UNIVERSITY of ALASKA

Faculty Alliance

Friday, November 14, 2008
2:00-3:30pm, Bridge # 1-800-893-8850, pin 2151251
Fairbanks site: Carter Conference Room204, Butrovich Building

DRAFT AGENDA

1.		Call to Order and Roll Call	
2.		Adopt Agenda	
3.		Approve October 29, 2008 minutes	Attachment 3.
4.		Report from the Chair – *Jill Dumesnil*	Attachment 4.
5.		Old Business	
	5.1	Academic Master Plan Status	Attachment 5.1
	5.2	Distance Education Legislative Audit Update	Attachment 5.2
	5.3	Role of Governance vis a vis Admin Councils	Attachment 5.3
	5.3	Other Old Business	
6.		New Business	
	6.1	UAF Motion Re In-State Tuition for Grad Students	Attachment 6.1
	6.2	ASTE Conference *per J. Monahan request for input*	Attachment 6.2
	6.3	Other New Business	
7.		Faculty Alliance Initiatives – 2008 – 2009	
	7.1.	Sustainability – *Jill Dumesnil, Marsha Sousa, Anne Bridge*s	
	7.2	Need-based Financial Aid - *All*	Attachment 7.2
	7.3	Civic Engagement – *Jonathan Anderson*	
8.		Administration Advisory Council Reports	
	8.1	Systemwide Academic Council – *Jill Dumesnil*	Attachment 8.1
	8.2	Human Resources Council – *Genie Babb*	
	8.3	Instructional Technology Council – *Marsha Sousa*	Attachment 8.3
	8.4	Research Advisory Council – *Jonathan Dehn*	
	8.5	Business Council – *Cathy Connor*	Attachment 8.5
	8.6	Student Services Council – *Genie Babb*	Attachment 8.6
	8.7	Student Success Steering Committee – *Jill Dumesnil*	Attachment 8.7
	8.8	Retirement Committee – J*on Genetti*	
9.		Senate Reports UAA UAF and UAS	Attachment 9.
10.		Board of Regents Meeting December	Attachment 10
11.		Agenda Items for Next Meeting	
12.		Other Items of Interest	
13.		Comments	
14.		Adjourn	

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Attachments

3. Minutes – October 29, 2008 – in process; not yet posted
http://gov.alaska.edu/Faculty/Minutes/2008/10-29.pdf

4. Report to the Board of Regents October 31, 2008
http://gov.alaska.edu/Faculty/2008-10-31chairreport.pdf

5.1 Academic Master Plan Draft, Motion and Transmittal
http://gov.alaska.edu/faculty/2008-08-19AMP.pdf
http://gov.alaska.edu/faculty/2008-08-28.trans-motions.pdf

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

6.2 Alaska Society for Telecommunications in Education
http://www.aste.org/

6.1 Governance Role and Responsibilities

MacTaggart Report – references to governance
http://gov.alaska.edu/faculty/2008-02-12.mactaggart-study-final.pdf
page 31, Clarity of Responsibility and Authority, 3^rd bullet

Regents Policy and University Regulations
http://www.alaska.edu/bor/policy-regulations/
See especially
03.01.01, Faculty, Staff and Student Governance
02.04 Advisory Councils
02.04 Open Meetings

7.2 Need Based Financial Aid
http://www.alaska.edu/foundation/scholarships/
Loans http://alaskadvantage.state.ak.us/page/234
Grants http://alaskadvantage.state.ak.us/page/233
Current Need Based Financial Aid http://alaskadvantage.state.ak.us/page/276
Proposed Need Based Financial Aid
http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=SB302
http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=HB397
http://www.legis.state.ak.us/basis/get_bill.asp?session=25&bill=HB403

8.1 SAC web

Minutes, October 15, 2008

http://www.alaska.edu/swacad/files/SACmeetings/SAC_RAC_10-15-08

Main web page: http://www.alaska.edu/swacad/sac.htm

8.3 ITC Web

http://www.alaska.edu/itc/

September 4 meeting notes

http://www.alaska.edu/itc/meetings/

8.5 Business Council Roles and Responsibilities

Report from Cathy Connor

http://gov.alaska.edu/2008-11-11.BizCouncilccsummary.pdf

http://gov.alaska.edu/faculty/2008-08-01.bc-rolesresponsibilities.pdf

8.6 Student Services Council

NEW: http://gov.alaska.edu/faculty/2008-11-06.sscreport.pdf

Alignment DocumentS

http://gov.alaska.edu/faculty/2008-05-08.ssc-alignmentdoc.pdf

http://gov.alaska.edu/faculty/2008-01.proposedalignmentbetweenMAUs.pdf

8.7 Student Success Report

http://gov.alaska.edu/faculty/2008-04-11.studentsuccessreportdraft.pdf

http://gov.alaska.edu/faculty/2008-04-11.studentsuccessmetric.pdf

9. Senate Reports

UAA – http://gov.alaska.edu/faculty/2008-11-14.uaasenatereport.pdf

Main web page: http://www.uaa.alaska.edu/governance/facultysenate/index.cfm

UAF - http://www.uaf.edu/uafgov/facultySenate.html

UAS – http://gov.alaska.edu/faculty/2008-11-07.uasfsenate.pdf

Main web page: http://www.uas.alaska.edu/FacultySenate/

11. President's Retreat Schedule

http://gov.alaska.edu/faculty/2008-10-29retreatschedule.pdf

13. Board of Regents

http://www.alaska.edu/bor/agendas/