UNIVERSITY of ALASKA

Faculty Alliance

Lee Gorsuch Commons, Room 106 (Building 41 on campus map)
Sharon Gagnon Lane, Anchorage
Thursday, August 27, 2009, 10:00am-5:00pm,
Lunch provided on site, dinner location TBA
Friday, August 28, 2009, 8:30am-4:00pm,
Breakfast and lunch provided on site
Lodging: Marriot Spring Hill University Lake Drive 4050 University Lake Dr Anchorage, AK 99508
http://travel.yahoo.com/p-hotel-28842595 springhill_suites_by_marriott_anchorage_university_lake-i
Campus Map: http://www.uaa.alaska.edu/map/images/uaa_main_campus_large.jpg

DRAFT AGENDA

Thursday, August 27, 2009, 10:00am-5:00pm, followed by dinner, time and location TBA

1, Call to order and introductions
2. Adopt agenda
3. Approve May 8, 2009 minutes — Attachment 3.
4. Report of the Chair
5. Public or Guest Comments
6. Introduce Master Plan — Attachment 6.
7. Administrative Council and Committee Assignments
   - 7.1 Systemwide Academic Council — Attachment 7.1
     Membership
     Charge:
     Major Issues:
     Note: Toward the end of the 2009 academic year, SAC and the Research Advisory Council were merged, so the Alliance now has two SAC seats, one for the Faculty Alliance Chair and one for the Faculty Alliance member for the research focus. Since faculty went off contract right after the May 8 meeting, and SAC/RAC was in the middle of the Academic Master Plan, J. Dehn appointed Cathy Cahill to fill the research seat at least until this Alliance meeting to make sure the research faculty voice was represented.
   - 7.2 Human Resources Council – *Genie Babb, 2008-2009* — Attachment 7.2
     Membership:
     Charge:
     Major Issues:
     2009-2010 Liaison_____
     2009-2010 Alternate_____
   - 7.3 Instructional Technology Council/ITEC, – *Marsha Sousa, 2008-2009* Attachment 7.3
     Membership:
     Charge:
     Major Issues:
     2009-2010 Liaison_____
     2009-2010 Alternate_____
   - ~~7.4 Research Advisory Council – *Jonathan Dehn 2008-2009 (RAC now merged with SAC)*~~

7.5 Business Council – *Cathy Connor 2008-2009*
Membership:
Charge:
Major Issues:
2009-2010 Liaison_____
2009-2010 Alternate_____

7.6 Student Services Council – *Genie Babb, 2008-2009*
Membership
Charge:
Major Issues:
2009-2010 Liaison_____
2009-2010 Alternate_____

7.7 Retirement Committee – J*on Genetti, 2008-2009*
Note: The Retirement Committee did not meet much if at all in 2008-2009 but may begin meeting again soon.
Membership:
Charge:
Major Issues:
2009-2010 Liaison_____
2009-2010 Alternate_____

8. Board of Regents Academic Program Proposal Form — Attachment 8.
9. Proposed Motion Relating to Board of Regents Meetings in Fairbanks, Anchorage and Juneau
10. Review Faculty Alliance Calendar — Attachment 10.

DRAFT AGENDA

Friday, August 28, 2009, 8:30am – 4:00pm

11. Roll Call
12. Comments, Messages
13. Review Academic Master Plan page by page
14. Discuss Academic Master Plan with UAF Provost and/or Academic Vice President
15. Closing Academic Master Plan Comments
16. Tentative Faculty Senate Academic Master Plan Review Schedule
17. Senate Priorities for the Coming Year
18. Closing Comments
19. Adjourn

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ATTACHMENTS

3. Minutes, May 8, 2009 http://gov.alaska.edu/faculty/minutes/2009/5-08.pdf

6. Academic Master Plan – to be distributed separately on-site

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

7.1 HRC link: http://www.alaska.edu/hr/hrcouncil/index.xml

7.3 ITEC link: http://www.alaska.edu/pmo/itec/

8. Board of Regents Program Approval Procedure Draft
http://gov.alaska.edu/faculty/2009-08-11.BORprogramapproval.pdf

10. Faculty Alliance Calendar: http://gov.alaska.edu/Faculty/calendar/default.html