



UNIVERSITY  
*of* ALASKA  

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*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, April 12, 2019

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

[Zoom](#)

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

Members

xSine Anahita, President-Elect, UAF Faculty Senate

xHeather Batchelder, President-Elect, UAS Faculty Senate

Donie Bret-Harte, President, UAF Faculty Senate

Megan Buzby, Past-President, UAS Faculty Senate

xSharon Chamard, Past-President, UAA Faculty Senate

xScott Downing, 1st Vice President, UAA Faculty Senate

Chris Fallen, Past Chair, Faculty Alliance

xRobin Gilcrist, President, UAS Faculty Senate

xJak Maier, FY20 President-Elect, UAF Faculty Senate

xMaria Williams, President, UAA Faculty Senate; Chair, Faculty Alliance

Staff

Morgan Dufseth, Executive Officer, System Governance

1. Roll and Call to Order
2. Review of Agenda
3. Approve
  - a. [March 22 Minutes](#)
4. Public and Guest Comments - Dave Fitzgerald, UAA
5. Chair's Report  
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A8620ff63-2de7-4e50-bd1a-9f0aaa39217c>

## 6. Senate Reports

- a. UAS
- b. UAF Blue Book revision; Student Extended Leave Policy
- c. UAA

<https://drive.google.com/file/d/1ZbKhiX6FF5aQx3QctgcXhD2ntS7kMcLX/view?usp=sharing>

- d. UAA Faculty Senate Ad Hoc Committee on Budget Reform

<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A91e7ae31-76c3-4b51-be77-8cd7fa634418>

## 7. New Business

- a. BOR Update - Sine

- i. UAA SOE Decision
- ii. UAA Faculty Senate Resolution

<https://drive.google.com/file/d/1XJSDF0iFCWGQQp7Dy7PHoGqSn0VaT0Ly/view?usp=sharing>

- iii. UAA Faculty Senate email to BOR

<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aascds%3AUS%3A9ab97888-fda7-4edc-a4ff-ecc6a3195093>

- iv. UAS Faculty Senate Resolution

<https://drive.google.com/open?id=1iPrrG7m9BToSmiqOXLEdQsKM5nevMyR>

- v. Budget Discussion

- b. Faculty Morale Survey - Sharon
- c. Concur—required trainings take two hours but are unavailable at UAF after April 12 —Sine
- d. Administrative overreach, non-transparent decision making, non-inclusive restructuring processes — Sine and Jak
- e. <http://www.akleg.gov/PDF/31/A/HB0039-H062-001.PDF> - Sine

## 8. Ongoing Business

- a. FIF Proposal Reviews - Debrief and
- b. Courseblock Alignment Update - Can we identify a deadline to write our recommendations?

- i. [Draft summary of UAF survey results and course-sharing options](#)

- ii. UAA Faculty recommendations for Course block alignment

<https://docs.google.com/document/d/1yxLV0tIhp47luLTF8RVw7xZUpUkAa2pvJLHQdlpSQZM/edit?usp=sharing>

- iii. Megan has not had a chance to implement a survey for course-sharing at UAS
- c. FY2020 Budget
  - i. [Faculty Alliance brainstorm](#)
  - ii. [Faculty Alliance draft letter](#)
- d. Follow-ups:
  - i. Distribute approved draft GERM bylaws and convene the committee [notes from GER Advisory meeting](#). Please note that the Interim members of this committee will be at the April 26, FA meeting
  - ii. Common Calendar Committee update
  - iii. Statewide Council updates -

## 9. Adjourn

### *Important Dates*

## **2019**

### 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)
- 8 - Special Meeting of the BOR (1:30-5:30 pm via video/livestream)
- 12 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 19 - Academic Council, 3:00 – 5:00
- 22 - Chair meets w/President Johnsen; 2-3m
- 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