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UNIVERSITY of ALASKA

Faculty Alliance

Friday, November 20, 2009 via audio conference
3:00-4:30pm
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 October 16-19, 2009 minutes as amended. This action is effective November 20, 2009."

4. Report from the Chair – *Jon Dehn*
   4.1 Board of Regents Audio Briefing November 20, 2009, 1:00pm
   4.2 Board of Regents Meeting, Anchorage November 30 and December 1, 2009

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 Electronic Grant Effort Reporting

6.5 Other Old Business

7. New Business

7.1 Request Support for UAF Facility – *Cathy Cahill* Attachment 7.1

7.2 Other New Business

8. Senate Reports

8.1 UAA

8.2 UAF

8.3 UAS

9. 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/
October 13, 2009 ITEC meeting notes

November 17, 2009 ITEC attachments

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."