



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes
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

Guests

Paul Layer, VPASA (4:00 PM)

2. Adoption of Agenda -- **M/S Chris/Maria**

3. Approval of Minutes – **M/S Sharon/Chris** <https://docs.google.com/document/d/1uG-26lixOGNzau8EdX6KkvCkE4bDtafYiyYoo8HqRS0/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
MOTION to approve M/S Chris/Dave. No objections. Motion carried.
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. VP Layer - One stop access to UA via alaska.edu.
Lisa noted President Johnsen appears to be enamored with other university sites. Saichi has team with system-wide representation that originated from Strategic Pathways. They say \$700k is current estimate. Maintenance/operation must be transparent. Integration with existing systems (Banner, admissions, etc) will be paramount.
Annual licensing fee competes with academic program licensing fees.
No existing system that will provide desired services therefore reinvestment in these services is not attractive.
JRJ’s testimony to House did include some reference to WL. VP Layer supports service compensation.
Program outsourcing - Any need or benefit in partnering with commercial entities, especially with regard to increasing audience? Chris noted there was some interest but specifies academic programs are off the table. PL noted he looks forward to seeing FA intent language regarding this approach.
Historical tendency of UA to neglect previous faculty efforts to increase enrollment - i.e. AKNS one credit courses - there is no desire to sell this to Pearson but they have potential.
PL is primarily interested in “closing the loop” on SP Phase II suggestions.
FIF-RFP - VP Layer asked the FA for input regarding proposal review. Maria suggested a rubric with weighted distribution.
- 7. New Business
 - 7.1. see [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
M/S Maria/Chris. No objections.

Important Dates

- 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