UNIVERSITY of ALASKA

Faculty Alliance

Friday, April 16, 2010
3:00pm-4:30pm via audio conference **NOTE TIME CHANGE**
Bridge # 1-800-893-8850, pin 2151251
Originating from Fairbanks site: Carter Conference Room 204, Butrovich Building

DRAFT AGENDA **REV 4/15 to include new attachments 4.1 and 4.2**

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 February 19, 2010 Minutes — Attachment 3.

4. Report from the Chair – *Jon Dehn*
   - 4.1 Board of Regents Meeting, April 15-16, 2010 — Attachment 4.1
   - 4.2 Tuition Adjustments — Attachment 4.2
   - 4.3 Recognition of President Hamilton — Attachment 4.3

5. Old Business

   - 5.1 Academic Master Plan — Attachment 5.1
   - 5.2 Role of Distance Education – *John Monahan* — Attachment 5.2
   - 5.3 Legislative Update
   - 5.4 Other Old Business

7. New Business

   - 6.1 Administrative Advisory Committees, *changing structures and/or abolishment and the diminishing role of governance in UA affairs.*
   - 6.2 Motion to Increase Alliance seats on SAC to

	Three Seats, One from Each MAU	Attachment 6.2
6.3	UAF Resolution Relating to Leave Sharing	Attachment 6.3
6.5	Family Medical Leave Regulation Changes	Attachment 6.4
6.5	Statewide Faculty Senate/Alliance Summit	
6.6	Governance Budget	
6.7	Other New Business	

7. Administration Advisory Council Reports

7.1	Systemwide Academic Council/RAC – *Jon Dehn/John Petraitis*	Attachment 7.1
7.2	Human Resources Council – *Jill Dumesnil*	
	7.2.1 Open Enrollment	Attachment 7.2.1
7.3	Information Technology Executive Council/ITEC –	Attachment 7.3
7.4	Business Council – *Jonathan Anderson*	Attachment 7.4
7.5	Student Services Council – *Genie Babb*	
7.6	Retirement Committee – *Sherry Tamone*	

8. Senate Reports

8.1	UAA	Attachment 8.1
8.2	UAF	Attachment 8.2
8.3	UAS	Attachment 8.3

9. Agenda items for May 14, 2010, 2:00-3:30pm (via video conference)
Agenda items will include but election of the Alliance chair for 2010-2011, approval of the 2010-2011 calendar and approval annual Alliance report to the Board of Regents, to be included in the Board of Regents June agenda.

10. Other Items of Concern

11. Comments

12. Adjourn

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Attachments

3 February 19, 2010 Minutes
http://gov.alaska.edu/faculty/minutes/2010/02-19.pdf

4.1 Board of Regents April 15-16, 2010 meeting
http://www.alaska.edu/bor/agendas/2010/apr15-16/
NEW 4/15/10: http://gov.alaska.edu/faculty/2010-04-15.bortestimony.pdf

4.2 Tuition Adjustments
http://gov.alaska.edu/faculty/2010-04-14.tuitionmemo.pdf
NEW 4/15/10
http://gov.alaska.edu/faculty/2010-04-15.WICHE2009-10.PDF
http://gov.alaska.edu/faculty/2010-04-15.natl2010tuitionfeesreport.pdf
Other data:
http://gov.alaska.edu/faculty/tuitionhistory1996-2010.pdf
http://measuringup2008.highereducation.org/print/state_reports/short/AK.pdf
http://gov.alaska.edu/faculty/2010-01.WICHE-TUITION.PDF
http://nces.ed.gov/programs/digest/d09/tables/dt09_334.asp?referrer=report

4.3 DRAFT MOTION

"The Faculty Alliance moves that the Faculty Alliance, Staff Alliance and Coalition of Student Leaders move to approve the preparation of an award to President Hamilton for his outstanding leadership, to be presented at the June, 2010 Board of Regents meeting. This action is effective April 16, 2010."

5.1 Academic Master Plan
http://www.alaska.edu/files/research/AMP%20for%20Distribution.pdf

5.2 Distance Education
http://www.alaska.edu/research/distance-education/

6.2 DRAFT MOTION:

"The Faculty Alliance moves to request that the number of seats on the Statewide Academic Council be expanded from two seats to three seats, one seat for each MAU. This action is effective April 16, 2010."

Distribution: President Hamilton and SAC

Rationale: The Alliance had one seat each on the old Research Advisory Council (RAC) and the Statewide Academic Council (SAC). When RAC was absorbed into SAC, so was the

RAC seat for the Alliance, the idea being that the teaching and research sides of the house would both be represented. However, over time, and especially through the Academic Master Plan process, it has become evident that the faculty voice from all three MAUs was more important, and would be met most effectively by having three faculty seats on SAC, one from each MAU.

6.3 UAF Leave Share Resolution
http://gov.alaska.edu/staff/2010-03-05.CSW-Leave-ShareSupport.pdf

6.4 Proposed FML regulation changes
http://gov.alaska.edu/staff/2010-04-10.FMLreg-changes.pdf

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

7.2.1 Employee Benefits – Open Enrollment
http://gov.alaska.edu/saa/2010-04-14.openenrollment.pdf
http://gov.alaska.edu/saa/2010-04-14.employee-charge-history.pdf

7.3 ITEC -
http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/
http://gov.alaska.edu/staff/2010-04-01.oit-cmt.pdf

8.1 UAA: http://www.uaa.alaska.edu/governance/facultysenate/index.cfm

8.2 UAF: http://www.uaf.edu/uafgov/facultySenate.html

8.3 UAS: http://www.uas.alaska.edu/FacultySenate/