

**Faculty Alliance**

**Agenda**

**Friday, March 13, 2015**

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

Cècile 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:

Rick Caulfield, UAS Provost, Acting VPAAR

Saichi Oba, Associate Vice President, Student and Enrollment Services

1. Adopt Agenda
2. Approve Minutes
   1. January 16, 2015 (Minutes Attachment 1)
3. Public or Guest Comments
4. Report of the Chair
5. New Business
   1. Communication with statewide Human Resources concerning systemwide standard LMS use: syllabus, goals, grades
6. Ongoing Business
   1. Quick updates from retreat notes, including progress and projected dates
      1. David: Letter to Presidential Search Advisory Committee with copy of Alliance letter to Regent Heckman and expressing concern over rush to select and how it impacts credibility of ultimate hire
      2. David: Develop list of collaborative efforts, desires, and opportunities across the 3 universities
      3. David: Develop Google Sheet for brainstorming items needed to attract and retain top/core faculty during difficult budget times
      4. David: Thank you letter to common calendar task force members, cc: to President Gamble
      5. David: Contact Karl Kowalski concerning coordinating LMS survey
      6. Tara: Draft resolution supporting allowing written testimony to be read in advance of meetings and allowing oral testimony to be offered from other sites.
      7. Kevin: Resolution or letter to President and BOR outlining FA support for maintaining 3 universities and drastically trimming statewide
      8. Diane: Letter to BOR communicating our interest and desire to continue dialogue, capitalize on opportunities to interact with local faculty, etc.
      9. Diane: Offer training to BOR on shared governance. Ask Chair Heckman what we should provide in addition to the AGB document she distributed at the January BOR retreat
      10. Diane: Monitor “building partnerships” committee
      11. Diane: Liason to Dayna DeFeo concerning college readiness addendum
   2. Other items
   3. Priorities and remaining target dates on items in FA issues [spreadsheet](https://docs.google.com/spreadsheets/d/1Mg0-lui5dMaQitcGKOFqMo8L_sAmwsKuuCZtR8hKF2A/edit?usp=sharing)
   4. Student code of conduct status at UAF, UAS (Kevin, Cecile, March 15 report?)
   5. Core values feedback/synthesis (Maren, Tara, Debu, timeline?)
7. Committee Reports
   1. Statewide Academic Council - David, Tara and Virgil
   2. Student Services Council – Virgil and Tara
   3. Tuition Task Force – Virgil and Tara
   4. System Governance Council - David and Cècile
8. Comments, concerns, and announcements
9. Adjourn