



UNIVERSITY  
*of* ALASKA  

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*Many Traditions One Alaska*

Minutes

**Faculty Alliance**

Friday, Feb. 23, 2018

2:30 p.m. – 4:30 p.m.

[Google Hangouts](#)

1. Call to Order

The meeting came to order at 2:33 p.m.

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,

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

Members Absent:

Robin Gilcrist, President-Elect, UAS Faculty Senate

2. Adoption of Agenda

Dave moved to adopt the agenda, and was seconded by Sharon. There were no changes.

The agenda was adopted as presented.

3. Approval of Minutes – February 9, 2018

[https://docs.google.com/document/d/1UfQpqC0liSztAWOVzK6d9\\_Ld-mQ3DiLxSQhMu4Pmt7w/edit](https://docs.google.com/document/d/1UfQpqC0liSztAWOVzK6d9_Ld-mQ3DiLxSQhMu4Pmt7w/edit)

Dave moved to approve, and was seconded by Megan. There were no changes and the minutes were approved as presented.

4. Public or Guest Comments

None given.

5. Report from Chair – see  
[https://docs.google.com/document/d/1Dv1p0azisAdgQAo6lhuqcqJTpTE\\_OUwQqPTy1NA4h2o/edit](https://docs.google.com/document/d/1Dv1p0azisAdgQAo6lhuqcqJTpTE_OUwQqPTy1NA4h2o/edit)

Lisa gave a review of her written report and answered questions from Alliance members. Members suggested starting a shared doc that will detail the different groups at each university (Title IX and others).

Members agreed to send a letter of recommendation after the public forums for both final candidates for the AKCOE executive dean.

Lisa noted Interim VP Layer has requested a similar statement on MW v. MWF courses.

Lisa asked Alliance members to encourage GER faculty to meet with disciplinary leaders at their university to work on what can be aligned and what can't be aligned. The deadline is March 19. By the beginning of April, they will work across universities and then start on curriculum so that by May 12, Lisa can include an update with her BOR report. Lisa asked Alliance members to have their Faculty Senates review the proposed changes to GER regulations so that the Alliance could approve and forward at their April meeting.

6. Ongoing Business

- 6.1. Faculty regent update - Still under legislative legal review.
- 6.2. GER Alignment- Lisa gave an update on the GER retreat and noted next steps, including submission of the changes to University Regulation 10.04.
- 6.3. Morale Survey – Sharon noted they were dropping back to punt and will distribute a slightly altered version of last year's UAA faculty survey.
- 6.4. FIF RFP – The draft is currently under review by the Academic Council.
- 6.5. Double-counting courses – Okay to proposal to AC.  
[https://docs.google.com/document/d/1MkyrZdDU2TLaF0o3YyQ3NZtgYU5TGzUpxrJsSPMQ\\_98/edit#heading=h.1fob9te](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.  
Donie asked that faculty be involved in selecting new technology for the classrooms, and to have access to the old equipment/furniture.
- 6.9. UA Teacher Education Council charter – approved at AC  
[https://drive.google.com/open?id=1eVEVgFS0Szy26yXvK6MY0Oo\\_PSeGf2ez](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 shared three sites that faculty can review for adequacy and provide feedback to Lisa (especially if they don't cover all of the questions that faculty may have).  
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  
Revisions to existing policy. Request from FA to university Title IX coordinators to coordinate university-based groups to develop revisions to policy and propose faculty group for survey development. Product presented to SW via FA.  
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](#)  
Lisa noted they have been asked to create student success networks at each university, which will then collaborate on system-wide issues. One example has already set up by Claudia Lampman at UAA.
- 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
  - 7.4. Schedule VPASA for future FA meetings?  
Perhaps alternating with President Johnsen.
- 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](http://www.akleg.gov/basis/Bill/Detail/30?Root=HB%20321#tab6_4)  
see [https://drive.google.com/file/d/1HEI-HoHmF9rKGGKnzMD9t4xHOu3Dhd\\_wR/view?usp=sharing](https://drive.google.com/file/d/1HEI-HoHmF9rKGGKnzMD9t4xHOu3Dhd_wR/view?usp=sharing)
- 10. IT Szmak Report  
Members discussed the IT report distributed to the Alliance on Feb. 13. David noted his discussion with Szmak was postponed. Recommendations in the report included a matrix of four options for different paths forward.

11. Adjourn  
The meeting adjourned at 4:45 p.m.

**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