



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Faculty Alliance Agenda

Saturday, August 23, 2014

Meeting held during the 2014 Retreat

Fairbanks Campus

Butrovich Building, Room 109

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. May 16, 2014

Attachment

4. Public or Guest Comments

5. Report of the Chair

6. New Business

6.1. Approve Faculty Alliance Meeting Dates on System Governance Calendar

Attachment

6.2. Approve system committee assignments

6.2.1. Statewide Academic Council - David, Dianne, Kevin

- 6.2.2. Student Services Council - ?
- 6.2.3. Instructional Technology Executive Council - ?
- 6.2.4. Tuition Task Force - ?
- 6.2.5. System Governance Council - David and ?
- 6.3. Approve action item on common calendar
- 6.4. Approve action item on General Education Requirements
- 6.5. Approve action item on LMS input
- 6.6. Approve statement on college readiness for Alaska
- 6.7. Approve final changes to Constitution and By Laws
- 7. Ongoing Business
 - 7.1. Involving faculty appropriately in budget issues
- 8. Action Items
 - 8.1. Baccalaureate Minimum Standards Alternative Motion (vote)
- 9. Comments, concerns, and announcements
- 10. Adjourn