



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, March 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 - absent

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

Paul Layer, VPASA (4:00 PM)

2. Adoption of Agenda

3. Approval of Minutes

<https://docs.google.com/document/d/1uG26lixOGNzau8EdX6KkvCkE4bDtafYiyYoo8HqRS0/edit>

4. Public or Guest Comments

5. Report from Chair

<https://docs.google.com/document/d/1WOhd5f23T52IAjpdMutPsbbH9YgOltbWwfKK4n7qSJQ/edit>

6. Ongoing Business

6.1. Faculty regent update

6.2. GER Alignment- Lisa

- UAF FS [endorsed FA letter on GER request](#) during March 5 meeting
- 6.3. Morale Survey – Sharon Chamard
- 6.4. FIF RFP – Lisa
Sent to FS Presidents with request to distribute to faculty on 3/21/18
- 6.5. Letters
3 universities vs 1 University – waiting on UAA addition
- 6.6. Banner 9 upgrade
- 6.7. Notice for revisions/updates to FA Constitution 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>
- 6.8. E-Learning Outsourcing
See https://docs.google.com/document/d/1XjjTIySrgH3mUF_bE0dJw-vZLKfE2UPbWdHVC_CQTwm/edit
- 6.9. CITO job description - all
https://docs.google.com/document/d/1YSBNC0alc7okE6psRmPwbQ7gzFE0u_DiAjXvmwUwjoo/edit
- 6.10. FA response to the the Szmak Report
<http://www.alaska.edu/pathways/phase-1/information-technology/UA-System-IT-Assessment-January-2018.pdf>
- 6.11. Interim Vice President Paul Layer
One stop access to UA via alaska.edu.
Program outsourcing
FIF-RFP - FA input regarding proposal review
- 7. New Business
 - 8.3 [Request from UAF FS to FA RE 28-Feb-18 Buzby letter](#)
- 8. Reports
 - 8.1. Faculty Senates (current Presidents)
 - 8.2. VPASA search – Chris
- 9. Comments, concerns, and announcements
- 10. Adjourn

Important Dates

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|-------|--|
| March | 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