



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, May 10, 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, AY20 President-Elect, UAF Faculty Senate

Kelly Smith, AY20 1st Vice President, UAA Faculty Senate

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

Staff

Morgan Dufseth, Executive Officer, System Governance

Guests

Lisa Hoferkamp, FY18 Faculty Alliance Chair & Faculty SSI Representative

Forrest Nabors, Chair, UAA Faculty Senate Ad Hoc on Governance and Funding Reform

1. Roll and Call to Order
2. Review of Agenda
3. Approve
 - a. [April 26 Minutes](#)
4. Public and Guest Comments

5. Welcome to AY2020 Members

6. Chair's
 Report <https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Ascds%3AUS%3A49991b11-3f7a-4e4a-8db0-99041389b1f1>

7. Senate Reports
 - a. UAS
 - b. UAF
 - c. UAA [Report from the Ad Hoc Committee on Budget and Governance Reform Resolution to support the report](#)
 UAA Faculty Senate Ad Hoc Committee on Service & Non Course Teaching
<https://docs.google.com/document/d/1kfeZ9ZQC8DXjHwzHK3E9ZbU4TN8YGI Eoxc6Q-SPS404/edit?usp=sharing>

8. New Business
 - a. Faculty Morale Survey - Sharon - Update
 - b. UAF Resolution on non-transparent decision making and non-inclusive restructuring
 - c. Administrative overreach, non-transparent decision making, non-inclusive restructuring processes — Sine and Jak
 - d. Lisa Hoferkamp's [report](#) on the Student Success Initiative - Faculty Alliance needs to appoint a new faculty representative at National Association of System Heads
 - e. UAA SOE Transition Team - Alaska Native representation - [Update Memo](#)
 - f. AY2020 meeting schedule
 - i. Current 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
 - g. WLA issues - issues with WL issues - UAS, UAA,
 - h. Service issues
 - i. UA HR Re-design - [FAQ Website](#) - [Memo request exceptions to BOR regulation](#)
 - j. Draft regulation for review - [Voluntary & Mandatory Leave of Absence](#)
 - i. [UAF Faculty Senate Student Extended Absence Policy](#)
 - k. BOR recording meetings -
 - l. Summer/Fall Retreat
 - i. Location - Anchorage is most cost effective
 - ii. Possible dates August 31st and August 1st
 - iii. Topics - culture of respect, anti-bullying, shared governance, student success and retention rates, aligning financial aid (Megan B.); BOR policy

- or suggestions that define equity - and how this can facilitate student success; WLA issues at UAS and UAA, Budget and faculty lay-offs
- iv. Guests President and Vice President and Megan Buzby?

9. Ongoing Business

- a. GER Advisory Subcommittee - will work with them on a mid-August meeting.
- b. Courseblock Alignment Update -
 - i. [Draft summary of UAF survey results and course-sharing options](#)
 - ii. UAA Faculty [recommendations](#) for Course block alignment
 - iii. USUAA Survey and [Resolution](#)
 - iv. UAS summary of course block solutions
- c. Finalize FA [response to President Johnsen's UAA SOE recommendations](#)
- d. FA Response to Budget - targeting 75% of Senate/House that will override the VETO - [Draft response](#)
- e. Faculty Alliance letter on the three universities - Send out UAS now or wait till August?
- f. Follow-ups:
 - i. Statewide Council updates - President Johnsen approved the nominations and council chairs were notified via email.

10. Adjourn

Important Dates

2019

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)
- 9 - BOR Special Meeting (10am-3pm, Anchorage)
- 10 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio - new members are invited
- 11 - Faculty Contracts End
- 17 - Academic Council, 3:00 – 5:00
- 23 - Chair meets w/President Johnsen; 10-11am
- 30 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video

June

- 6 - BOR Regular Business Meeting - Fairbanks
- 7 - BOR Retreat - Fairbanks
- 13 - UA Summit Team; 1-4:30 via video

21 - Academic Council meeting; 3:00 - 5:00

August

19 - Faculty back on contract

26 - First day of instruction

September

2 - Labor Day

12-13 - BOR Regular Business Meeting - Juneau