



UNIVERSITY
of ALASKA
Many Traditions One Alaska

**Faculty Alliance
Minutes
Friday, October 10, 2014
Via Google Hangout
3:00 p.m. – 5:00 p.m.**

1. Call to Order and Roll Call

Voting Members:

Mark Fitch, Past President, UAA Faculty Senate
Virgil Fredenberg, Past President UAS Faculty Senate
Maren Haavig, President-Elect, UAS Faculty Senate
Diane Hirshberg, President, UAA Faculty Senate
Kevin Krein, President, UAS Faculty Senate
Cecile Lardon, President, UAF Faculty Senate
Debu Misra, President-Elect, UAF Faculty Senate
Tara Smith, 1st Vice President, UAA Faculty Senate
David Valentine, Chair, Faculty Alliance; Past President, UAF Faculty Senate

Staff:

LaNora Tolman, Executive Officer, System Governance

Guests:

Dana Thomas, Vice President, Academic Affairs and Research
Shannon Gramse, Associate Professor, College Preparatory & Developmental Studies

2. Adopt Agenda – **Agenda approved.**

3. Approve Minutes

3.1. September 9, 2014 (attachment 1) – **Minutes approved.**

4. Public or Guest Comments

Dana Thomas –

Minimum Baccalaureate standard for the next BOR meeting – possible December agenda target.

Alternative versions of policy and regulations of role and missions of community campuses.

Foundation travel money for the Math GER working group.

5. Report of the Chair (*David to fill in*)

- 5.1. BOR relations with Faculty Alliance – **BOR 03.01 to be possibly modified.**
- 5.2. Open Meeting of the Alliance – **to be OPEN except for executive session**
- 5.3. Status of VPAA search
- 5.4. Status of Math GER working group
- 5.5. Status of GELO recommendation for change in UA Regulations – President is happy to see faculty move forward with the changes.**
- 5.6. Status of faculty/BOR relations

6. New Business

- 6.1. Motion to send a letter to AAUP Re: BOR charge to faculty to align GERs (attachment 2) – **Tabled.**
- 6.2. Survey: 9 mo. Versus 12 mo. Payment – **Motion Approved.**

7. Ongoing Business

- 7.1. English GER committees (Tara, Shannon) – **Postponed to next meeting**
- 7.2. Ready for college in Alaska (Diane)
- 7.3. GELO
 - 7.3.1. Status of adoption of GELO outcomes across system (attachment 3)
 - UAA will adopt it with some modifications**
 - UAS will adopt it next meeting.**
 - 7.3.2. GELO future?
- 7.4. Calendar alignment task force (attachment 4, letter from President Gamble)
 - 7.4.1. Faculty appointments to task force
- 7.5. Status of minimum admissions standards (attachment 5, 6) – **Tara will revise the motion and send a draft by Tuesday evening (October 14) to the Alliance for comments/vote by the end of the week before it heads off to individual faculty senates.**
- 7.6. Gubernatorial candidate communication (attachment 7) – David will make some corrections and send it to Alliance next week for approval.**

8. Committee Reports

- 8.1. Statewide Academic Council - David, Tara and Virgil
- 8.2. Student Services Council – Virgil and Tara
- 8.3. Instructional Technology Executive Council - Mark and Diane
- 8.4. Tuition Task Force – Virgil and Tara
- 8.5. System Governance Council - David and Cécile

9. Comments, concerns, and announcements

10. Adjourn

Minutes taken by Debu Misra