



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, January 11, 2019

2:30 p.m. - 4:30 p.m.

[Zoom](#)

Audio: 1-929-205-6099; Meeting ID: 716 236 726

Members

Sine Anahita, President-Elect, UAF Faculty Senate

Heather Batchelder, President-Elect, UAS Faculty Senate

Donie Bret-Harte, President, UAF Faculty Senate

Megan Buzby, Past-President, UAS Faculty Senate

Sharon Chamard, Past-President, UAA Faculty Senate

Scott Downing, 1st Vice President, UAA Faculty Senate

Chris Fallen, Past-President, UAF Faculty Senate; Chair, Faculty Alliance

Robin Gilcrist, President, UAS Faculty Senate

Maria Williams, President, UAA Faculty Senate; Vice Chair, Faculty Alliance

Staff

Morgan Dufseth, Executive Officer, System Governance

1. Roll and Call to Order
2. Review of Agenda
3. Approve [December 14 Minutes](#)
4. Public and Guest Comments
5. Chair's Report
  - a. Culture of Respect workshop on Jan. 17
  - b. Board of Regents' meeting on Jan. 18
  - c. Academic Council Update

- i. Please review the [proposed changes to R04.04.070 Emeritus, Faculty](#), particularly in regards to revocation of status. How should the standard for revocation be set? The [proposed Staff Emeritus policy](#) may be reviewed for reference.
        - ii. Please review the [McDowell Group survey of UA alumni](#)
        - iii. Flash: Response to Notice of Suspension with intent to discontinue AAS Small Business Administration Degree at UAA
      - d. Summit Team Update (Maria)
6. Senate Reports
  - a. UAA: UAA Faculty Senate Chairs met on 1/10/19 to revise their by-laws and constitution. The Faculty Senate Executive Board will review a draft qualtrics on course block alignment on 1/15/19 The course block alignment will be a major discussion on our campus and will include a Qualtrics for Students as well
  - b. UAS: Faculty Senate has not met since the last Faculty Alliance meeting. Spring start up took place January 9-11th with presentations on the state of University from the Provost. Various breakout sessions took place for faculty and staff. The primary focus for FS in the spring semester will be to continue discussing the best way forward for Dual Enrollment. The goal for faculty is the creation of guidelines or policy that describe how dual enrollment will be offered at UAS. Completion of the Alaska Native Knowledge Graduation requirement is also being moved forward through faculty senate.
  - c. UAF
7. New Business
  - a. Retreat Agenda
    - i. Topics for President Johnsen and VP Layer
    - ii. Questions to ask Dean Atwater
    - iii. GERM Bylaws
    - iv. System Council Membership
    - v. FIF Review Process
    - vi. Faculty Morale Survey
    - vii. Faculty Alliance Bylaw Review/Revision
    - viii. Lunch and dinner options
8. Ongoing Business
  - a. Progress on Regent Outreach (Coffee Homework) - [Scorecard](#)
  - b. Faculty Morale Survey - Sharon - any new updates?
  - c. Review of faculty nominees for system councils - nominations for three faculty representatives for each council.

- i. [current faculty reps](#)
- ii. [full council membership](#)
- iii. See council worksheet in the [Scorecard](#)
- d. [Motion to amend](#): Faculty Alliance [Constitution and Bylaws Constitution and Bylaws with suggested revisions](#)
- e. Faculty Overload Benefit Rates - AC update
- f. Title IX Faculty Committees: volunteers needed from each university
- g. Faculty Regent - Sharon
- h. Op-ed: Three Universities or One University? - UAS
- i. [Memo from FA](#) re: [proposed revision to delayed misconduct reports](#)
- j. Update on UAA's suspension of University Assembly (USUAA, Faculty Senate, Staff Council) - Maria

9. Adjourn

10.

### ***Important Dates***

## **2019**

### January

- 10 - UA Summit Team; 1-4:30 via video
- 11 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 14 - First Day of Instruction
- 15 - Chair meets w/President Johnsen; 9-10am
- 10 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 17 - BOR Public Gathering, 4:30-6:00 location tbd
- 17-18 - BOR meeting - Anchorage
- 18 - Academic Council; 3:00 – 5:00
- 26 & 27 - Faculty Alliance retreat in Anchorage - Gorsuch 107; **President Johnsen & VP Layer will attend by video; Dean Atwater confirmed to attend**

### February

- 1 - UAA Faculty Senate meeting, 2:30-4:30
- 1 - UAS Faculty Senate meeting
- 4 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 7 - UA Summit Team; 1-4:30 via video
- 8 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 12 - Chair meets w/President Johnsen; 9-10am
- 15 - Academic Council; 3:00 – 5:00
- 21 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 22 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 28 - BOR meeting - Anchorage

### March

- 1 - BOR meeting - Anchorage
- 1 - UAA Faculty Senate meeting. 2:30-4:30
- 1 - UAS Faculty Senate meeting
- 4 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 7 - UA Summit Team; 1-4:30 via video
- 8 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 12 - Chair meets w/President Johnsen; 9-10am
- 12-15 - SPRING BREAK
- 15 - Academic Council, 3:00 – 5:00
- 22 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio

### April

- 4- UA Summit Team; 1-4:30 via video
- 5 - UAA Faculty Senate meeting, 2:30-4:30
- 5 - UAS Faculty Senate meeting
- 8 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 12 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 16 - Chair meets w/President Johnsen; 9-10am
- 19 - Academic Council, 3:00 – 5:00
- 26 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 29 - Last Day of Instruction

### May

- 2 - UA Summit Team; 1-4:30 via video
- 3 - UAA Faculty Senate meeting, 2:30-4:30
- 3 - UAS Faculty Senate meeting
- 6 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 10 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio - new members are invited
- 11 - Faculty Contracts End
- 14 - Chair meets w/President Johnsen; 9-10am
- 17 - Academic Council, 3:00 – 5:00
- 30 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video

### June

- 6-7 - BOR - Fairbanks
- 13 - UA Summit Team; 1-4:30 via video
- 21 - Academic Council meeting; 3:00 - 5:00