UNIVERSITY of ALASKA

Faculty Alliance

Wednesday, October 29, 2008
9:00am – 10:30am
Fairbanks Site: Room 109AB Butrovich Building and by audio conference
Bridge # 1-800-893-8850, pin 2151251

DRAFT AGENDA

Note: John Monahan will be joining the Alliance at 8:30am.

1. Call to Order and Roll Call

2. Adopt Agenda

3. Approve September 12, 2008 minutes — Attachment 3.

4. Report from the Chair – Jill Dumesnil

5. John Monahan, Director, Alaska Distance Education Consortium and Education Summit Coordinator

   5.1 Distance Education Audit and Status – *John Monahan* — Attachment 5.1
   5.2 Education Summit November 13 and 14, 2008, Anchorage — Attachment 5.2
   5.3 US Senate Hearings, November 15, 2008, 10:am, Anchorage

6. Financial and Performance Reviews — Attachment 8.

7. Board of Regents meeting October 31, 2008 — Attachment 9.

8. Other Items of Interest
   8.1 UAA CAS Electronic Activity Report Pilot Project

9. Agenda Items for Next Meeting Friday, November 14, 2008

10. Comments

11. Adjourn

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Attachments

3. Minutes – September 12, 2008 – in process
http://gov.alaska.edu/Faculty/Minutes/2008/09-12.pdf

5.1 Distance Ed. Legislative Audit – Summary of UA Oral Response
http://gov.alaska.edu/faculty/2008-07-31.de-auditsummary.pdf
Alaska Telecommunications Consortium
http://www.akdec.org/

5.2 Education Summit
http://gov.alaska.edu/faculty/2008-10-04edsummitworkgroup.pdf
http://gov.alaska.edu/faculty/2008-10-07.edsummitgoals.pdf
http://gov.alaska.edu/faculty/2008-10-07.edsummitinvitation.pdf

8. Financial and Performance Reviews
http://www.alaska.edu/swbudget/budget_planning/PBBFinancial_Review/index.xml

13. Board of Regents
http://www.alaska.edu/bor/agendas/2008/oct-31/