the Web Accessibility Policy to accommodate the disabled, Karl Kowalski indicated that individuals may develop specific accommodations through the Office of Disability Services.
 - 6.9. UA Teacher Education Council charter – approved at AC
https://drive.google.com/open?id=1eVEVgFS0Szy26yXvK6MY0Oo_PSeGf2ez
 - 6.10. Residency requirements for students participating in courses shared across universities – Unclear on issues presented by P. Schulte – anyone?
 - 6.11. Banner 9 upgrade - Lisa
Review and feedback
Banner Student 9x User Adoption Project
Website: <http://www.alaska.edu/oit/banner-student-9x/>
Banner HR 9x User Adoption Project Website: <http://alaska.edu/oit/banner-hr-9x/>
Banner FinAid 9x User Adoption Project
Website: <http://www.alaska.edu/oit/banner-finaid/>
 - 6.12. Faculty role in T9 Policy - Lisa
FA suggested edits to existing policy. Must be returned to SW asap. Please consider assigning review to senators at March 2018 FS meeting.
See <http://www.alaska.edu/bor/policy/01-04.pdf>
 - 6.13. Feedback on ACE-NASH proposal for a system-wide student success network
See 2018 2 13 ACE NASH Brief FA to FSenates.pdf
- 7. New Business
 - 7.1. Categorizing Business GERs
 - 7.2. Expanding FA stance on course blocks to include MW vs MWF
 - 7.3. FA recommendations on implementation of faculty-driven course block/course day process
- 8. Reports
 - 8.1. Faculty Senates (current Presidents)
 - 8.2. VPASA search – Chris
- 9. Comments, concerns, and announcements
 - 9.1. Video conferencing equipment RFI
Reminder – instruct university IT committees to consult with faculty and provide feedback to SWIT council.
 - 9.2. Cash-in of FTO
FY18 supplemental bill requesting use of FY 18 funds to support cash-in
see http://www.akleg.gov/basis/Bill/Detail/30?Root=HB%20321#tab6_4

see

https://drive.google.com/file/d/1HEI-HoHmF9rKGGKzMD9t4xHOu3Dhd_wR/view?usp=sharing

10. Adjourn

Important Dates

- February 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