UNIVERSITY of ALASKA

Faculty Alliance

Monday, April 14, 2008, 7:00pm-8:30pm by audio conference
Bridge #1-800-893-8850, pin 2151251

Draft Agenda

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve ~~February~~ March 31~~25~~, 2008 minutes — Attachment 3.
4. Report from the Chair – *Bogdan Hoanca*
5. Internal Administrative Review Status — Attachment 5
   - 5.1 Internal Performance Metrics based on MacTaggaert Report Recommendations
6. Old Business
   - 6.1 Facilities Survey of Faculty Use of Classroom and Research Space
   - 6.2 Mandatory Student Survey Model - Comments
   - 6.3 UAF Interim Chancellor Update
   - ~~6.4 Other Old Business~~
7. New Business
   - 7.1 UA Budget Update — Attachment 7.1
   - 7.2 Workforce Development – *Fred Villa* — Attachment 7.2
   - 7.3 UA System Administration Compared to Other University Systems — Attachment 7.3
   - 7.4 Board of Regents Meeting April 17-18, Ketchikan — Attachment 7.4
   - 7.5 Other New Business
8. Reports - Administrative Councils
   - 8.1 Systemwide Academic Council
   - 8.2 Human Resources Council
   - 8.3 Ed Tech Team
   - 8.4 Instructional Technology Council
   - 8.5 Research Advisory Council
   - 8.6 Business Council
   - 8.7 Student Services Council
   - 8.8 Student Success Steering Committee
   - 8.9 Retirement Committee
   - 8.10 Reports from Campus Level Student Success Task Forces
9. Senate Reports UAA UAF and UAS
10. Agenda items for next meeting, May 12, 2008 7:00-8:30pm
11. Other Items of Interest
12. Comments
13. Adjourn

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Attachments

3. Minutes – March 31, 2008
http://gov.alaska.edu/Faculty/Minutes/2008/03-31.pdf

5. Internal Administrative Review Documents
March 26, 2008 Memo from President Hamilton
http://gov.alaska.edu/Faculty/2008-03-26.memoadvisorygroup.pdf
OIT Recommendations For Steve Smith's Presentation
http://www.alaska.edu/oit/cito/recommendationsummary.pdf
Johnsen Memo Re Executive Expectations
http://gov.alaska.edu/Faculty/2008-02-29.DRAFTExtRevExecExpec.pdf
Johnsen Memo Re Transferring Staff to Anchorage
http://gov.alaska.edu/faculty/2008-02-29.DRAFTExtRevSWtoAnc.pdf
Johnsen Memo Re Reevaluating HR Redesign Project
http://gov.alaska.edu/Faculty/2008-02-29.DRAFTExtRevHR29Feb09.pdf
Previously Distributed - 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

7.1 UA Budget Update
http://www.alaska.edu/state/

7.2 UA Corporate Programs
http://www.alaska.edu/UACP/

7.3 MPA Paper on UA System Comparison with Other Systems
http://gov.alaska.edu/faculty/2008-04-14.UAsystemcompare-MPAstudy.pdf

7.4 Board of Regents Agenda
http://www.alaska.edu/bor/agendas/agendas.xml