



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, March 9, 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

Guests:

James R. Johnsen, President

2. Adoption of Agenda

3. Approval of Minutes – February 23, 2018

<https://docs.google.com/document/d/1ZqF7CS7c3eDiBtyTNJ2XxWlsg3Jw4-po8RdSSAw-VeM/edit>

4. Public or Guest Comments

5. Report from Chair – written report pending

6. Questions for President Johnsen

7. Ongoing Business

7.1. Faculty regent update

7.2. GER Alignment- Lisa

- 7.3. Morale Survey – Sharon Chamard
- 7.4. FIF RFP – Lisa - discussion/motion to approve
https://docs.google.com/document/d/1kIqAomqw_WNbR_WV5LUB-OYQioqR9-gRDe5N77Wz9FM/edit
- 7.5. Double-counting courses – motion to approve
https://docs.google.com/document/d/1MkyrZdDU2TLaf0o3YyQ3NZtgYU5TGzUpxrJsSPMQ_98/edit#heading=h.1fob9te
- 7.6. Letters
3 universities vs 1 University – waiting on UAA addition
See
<https://docs.google.com/document/d/1NZEKREw6MQpsGkyzkV95146M8p-Ywx7a3BmUgGH4IOQ/edit>
- 7.7. UA College of Education Executive Dean - All
Status of letter of recommendation regarding preferred candidate
- 7.8. Banner 9 upgrade websites - Lisa
Review and feedback
<http://www.alaska.edu/oit/banner-student-9x/>
<http://alaska.edu/oit/banner-hr-9x/>
<http://www.alaska.edu/oit/banner-finaid/>
8. New Business
 - 8.1. Motion in support of 28-Feb-2018 Buzby letter
https://docs.google.com/document/d/1ERwvBYiIUCIFdVVDvJ_6bZTKRfc_cI1RWdj15POClA/edit
See Google/sharedwithme/facultyalliance/PJ to Ed students Faculty staff 180227.pdf
 - 8.2. Notice for revisions/updates to FA Constitution
Article 3, B., 2 (Consultation): Change “UA vice president for Academic Affairs and Research” to “UA vice president for Academic and Student Affairs”
Approve proposed amendments Fall 2016
<http://www.uaf.edu/files/uafgov/FAConstitutionBylaws-DRAFT-REVISION-2016-Track-Changes.pdf>
 - 8.3. e-Learning Subcommittee - [outsourcing agenda](#)
9. Reports
 - 9.1. Faculty Senates (current Presidents)
 - 9.2. VPASA search – Chris
10. Comments, concerns, and announcements
11. Adjourn

Important Dates

- March
- 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)
 - 3 – FA Chair w/President Johnsen
 - 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