



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, May 11, 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 at 3:30

2. Adoption of Agenda

3. Approval of Minutes

[April 27 Draft Minutes](#)

[April 13 Draft Minutes](#)

4. Public or Guest Comments

5. Report from Chair

6. Ongoing Business

6.1. Faculty regent update – **This business item passes to the next FA Chair.**

6.2. GER Alignment- Lisa

Updated matrix at <https://docs.google.com/document/d/1poBBqoGmqiYqSZ-X9EmMpttLsI7gB50sYUhRQ1iHI0U/edit?usp=sharing>

Significant amount of work to be completed. Group discussion regarding presentation to the BoR

Number issues are a problem. Music courses as example. UAF adds "X" to end of number that has already been used. Some UAF depts reluctant to align and have agreed to not participate in process; new dept leadership may change situation.

- 6.3. Morale Survey – Sharon Chamard
 - 6.4. Letters
 - Response to 3/28/18 BoR letter - SENT ON 5/8/18
 - 3 vs 1 University – **This business item passes to the next FA Chair.**
 - 6.5. Faculty representation on SW IT Council
 - Memo to President Johnsen SENT ON 4/30/18
 - 6.6. VPASA Search – Committee has forwarded recommendation to PJ
 - 6.7. FIF Proposal Review – Proposals have been distributed to FA members for review. Reviews due to VPASA by 5/21/18.
 - Revisions to RFP - cover page (PI, Co-PIs, affiliations), abstract word count, UnAc status, restrictions on course buy-outs, categories
 - 6.8. Diversity in UA hiring practices – Each FS will take initiative to include diversity questions on screening questions
 - 6.9. R10.04.040 proposed revision
 - FA agreed that UAA and UAS would take the proposed revision before their senates and issue support resolutions. See <https://docs.google.com/document/d/117sjh6FUc3kf2JBI2Tia7bUE5VwAuTMvBjxsm4k7h6U/edit>
 - 6.10. Outsourcing academic programs
 - For proposed resolution see
 - 6.11. Proposed regulation change; limiting past employee access
 - See <https://drive.google.com/file/d/1m4MV4YKk250jMbE5AsGL33DsjWQhbae8/view?usp=sharing>
 - FA opinion (general support for this action) shared with VPASA at AC
 - 6.12. Proposed regulation revision - staff emeritus vs faculty emeritus
 - See <https://docs.google.com/document/d/1bwi4nNJpZfEsiy3gED15FLKIPouo3zgaFU i3tw4ETgI/edit>
 - This item is still being discussed in the AC. The FA position has not been shared because the subject has not come up for discussion. **This business item passes to the next FA Chair.**
 - 6.13. Student success councils/committees/whatever at each university
 - Participation in fall 18 UA Student Success Network
7. Reminders
 - 7.1. IT Council Scorecard – suggestions for additions/deletions (i.e. improvements)
 - See https://drive.google.com/file/d/1QQ2WdZgpt1Uxn3H5sLkrd_D9hoJLlko/view?usp=sharing
 - This business item passes to the next FA Chair.**

8. New business
 - 8.1. [Resolution of Appreciation for Lisa Hoferkamp](#), Chair of Faculty Alliance
9. Reports
 - 9.1. Faculty Senates (current Presidents)
10. Comments, concerns, and announcements
11. Adjourn

Important Dates

- May
- 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
 - 24 – BoR – ASA Committee
 - 24 – BoR – Lands & Facilities Committee
 - 31 – Full BoR meeting