# Agenda

### **Faculty Alliance**

March 24, 2023, 2023

3:30 - 5:30 pm

Join Zoom Meeting

ID: 885 6261 2183

Passcode:

### Members:

Gökhan Karahan, Past President, UAA Faculty Senate; Chair, Faculty Alliance Ian Hartman, President, UAA Faculty Senate
LuAnn Piccard, 1st Vice President, UAA Faculty Senate
Sandra Wildfeuer, Past President, UAF Faculty Senate
Ataur Chowdhury, President, UAF Faculty Senate
Jennifer Carroll, President-Elect, UAF Faculty Senate
Jennifer Ward, President, UAS Faculty Senate
Glenn Wright, President-Elect, UAS Faculty Senate
Andrea Dewees, Past President, UAS Faculty Senate

#### Staff:

Possible Guests: Vice President Paul Layer, Jak Maier, Maria Williams, Heather Batchelder

- I. Call to Order Gökhan Karahan
  - A. Approve Agenda
  - B. Approve Meeting Minutes: February 17, 2023

#### II. New Business

- A. FA Retreat Wrap-up: Discussions and Recommendations
- B. FA Responses to <u>Budget-Related Memos</u> and <u>Draft Memos</u> (Andrea Dewess)
- C. Discussion of Academic Review Process: BOR Policy and Regulation
- D. Tuition and Student Fee regulation revisions
  - Copy with Tracked Changes
  - Clean Copy
- E. UA Faculty Regent Discussions
- F. Discussion on Recognizing One Retiring Faculty Member from Each of the Three Institutions (LuAnn Piccard)
- G. The Remaining Meetings and TTD
- H. Other

## III. Old Business

A.

IV. <u>Informational</u>

A.

V. <u>Senate Reports</u>

A. UAA

B. UAF

C. UAS

VI. Adjourn