UNIVERSITY of ALASKA

Faculty Alliance

Friday, January 23, 2009 via audio conference
TIME CHANGE: Beginning at 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 December 12, 2008 minutes	Attachment 3.
4.		Report from the Chair – *Jill Dumesnil*	
5.		Old Business	
	5.1	Academic Master Plan Status – *Dan Julius*	Attachment 5.1
	5.2	Distance Education - Faculty Involvement: Status	Attachment 5.2
	5.3	Role of Governance – Update	
	5.4	Other Old Business	
6.		New Business	
	6.1	Family Medical Leave regulations amendments	Attachment 6.1
	6.2.	State 10 Year Plan	Attachment 6.2
	6.3	Economic Stimulus Plan – Higher Ed Recommendations	Attachment 6.3
	6.4	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, Dan Julius*	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*	
	8.7	Student Success Steering Committee – *Jill Dumesnil*	
	8.8	Retirement Committee – *Jon Genetti*	
9.		Senate Reports UAA UAF and UAS	
10		Agenda Items for Next Alliance Meeting February 13, 2009, 2:00-3:30pm.	
11.		Other Items of Interest	
12.		Comments	
13..		Adjourn	

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Attachments

3. Minutes – December 12, 2008
http://gov.alaska.edu/Faculty/Minutes/2008/12-12.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
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

6.1 Family Medical Leave regulations amendments
http://gov.alaska.edu/faculty/2009-01-13.behner-transfmlregs.pdf
http://gov.alaska.edu/faculty/2009-01-09.fmla-sickleaveregamends.pdf

6.2 State 10 Year Plan
http://gov.alaska.edu/faculty/2009-01-07.trans-state10yrplan.pdf
http://gov.alaska.edu/faculty/2009-state10yrplan.pdf

6.3 Economic Stimulus Package – Higher Ed Recommendations
http://www.nacubo.org/x11226.xml?ss=pf

7.2 Need Based Financial Aid
http://www.legis.state.ak.us/basis/get_bill.asp?bill=SB%20%2033&session=26

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

8.3 ITC Web
New: Review of Automation Resources
http://gov.alaska.edu/faculty/2009-01-07.Review-of-Automation-Resources.pdf
http://www.alaska.edu/itc/meetings/index_docs/ITC_2008_12_Notes.pdf

8.5 Business Council
http://gov.alaska.edu/faculty/2009-01-07ccbuscouncilnotes.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