



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, April 26, 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

Robin Gilcrist, President, UAS Faculty Senate

Jak Maier, FY20 President-Elect, UAF Faculty Senate

Maria 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. [April 12 Minutes](#)
4. Public and Guest Comments

GER Advisory Sub-Committee Interim Chairs (Sandy Pence, Dan Kline, Zoe Marie Jones, Colleen McKenna) **3:30-3:45 p.m.**

Notes from their initial meeting:
https://docs.google.com/document/d/1uOo2MQ0kQmF_xT45QAWSA0bhitD8XMrXwC7nyKYtjig/edit?usp=sharing

UAA Faculty Senate Ad Hoc Committee on Governance and Budget Reform (Dave Fitzgerald, Forrest Nabors)

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:91e7ae31-76c3-4b51-be77-8cd7fa634418>

5. [Chair's Report](#)

6. Senate Reports

a. UAS

b. UAF

c. UAA Faculty Senate Ad Hoc Committee report on Service & Non Course teaching

<https://docs.google.com/document/d/1kfeZ9ZQC8DXjHwzHK3E9ZbU4TN8YGJEoxc6Q-SPS404/edit?usp=sharing>

d.

e. UAA Faculty Senate Ad Hoc Committee on Budget Reform

7. New Business

a. UAA SOE Decision - [Faculty Alliance Draft Response](#)

b. Faculty Morale Survey - Sharon - Will be sending out on Monday

c. Administrative overreach, non-transparent decision making, non-inclusive restructuring processes — Sine and Jak

d. May 10th is last FA meeting of the AY - we will include the newly elected individuals from UAF, UAS and UAA and have the opportunity to thank our colleagues that are cycling off.

e. Discuss meeting schedule for next AY - proposals include meeting 2:30-4:30 p.m. on second Friday and then from 3-4:30 on last Friday of the month to accommodate UAF's Administrative Committee

f. Request of VP Layer for FA not to record BOR meetings

g. Lisa Hoferkamp's report on the Student Success Initiative -

https://docs.google.com/document/d/1iaZQsAdPz88YL6_wk27_HwWNSgH3rdw33paAHjzn3gM/edit?usp=sharing

h.

8. Ongoing Business

a. GER Advisory Sub-Committee Interim Chairs (Sandy Pence, Dan Kline, Zoe Marie Jones, Colleen McKenna) 3:30-3:45

- b. FIF Proposal Reviews - complete. VP Layer said there are 3 awards at Tier I; 8 at tier II; and 5 at tier III. All have been notified and congratulations to the funded proposals and the PI's!
- c. Courseblock Alignment Update - Can we identify a deadline to write our recommendations? B
 - 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/1yxLV0tIhp47luLTF8RVw7xZUpUkaN2pvJLHQdlpSQZM/edit?usp=sharing>
- d. FY2020 Budget
 - i. [Faculty Alliance draft letter](#) - last updated by Scott - target?
- e. Follow-ups:
 - i. Statewide Council updates - President Johnsen approved the nominations and council chairs were notified via email.

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