



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Retreat Agenda
Faculty Alliance

Saturday, January 26, 2019
10:00 a.m. - 4:00 p.m.

Sunday, January 27, 2019
10:00 a.m. - 4:00 p.m.

Gorsuch Commons
Room 107
Anchorage, Alaska

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

Guests

Steve Atwater, Executive Dean, Alaska College of Education
Jim Johnsen, President
Paul Layer, Vice President for Academics, Students and Research

Saturday, January 26, 2019

1. Call to Order 10:00 a.m.
2. Review of Agenda
3. President Johnsen and VP Layer 10:30 a.m.
 - a. FY20 Budget
 - b. UAA Education program Accreditation
 - c. Student-Faculty Ratio
 - d. UAF Course Block Survey
 - e. Dual Enrollment
 - f. SB30 (Middle College) and SB 31 (credit transfer and “foundational” courses)
4. Working Lunch from Taco King ([menu](#)) 12:30 p.m.
5. Executive Dean Atwater 2:00 p.m.
6. Discussion Topics 3:00 p.m.
 - a. [GERM Draft Bylaws](#) (Chris)
 - b. [System Council Membership](#) (Megan and Chris)
 - c. [FIF Review Process](#) (Chris)
 - d. [Courseblock Alignment update](#) (Donie and Sine)
 - e. Faculty Alliance [Constitution and Bylaws](#) Review/Revision (Sine)
 - f. Alaska Native Student Success and university VCs (Maria)
[ipeds data on AN/AI success](#)
 - g. Regent nominees
 - h. [SB30](#) and [SB31](#) discussion (Donie and Chris)
 - i. Student to faculty ratio
7. Dinner at Bombay Deluxe ([menu](#)) 6:30 p.m.
555 W. Northern Lights Blvd; (907) 317-6180

Sunday, January 27, 2019

8. Call to Order 10:00 a.m.
9. Continuation of discussion from Saturday

10. Chair's Report

11. Senate Reports

a. UAA

i. Suspension of University Assembly - [Reference](#)

ii. UAA Senate President's Report - [Reference](#)

b. UAF

c. UAS

12. Working Lunch from Moose's Tooth Pizza ([menu](#))

12:00 p.m.

13. Action Items

14. Adjourn

5:00 p.m.

Important Dates

2019

January

10 - UA Summit Team; 1-4:30 via video

11 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio

14 - First Day of Instruction

15 - Chair meets w/President Johnsen; 9-10am

10 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video

17 - Culture of Respect Workshop

17 - Farewell Dinner for Outgoing Regents (chair only)

18 - BOR meeting - Anchorage

18 - Academic Council; 3:00 – 5:00

26 & 27 - Faculty Alliance Retreat in Anchorage

February

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

15 - Academic Council; 3:00 – 5:00

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
- 16-19 - Student Legislative Conference in Juneau (FYI only)
- 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
- 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