



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, March 22, 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
  - a. [February 22 Minutes](#)
  - b. [March 8 Minutes](#)
4. Public and Guest Comments
5. Chair's Report

6. Senate Reports
  - a. UAS
  - b. UAF
  - c. UAA
  
7. New Business
  - a. Immunization Policy
  
8. Ongoing Business
  - a. FIF Proposal Reviews - Due 3/25
  - b. Courseblock Alignment Update
    - i. [Draft summary of UAF survey results and course-sharing options](#)
  - c. FY2020 Budget
    - i. [Faculty Alliance brainstorm](#)
    - ii. [Faculty Alliance draft letter](#)
  - d. 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 [notes from GER Advisory meeting](#)
    - iii. Share updated Faculty Alliance constitution and bylaws with President Johnsen
    - iv. BOR meeting recordings discussion: next steps
  
9. Nominate and elect interim Chair
  
10. 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 Heather or Scott might be able to attend?
- 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 Heather and/or Scott can attend?
- 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

Copy of the Zoom chat:  
From Kelly James to Everyone: (02:40 PM)

□ [https://www.boarddocs.com/ak/alaska/Board.nsf/files/B9KFBQ6B0A60/\\$file/ASA%20UAA%20SOE%20presentation%20-%202.21.19%20-%20FINAL%20-%20CORRECTED%20.18.19.pdf](https://www.boarddocs.com/ak/alaska/Board.nsf/files/B9KFBQ6B0A60/$file/ASA%20UAA%20SOE%20presentation%20-%202.21.19%20-%20FINAL%20-%20CORRECTED%20.18.19.pdf)

□

From Kelly James to Everyone: (03:04 PM)

□ Faculty Alliance budget response draft letter:

[https://docs.google.com/document/d/1\\_cIXNJPQEe4hYpwwszlRqXPn0hS1dqY5h5\\_cDa0fY/edit?usp=sharing](https://docs.google.com/document/d/1_cIXNJPQEe4hYpwwszlRqXPn0hS1dqY5h5_cDa0fY/edit?usp=sharing)

From Me to Everyone: (03:08 PM)

□ This just in:

[https://www.anchorapress.com/columnists/outside-appointment/article\\_25890a38-f40d-11e8-9ac4-ab76a1b1572b.html?utm\\_medium=social&utm\\_source=facebook&utm\\_campaign=user-share&fbclid=IwAR3bVhJkvf52SRjz402KqNYjiWByCmcq6j1Opln8eLiyEgAZAmM-YvJoAs](https://www.anchorapress.com/columnists/outside-appointment/article_25890a38-f40d-11e8-9ac4-ab76a1b1572b.html?utm_medium=social&utm_source=facebook&utm_campaign=user-share&fbclid=IwAR3bVhJkvf52SRjz402KqNYjiWByCmcq6j1Opln8eLiyEgAZAmM-YvJoAs)

From smdowning to Everyone: (03:35 PM)

□ <http://uas.alaska.edu/chancellor/docs/FY20-Advocacy-Final.pdf>

From Kelly James to Everyone: (03:42 PM)

□ If you dare: <http://mustreadalaska.com/>

From Kelly James to Everyone: (04:01 PM)

□ Here's the scorecard:

<https://docs.google.com/spreadsheets/d/12IHCbxzK7Hc2oJC0MvTR-AGqnD29TsXdzru7VE3i3Ww/edit?usp=sharing>

From Me to Everyone: (04:04 PM)

□ Here are the draft GERM bylaws:

[https://docs.google.com/document/d/1\\_B6PBBf1AJ\\_Jn2vjlWI3KqZXfRV6cVy1xdar8eUOF0l/edit](https://docs.google.com/document/d/1_B6PBBf1AJ_Jn2vjlWI3KqZXfRV6cVy1xdar8eUOF0l/edit)

□

From Kelly James to Everyone: (04:18 PM)

□ From Johnsen's Wednesday message: Earlier this week, the chancellors and I met to begin our budget contingency strategy going forward. The following points came out as a result of this discussion:

The university is not, at this point, implementing a hiring or travel freeze, but I ask all leaders to use an added level of judgement in filling positions, approving travel, and making other decisions with long term commitment.

In terms of what is on or off the table for consideration, everything is on the table.

We are not leaning toward recommending to the Board of Regents that the university consolidate under a single accreditation.

We are looking at the organization of our community campuses as a community college unit. We are not going to pursue a pro-rata approach to distributing reductions that may come our way; rather, our reductions will be made based on each university's unique strengths and mission. □

From Kelly James to Everyone: (04:25 PM)

□ Here is the BOR's response to the request to post recordings of the meetings:

<https://alaska.edu/files/governance/2018-07-10-ONeill-to-SGC-re-BOR-Mtg-Recordings.pdf>