UNIVERSITY of ALASKA

Faculty Alliance

Monday, February 25, 2008, 7:00pm-8:30pm by audioconference
Bridge #1-800-893-8850, pin 2151251

Draft Agenda

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve December 14 , 2007 minutes — Attachment 3.
4. Report from the Chair – *Bogdan Hoanca*
5. Vice President for Academic Affairs – *Dan Julius (standing agenda item)*
6. Old Business
   - 6.1. Internal Administrative Review Status — Attachment 6.1
   - 6.2 Policy on Retention of Course Records — Attachment 6.2
   - 6.3 Student Educational Goals Analysis — Attachment 6.3
7. New Business
   - 7.1 High School-College Alignment — Attachment 7.1
   - 7.2 Professional Development for Deans – SAC 2/5 Question
   - 7.3 Other New Business
8. Reports - Administrative Councils
   - 8.1 Systemwide Academic Council — Attachment 8.1
   - 8.2 Human Resources Council
   - 8.3 Ed Tech Team
   - 8.4 Instructional Technology Council — Attachment 8.4
   - 8.5 Research Advisory Council
   - 8.6 Business Council — Attachment 8.6
   - 8.7 Student Services Council
   - 8.8 Student Success Steering Committee — Attachment 8.8
   - 8.9 Retirement Committee
9. Senate Reports UAA UAF and UAS
10. Agenda items for next meeting, March 31, 2008 7:00-8:30pm
11. Other Items of Interest
12. Comments
13. Adjourn

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Attachments

3. **Minutes – December 14, 2007**
http://gov.alaska.edu/Faculty/Minutes/2007/12-14.pdf

6.1 **Transmittal Memo and MacTaggart Report**
http://gov.alaska.edu/faculty/2008-02-13.MacTaggart-trans.pdf
http://gov.alaska.edu/faculty/2008-02-12.MACTAGGART-STUDY-FINAL.PDF

6.2 **Retention of Course Records**
http://gov.alaska.edu/Faculty/2007-11-30.retaincourserecords.pdf

6.3 **Student Educational Goals Analysis**
http://gov.alaska.edu/Faculty/2007-12-06.ed-goal-Bogdan.pdf
http://gov.alaska.edu/Faculty/2007-12-06.2006earnings-by-career-cluster.pdf
http://gov.alaska.edu/Faculty/2007-12-06.earnings-by-careercluster-and-MAU.pdf
http://gov.alaska.edu/Faculty/2007-12-06.earnings-by-careercluster-MAU-program.pdf
http://gov.alaska.edu/Faculty/2007-12-06.residents-in-degree-related-jobs.pdf
http://gov.alaska.edu/Faculty/2007-12-06.residents-in-nondegree-related-jobs.pdf
http://gov.alaska.edu/Faculty/2007-12-06.student-reported-goals-analysis.pdf

7.1 **High School-College Alignment**
http://gov.alaska.edu/Faculty/2008-02-20.HS-COLLEGE-ALIGNMENT.pdf

8.1 **SAC January Report:** February to be delivered orally**.**
http://gov.alaska.edu/faculty/2008-01-09.SAC-Meeting.pdf

8.4 **ITC web**
http://www.alaska.edu/itc/meetings/

8.6 **Business Council Notes**
http://gov.alaska.edu/faculty/2008-02-12.BizCouncilminutes.pdf

8.8 **Student Success Steering Committee**
http://gov.alaska.edu/faculty/studentsuccess/2008-01.StudentSuccessTF-summary.pdf