



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, March 08, 2019

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

[Zoom](#)

Audio: 1-929-205-6099; Meeting ID: 689 183 259

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 February 22 Minutes
4. Public and Guest Comments
5. Chair's Report
 - a. The Future

6. Senate Reports
 - a. UAS
 - b. UAF
 - c. UAA <https://drive.google.com/file/d/18pdq-KqzvT2vUT1KVcSKtMoLBKUBBwdr/view?usp=sharing>
 - d. <https://www.uaa.alaska.edu/about/governance/faculty-senate/1FS-Agenda-Summ-1Mar2019.pdf>

7. New Business
 - a. FIF Proposal Reviews
 - b. Discussion on [UAA Faculty Senate Reform](#)
 - c. Succession of Alliance Chair and UAF Ally

8. Ongoing Business
 - a. Courseblock Alignment Update
 - i. [Draft summary of UAF survey results and course-sharing options](#)
 - b. FY2020 Budget
 - i. [Faculty Alliance brainstorm](#)
 - ii. [Faculty Alliance draft letter](#)
 - c. Follow-ups:
 - i. Proposed Alcohol and Marijuana Regulation Revisions to Academic Council on March 29
 - ii. Distribute approved draft GERM bylaws and convene the committee
 - iii. Share updated Faculty Alliance constitution and bylaws with President Johnsen
 - iv. BOR meeting recordings discussion: next steps

9. Adjourn

Important Dates

2019

February

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