



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, April 13, 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
Questions for President Johnsen (~15 minutes). Please see 7.1 below).

2. Adoption of Agenda

3. Approval of Minutes – March 23, 201

<https://docs.google.com/document/d/14WD8QJ6ULNU-Wa5bJvnFGYf9zZQi2vpLK4sjFEjv-Ko/edit?usp=sharing>

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. Letters
 - 3 universities vs 1 University – waiting on UAA addition
 - See <https://docs.google.com/document/d/1NZEKREw6MQpsGkyzkV95I46M8p-Ywx7a3BmUgGH4IOQ/edit>
 - 6.5. Revisions/updates to FA Constitution – **motion to approve**
 - 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>
7. New Business
- 7.1. Request for university representation on SW IT Council
 - Recommend to President Johnsen that faculty representation on the IT Council be met by appointment of one Faculty Alliance member from each university to serve a one-year term. *I suggest discussing during conversation with pj. If conversation is positive, I will write a memo.*
 - 7.2. VPASA Search – LH is on search committee
 - Application review 4/27 – 5/2. Identify list of desirable characteristics.
 - See https://drive.google.com/file/d/1_7wJfeNC13eMdQNkAX7LEIzAYeNh5kKp/view?usp=sharing
 - See <https://drive.google.com/file/d/1ldbxxkq3VX2qcUaMYWJa-GxjokMRqQSLv/view?usp=sharing>
 - 7.3. HR Compensation Analysis Advisory Group membership
 - See <https://drive.google.com/file/d/11gfi4KHPeT4C8Y6Jbn1hKyAuTKxKUpxt/view?usp=sharing>
 - See <https://drive.google.com/file/d/10MO87wE1fIp5YxF9kNLGnli46QiUJYGO/view?usp=sharing>
 - 7.4. Communicating FA business to the faculty at large *as per UnAc President Abel Bult-Ito*
 - 7.5. FA sponsorship of D. Fitzgerald letter
 - see <https://docs.google.com/document/d/1j-Y3Rvw-AC5-e3mtrVJP4RmGXgOxp55BsBJiVHM8bfE/edit>
 - 7.6. Student Success Network initiatives
 - Meta-majors
8. Reports
- 8.1. Faculty Senates (current Presidents)
9. Comments, concerns, and announcements

10. Adjourn

Important Dates

- 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