UNIVERSITY of ALASKA

Faculty Alliance

Monday, May 12, 2008, 4:30pm – 6:00pm by audio conference
Bridge #1-800-893-8850, pin 2151251

Draft Agenda

1. Call to Order, Roll Call and Introduction of New Members
2. Adopt Agenda
3. Approve April 14, 2008 minutes — Attachment 3.
4. Report from the Chair – *Bogdan Hoanca*
   - 4.1 Internal Administrative Review Status — Attachment 4.1
5. Old Business
   - 5.1 Facilities Survey of Faculty Use of Classroom And Research Space
   - 5.2 Mandatory Student Survey
   - 5.3 UAF Interim Chancellor Update — Attachment 5.3
6. New Business
   - 6.1 Partnership and Outreach Measure – *Gwen White* — Attachment 6.1
   - 6.2 Board of Regents Meeting June 18-19, 2008 Anchorage
   - 6.3 Chair Election
7. Reports - Administrative Councils
   - 7.1 Systemwide Academic Council — Attachment 7.1
   - 7.2 Human Resources Council
   - 7.3 Ed Tech Team
   - 7.4 Instructional Technology Council — Attachment 7.4
   - 7.5 Research Advisory Council
   - 7.6 Business Council *(May 6 meeting cancelled)*
   - 7.7 Student Services Council
   - 7.8 Student Goal Achievement Steering Committee
   - 7.9 Retirement Committee
   - 7.10 Reports from Campus Level Student Success Task Forces
8. Senate Reports UAA UAF and UAS
9. Agenda items, date and location for next meeting
10. Other Items of Interest
11. Comments
12. Adjourn

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Attachments

3. Minutes – April 14, 2008
http://gov.alaska.edu/Faculty/Minutes/2008/04-14.pdf

4.1. Internal Administrative Review Documents
March 26, 2008 Memo from President Hamilton
http://gov.alaska.edu/Faculty/2008-03-26.memoadvisorygroup.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

5.3 UAF Interim Chancellor Update
http://www.uaf.edu/news/headlines/20080425111500.html

6.1 Partnership and Outreach Measure Memo and Report
http://gov.alaska.edu/faculty/2008-05-05.outreachmetric.pdf

7.1 SAC web
http://www.alaska.edu/swacad/sac.htm

7.4 ITC Council Meetings April 3 and May 1, 2008
http://www.alaska.edu/itc/meetings/index_docs/ITC_2008_04_Notes.pdf
http://www.alaska.edu/itc/meetings/index_docs/ITC_2008_05_Notes.pdf
Schedule of Meetings
http://www.alaska.edu/itc/schedule/