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~~**Monday, August 25, 2008**
6:00pm Working Dinner, Solstice Grill, Westmark Hotel, Anchorage Alaska
Tuesday, August 26, 2008
8:00am - 3:30pm Planning Meeting, Penthouse Suite, Westmark Hotel, Anchorage Alaska
and by audioconference with Dan Julius

DRAFT AGENDA

1. Call to Order ~~and~~ and R~~r~~oll Call

2. Adopt Agenda

3. Approve ~~February~~ ~~March 31~~25, ~~2008~~May 12, 2008 minutes
Attachment 3.

4. Report from the Chair – ~~*Bogdan Hoanca*~~*Jill Dumesnil*

4.1 Board of Regents
4.2 Systemwide Academic Council
4.3 Business Council

5. Internal Items
5.1 Approve Alliance Calendar Attachment 5.1
5.2 Select Administrative Council Liaisons and Alternates
5.2.1 Systemwide Academic Council Attachment 5.2.1
next meeting Anchorage, September 23, 3-6pm
Lead: *Jill Dumesnil*
Alternate:
5.2.2 Human Resources Council, *meets occasionally, monthly during summer*
Lead:
Alternate:
5.3.3 Instructional Technology Council Attachment 5.3.3.
Meets September 4, 1-4pm audio, Oct 2, Nov 6, Dec 11,
Jan 8, Feb 5, March 5, April 2, May 7
Lead:
Alternate:
5.3.4 Research Advisory Council *may be combining with SAC*
Lead: *John Dehn*
Alternate:
5.3.5 Business Council, *meets Sept 2, video, 8:30am-12:30pm, Oct 1, Nov 11, Dec 9*
Lead:
Alternate:
5.3.6 Student Services Council *meets August 28, Sept 25, Oct 30 3-5pm audio*
Lead:

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Alternate:

6. Old Business
   - 6.1 Electronic Faculty Workload Status — Attachment 6.1
   - 6.2 Mandatory Student Survey
   - 6.3 Student Success Report – *Dan Julius* — Attachment 6.3
   - 6.4 Other Old Business

~~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.~~7. New Business
   - 7.1 Academic Master Plan – *Dan Julius* — Attachment 7.1
   - 7.2 Distance Education Legislative Audit – *Dan Julius* — Attachment 7.2
   - 7.3 Sustainability – *Jill Dumesnil*
   - 7.4 Faculty Initiatives – System and Campus
   - 7.5 Other 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~~8. Senate Reports UAA UAF and UAS — Attachment 8

~~10~~9. Agenda I~~i~~tems for N~~n~~ext Faculty Alliance m~~m~~eeting

10. Agenda Items for System Governance Council Meeting *September 22, 3-5pm audio/video (Members include senate presidents; President Hamilton attends, schedule permitting)* — Attachment 10

~~, May 12, 2008 7:00-8:30pm~~

~~11~~11. Other Items of Interest

~~12~~12. Comments

~~13~~13. Adjourn

UNIVERSITY of ALASKA

Faculty Alliance

~~Monday, April 14, 2008~~ Monday and Tuesday, August 25 and 26, 2008, Westmark Hotel, Anchorage ~~7:00 – 8:30pm by audio conference~~

Attachments

3. **Minutes – ~~March 31, 2008~~May 12, 2008**
http://gov.alaska.edu/Faculty/Minutes/2008/05-12.pdf ~~3-31.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~~

5.1 Calendar blank and master list of senate, admin council, president's retreat and BoR meeting dates

To be distributed separately

5.2.1 SAC web; June and July meeting notes

http://www.alaska.edu/swacad/sac.htm
Click on June 17 and July 21 meeting notes

5.2.3 ITC Web
http://www.alaska.edu/itc/
See also schedule of meetings and July 10 meeting notes~~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~~

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http://www.alaska.edu/itc/schedule/
http://www.alaska.edu/itc/meetings/index_docs/ITC_2008_07_Notes.pdf

6.1 Electronic Faculty Workload Report on Alliance Discussions
To be distributed separately.

6.3 Student Success Report
http://gov.alaska.edu/faculty/2008-04-11.studentsuccessreportdraft.pdf
http://gov.alaska.edu/faculty/2008-04-11.studentsuccessmetric.pdf

7.1 Academic Master Plan Draft
http://gov.alaska.edu/faculty/2008-08-19AMP.pdf

7.2 Distance Ed. Legislative Audit – Summary of UA Oral Response
http://gov.alaska.edu/faculty/2008-07-31.de-auditsummary.pdf

8. Senate Webs
UAA - http://www.uaa.alaska.edu/governance/facultysenate/index.cfm
UAF - http://www.uaf.edu/uafgov/facultySenate.html
UAS - http://www.uas.alaska.edu/FacultySenate/

10. System Governance Council Web
http://www.alaska.edu/governance/sgc/

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