UNIVERSITY of ALASKA

Faculty Alliance

Friday, May 8, 2009
2:00 – 3:30pm
via video conference, with audio conference backup for those who cannot otherwise attend
Juneau video conference site: Egan 115
Fairbanks video conference site: Butrovich Building Room 212B
Anchorage video conference site: GHH 101 (Gordon Hartley hall)
Audio conference: Bridge # 1-800-893-8850, pin 2151251

DRAFT AGENDA

1. Call to Order, Roll Call, and Introduce New Members
   2008-2009 Chair: Jill Dumesnil
   UAA: Anne Bridges, President
   Genie Babb, 1st Vice President
   Patt Sandberg, Chair, Graduate Affairs Board
   UAF: Marsha Sousa, President
   Jonathan Dehn, President-elect
   Jon Genetti, Past President
   UAS: Jill Dumesnil, President
   Jonathan Anderson, President-elect
   Cathy Connor, Past President
   2009-2010 Chair:: _____ (term begins July 1, 2009)
   UAA: Genie Babb, President
   John Petraitis, 1st Vice President
   Diane Erickson Chair, Graduate Affairs Board
   UAF: Jonathan Dehn, President
   Catherine Cahill, President-elect
   Marsha Sousa, Past President
   UAS: Jonathan Anderson, President
   Sherry Tamone, President-elect
   Jill Dumesnil, Past President
2. Adopt Agenda
3. Approve Minutes — Attachment 3.
4. Report from the Chair – *Jill Dumesnil*
   4.1 Items for Final Report to Board of Regents
5. Old Business
   5.1 Academic Master Plan Status
   5.2 Other Old Business

6. New Business
   - 6.1 Faculty Legislative Advocacy
   - 6.2 Other New Business

7. Administration Advisory Council Reports
   - 7.1 Systemwide Academic Council – *Jill Dumesnil* — Attachment 7.1
   - 7.2 Human Resources Council – *Genie Babb*
   - 7.3 Instructional Technology Council/ITEC – *Marsha Sousa* — Attachment 7.3
   - 7.4 Research Advisory Council – *Jonathan Dehn*
   - 7.5 Business Council – *Cathy Connor* — Attachment 7.5
   - 7.6 Student Services Council – *Genie Babb*
   - 7.7 Retirement Committee – J*on Genetti*

8. Senate Reports
   - 8.1 UAA — Attachment 8.1
   - 8.2 UAF — Attachment 8.2
   - 8.3 UAS — Attachment 8.3

9. Election of the Chair — Attachment 9.
10. 2009-2010 Calendar — Attachment 10.
11. Agenda Items for August on-site Alliance Meeting
12. Other Items of Interest
13. Comments
14. Adjourn

Friday, May 9, 2009 via audio conference
2:00 – 3:30pm, Bridge # 1-800-893-8850, pin 2151251
Originating from Fairbanks site: Butrovich Building Room 212A

Attachments

3. Minutes – completed; under review by the Alliance chair
   - 3.1 January 23, 2009
     http://gov.alaska.edu/faculty/minutes/2009/01-23.pdf
   - 3.2 February 13, 2009
     http://gov.alaska.edu/faculty/minutes/2009/02-13.pdf
   - 3.3 April 10, 2009
     http://gov.alaska.edu/faculty/minutes/2009/04-10.pdf

7.1. Systemwide Academic Council
http://www.alaska.edu/swacad/sac.htm
See April 7 meeting Summary

7.3 ITEC
http://gov.alaska.edu/faculty/2009-05-06.itec-ag.pdf

7.5 Business Council
http://gov.alaska.edu/faculty/2009-05-06.buscouncilag.pdf

8.1 UAA Faculty Senate Report
http://gov.alaska.edu/faculty/2009-05-09.uaasenatereport.pdf

8.2 UAF Faculty Senate Report
http://www.uaf.edu/uafgov/faculty/08-09_senate_meetings/index.html#159

8.3 UAS Faculty Senate Report
http://www.uas.alaska.edu/facultysenate/index.html

9. Constitution, Article IV.E
http://gov.alaska.edu/faculty/constitution/2007-12-14.constitutionapproved.pdf

10. http://gov.alaska.edu/faculty/calendar/2009-2010.html