UNIVERSITY of ALASKA

Faculty Alliance

Friday, February 13, 2009 via audio conference
2:00 – 3:30pm, Bridge # 1-800-893-8850, pin 2151251
Fairbanks site: Butrovich Building Room 212A

DRAFT AGENDA

1.	Call to Order and Roll Call	
2.	Adopt Agenda	
3.	Approve February 13, 2009 minutes	Attachment 3.
4.	Report from the Chair – *Jill Dumesnil*	
5.	Academic Master Plan Status	Attachment 5
6.	Distance Education Status	Attachment 6.
7.	Administration Advisory Council Reports	
	7.1 Systemwide Academic Council – *Jill Dumesnil, Dan Julius*	
	7.2 Human Resources Council – *Genie Babb*	
	7.3 Instructional Technology Council – *Marsha Sousa*	
	7.4 Research Advisory Council – *Jonathan Dehn*	
	7.5 Business Council – *Cathy Connor*	
	7.6 Student Services Council – *Genie Babb*	
	7.7 Student Success Steering Committee – *Jill Dumesnil*	
	7.8 Retirement Committee – *Jon Genetti*	
8.	Senate Reports	
	8.1 UAA	Attachment 8.1
	8.2 UAF	Attachment 8.2
	8.3 UAS	Attachment 8.3
9	Agenda Items for Next Alliance Meeting May 8, 2009, 2:00-3:30pm.	
10.	Other Items of Interest	
11.	Comments	
12.	Adjourn	