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UNIVERSITY of ALASKA

Faculty Alliance

Friday, February 19, 2009, 3:00-4:30pm via audio conference
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
   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, UAS Faculty Senate

2. Adopt Agenda

3. Approve January 22, 2010 Minutes — Attachment 3.

4. Report from the Chair – *Jon Dehn*
   - 4.1 Board of Regents Meeting, February 17-18, 2010 — Attachment 4.1
   - 4.2 Presidential Search — Attachment 4.2

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 Recruitment Background Checks

6.4 Presidential Search

6.3 Other Old Business

7. New Business

7.1 Other New Business

8. Senate Reports

8.1 UAA

8.2 UAF

8.3 UAS

12. Adjourn

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Attachments

3 January 22, 2009 Minutes – To be distributed separately.

4.1 Board of Regents February 17-18, 2010 meeting
http://www.alaska.edu/bor/agendas/2010/feb-17-18/

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

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

5.3 ITEC - next meeting February 23, 2010
http://www.alaska.edu/pmo/
http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/

5.4 Business Council
http://gov.alaska.edu/faculty/2010-01-14.buscouncilag.pdf
http://gov.alaska.edu/faculty/2009-11-HEOAbyNPEC.pdf

6.1 Academic Master Plan
December 11 Alliance motion – draft memo
http://gov.alaska.edu/faculty/2010-12-11.draft-ampmotion.pdf
Alliance Markup
http://gov.alaska.edu/faculty/2009-08-28.AMP-markup1.pdf