



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Faculty Alliance
Agenda
Friday, December 19, 2014
Via Google Hangout
1:00 p.m. – 3:00 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

2. Adopt Agenda

3. Approve Minutes

3.1. November 14, 2014 (Minutes Attachment 1)

4. Public or Guest Comments

5. Report of the Chair

5.1. BoR Meeting of December 11-12

5.2. Status of Common Calendar and GER working groups

5.3. Spreadsheet of ongoing tasks and future initiatives on Google Apps ([link](#))

6. Discussion Items

6.1. Assignment of leads on items in spreadsheet

6.2. GER Coordination appointment status

6.3. Common student satisfaction survey (Student Survey Attachment 2)

6.4. College and Career Readiness Definition for Alaska (CCCRS Draft Attachment 3)

6.5. Student code of conduct status at UAF, UAS (BOR Policy Attachment 4)

6.6. Minimum Baccalaureate Standard (Revisions to Regents Policy and Min Bacc Std Attachments 5 & 6)

6.7. WICHE Passport: Should UA participate? ([WICHE Passport link](#))

6.8. Common grading system: +/- across system? Straight grading? Or maintain current?

6.9. Faculty Alliance response to Dana Thomas “parting comments” memo (Parting Attachment 7)

6.10. Faculty Regent—to be, or not?

6.11. Core values feedback/synthesis (Values Attachments 8 & 9)

6.12. Faculty Alliance priorities for new President search

6.13. February retreat planning

7. Committee Reports

7.1. Statewide Academic Council - David, Tara and Virgil

7.2. Student Services Council – Virgil and Tara

7.3. Instructional Technology Executive Council - Mark and Diane

7.4. Tuition Task Force – Virgil and Tara

7.5. System Governance Council - David and Cécile

8. Comments, concerns, and announcements

9. Adjourn