UNIVERSITY of ALASKA

Faculty Alliance

Friday, December 12, 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 November 14, 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 - Faculty Involvement	Attachment 5.2
	5.3	Role of Governance – Update	Attachment 5.3
	5.4	Education Summit Report – *Marsha Sousa*	Attachment 5.4
	5.5	Other Old Business	
6.		New Business	
	6.1	ASTE Conference *per J. Monahan request for input*	Attachment 6.1
	6.2	Measuring Up 2008 Report Card -Alaska Higher Education	Attachment 6.2
	6.3	Other New Business	
7.		Faculty Alliance Initiatives – 2008 – 2009	
	7.1.	Sustainability – *Jill Dumesnil, Marsha Sousa, Anne Bridges*	
	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 – *Jon Genetti*	
9.		Senate Reports UAA UAF and UAS	Attachment 9.
10.		Alliance Meeting Calendar Spring Semester	Attachment 10.
11,		Agenda Items for Next Alliance Meeting January 23, 2009	
12.		Other Items of Interest	
13.		Comments	
14.		Adjourn	

UNIVERSITY of ALASKA

Faculty Alliance

Friday, December 12, 2008
2:00pm-3:30pm audio conference. Bridge # 1-800-893-8850, pin 2151251
Fairbanks site: Carter Conference Room 204, Butrovich Building

Attachments

3. Minutes – November 14, 2008
http://gov.alaska.edu/Faculty/Minutes/2008/11-14.pdf

5.1 Academic Master Plan
NEW: http://gov.alaska.edu/faculty/2008-11-20.AMPchargedraft.pdf
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
New: http://www.alaska.edu/swacad/files/SACmeetings/2008.10.16-DE-Core-Committee.pdf
http://gov.alaska.edu/faculty/2008-07-31.de-auditsummary.pdf

5.3 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

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

6.2 NEW: Measuring Up 2008 Report Card on Alaska Higher Education
http://measuringup2008.highereducation.org/states/report_print.php.
http://gov.alaska.edu/faculty/2008-12-02.measuringup2008UAtalkingpoints.pdf
http://alaskadvantage.state.ak.us/documents/NCAN_White_Paper.pdf
http://www.iser.uaa.alaska.edu/Publications/researchsumm/UA_RS12.pdf

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/
November 6, 2008 meeting notes
http://www.alaska.edu/itc/meetings/

8.5 Business Council Roles and Responsibilities

NEW:
BC Meeting January 7, 2009 8:30am- 12:30pm
Joint BC/SAC/RAC/ITEC/SSC Meeting January 8, 2009 9:00am-12:00noon
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

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 – **NEW**: http://gov.alaska.edu/faculty/2008-12-05.UAApresreport.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/
NEW:
http://gov.alaska.edu/faculty/2008-11-25.uasmotions-trans.pdf
http://gov.alaska.edu/faculty/2008-12-03.uasmotions-response.pdf

10. Faculty Alliance Calendar

http://gov.alaska.edu/Faculty/calendar/default.html