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UNIVERSITY of ALASKA

Faculty Alliance

Friday, October 16, 2009 via audio conference
2:00 – 3:30pm
Bridge # 1-800-893-8850, pin 2151251
Originating from Fairbanks site: Carter Conference Room 204, Butrovich Building

DRAFT AGENDA

1. Call to Order and Roll Call

   Jon Dehn, Chair of the Faculty Alliance and President, UAF Faculty Senate
   Jonathan Anderson, President, UAS Faculty Senate
   Genie Babb, President, UAA Faculty Senate
   Cathy Cahill, President-elect, UAF Faculty Senate
   Jill Dumesnil, Past Chair of the Alliance and Past President, UAS Faculty Senate
   John Petraitis, 1st Vice President, UAA Faculty Senate
   Patt Sandberg. Chair, UAA Faculty Senate, Graduate Academic Board
   Marsha Sousa, Past President, UAF Faculty Senate
   Sherry Tamone, President-elect, UAS Faculty Senate

2. Adopt Agenda

3. Approve Minutes — Attachment 3.

   DRAFT MOTION:

   "The Faculty Alliance moves to approve the September 18, 2009 minutes as amended. This action is effective October 16, 2009."

4. Report from the Chair – *Jon Dehn*

   4.1 Presidential Search — Attachment 4.1

5. Administration Advisory Council Reports

   5.1 Systemwide Academic Council/RAC – *Jon Dehn/John Petraitis* — Attachment 5.1

   5.2 Human Resources Council – *Jill Dumesnil*

   5.3 Information Technology Executive Council/ITEC – *Marsha Sousa* — Attachment 5.3

	5.4	Business Council – *Jonathan Anderson*	Attachment 5.4
	5.5	Student Services Council – *Genie Babb*	
	5.6	Retirement Committee – *Sherry Tamone*	
6.	Old Business		
	6.1	Academic Master Plan	Attachment 6.1
	6.2	Distance Ed Legislative Audit Status	Attachment 6.2
	6.3	Electronic Activity Reporting	Attachment 6.3
	6.4	Academic Program Proposal Form	Attachment 6.4
	6.5	Other Old Business	
7.	New Business		
	7.1	Electronic Grant Effort Reporting	Attachment 7.1
	7.2	Coalition Position on Student Wages	Attachment 7.2
	7.3	Retreat Schedule, Topics, Issues	
	7.4	Other New Business	
8.	Senate Reports		
	8.1	UAA	
	8.2	UAF	
	8.3	UAS	
10.	Adjourn		

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Attachments

3. Minutes, September 18, 2009
http://gov.alaska.edu/faculty/minutes/2009/09-18.pdf

4. Presidential Search
http://www.alaska.edu/bor/pres-search/

5.1 SAC
http://www.alaska.edu/swacad/sac.htm

5.3 ITEC
http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/
September 17, 2009 ITEC Meeting Notes
http://gov.alaska.edu/faculty/2009-09-17.ITEC-notes.pdf
October 13, 2009 ITEC meeting
http://gov.alaska.edu/faculty/2009-10-13.ITEC-AG.pdf

5.4 Business Council
http://gov.alaska.edu/faculty/2009-10-06.buscouncilag.pdf

6.1 Academic Master Plan-Alliance Markup
http://gov.alaska.edu/faculty/2009-08-28.AMP-markup1.pdf

6.2 Distance Education Legislative Audit
Work Flow
http://gov.alaska.edu/faculty/2009-09-15.DE-LegAudit4Workflow.pdf
Talking Points – Kate Ripley
http://gov.alaska.edu/faculty/2009-08-11.DEAudit--TalkingPoints--KateRipley.pdf
Distance Education Legislative Audit, May 29, 2009
http://gov.alaska.edu/faculty/2009-05-29.DistanceEdAuditwithUAresponse.pdf

6.3 Electronic Timesheets Discovery Proposal
http://gov.alaska.edu/faculty/2009-10-13.ITEC-Attachment5electroniTimesheetsDiscoveryProposal.pdf
Faculty Time and Effort Reporting Discovery Phase PM Charge, September 2, 2009
http://www.alaska.edu/pmo/itec/itec-communications/FacultyTimeandEffortDiscoveryCharge.pdf
Electronic Timesheets Discovery Phase PM Charge September 2, 2009
http://www.alaska.edu/pmo/itec/itec-communications/ElectronicTimesheetsDiscoveryCharge.pdf
Electronic TimeSheet Committee Memo
http://gov.alaska.edu/faculty/2009-10-16.electronictimesheetappointment.pdf

6.4 Academic Program Proposal form, policy
Policy http://www.alaska.edu/swacad/files/SACmeetings/BORPolicyPartX_10-04.pdf

Form http://gov.alaska.edu/faculty/2009-08-11.BORprogramapproval.pdf

7.1 Electronic Grant Effort Reporting Discovery Proposal
http://gov.alaska.edu/faculty/2009-10-13.ITECAttachment4-GrantEffortRptngDiscoveryProposal.pdf

7.2 Support for Coalition position on student wages
http://gov.alaska.edu/coalition/2009-09-22.coalitionstudentwageresolution.pdf
http://gov.alaska.edu/staff/2009-09-18.studpayincoptions.pdf
http://gov.alaska.edu/staff/2009-09-23.bc-discussionstudentpayinc.pdf

See also Staff Alliance October 13, 2009 motion below:

"The Staff Alliance moves to support the Coalition of Student Leaders in its endeavors to raise student employee wages. Student employees are a valuable resource to the university and as such, need to be compensated fairly. This action is effective October 13, 2009."