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UNIVERSITY of ALASKA

Faculty Alliance

Friday, December 11, 2009 via audio conference

NOTE TIME CHANGE: 3:30 – 5:00pm

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

   3.1 October 16 and 19, 2009 — Attachment 3.1 *to be distributed separately*
   3.2 November 11, 2009 — Attachment 3.1 *to be distributed separately*

4. Report from the Chair – *Jon Dehn* — Attachment 4.
   4.1 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*

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 Academic Program Proposal Form Attachment 6.2

6.3 Distance Ed Legislative Audit Status Attachment 6.3

6.4 Other Old Business

7. New Business

7.1 Student Leader Testimony at a Distance

7.2 Other New Business

8. Senate Reports

8.1 UAA

8.2 UAF

8.3 UAS

9. System Governance Council Meeting on UA Budget, Monday, December 14, 2009

10. Review Dates and Times for Spring Alliance Meeting s

Friday, January 22, 2010, 3:00-4:30pm by audio conference

Friday, February 19, 2010, 3:00-4:30pm by audio conference

Friday, April 16, 2010, 2:00-3:30pm by audio conference

Friday, May 14, 2010, 2:00-3:30pm by audio conference

11. Agenda Items for Next Meeting

12. Adjourn

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Attachments

3.1 and 3.2 TO BE DISTRIBUTED SEPARATELY

4. Regents Agenda
http://www.alaska.edu/bor/agendas/2009/nov-30/

News Miner Report of Meetings

http://newsminer.com/pages/full_story/push?article-Despite+pressure+from+Anchorage-+University+of+Alaska+regents+push+Fairbanks+science+building%20&id=4962606-Despite+pressure+from+Anchorage-+University+of+Alaska+regents+push+Fairbanks+science+building

APPROVED OPERATING BUDGET *(includes a 50 cent pay raise for student workers)*
http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_Operating_Budget.pdf
APPROVED CAPITAL BUDGET
http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_Capital_Budget.pdf

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

5.3 ITEC
http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/November-17_ITEC_MeetingNotes.pdf

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

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

6.3 Distance Education Legislative Audit
Outline
http://www.alaska.edu/swacad/files/SACmeetings/DE-Draft-Plan-Outline.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