UNIVERSITY of ALASKA

Faculty Alliance

Friday, May 14, 2010
2:00pm-3:30pm 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
   Jonathan Anderson, Past President, UAS Faculty Senate

2. Adopt Agenda

3. Approve April 16, 2010 Minutes — Attachment 3.

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

5. Old Business

   - 5.1 Academic Master Plan — Attachment 5.1
   - 5.2 Distance Education – *John Monahan* — Attachment 5.2
   - 5.3 Tuition Adjustments — Attachment 5.3
   - 5.4 UAF Leave Sharing Resolution — Attachment 5.4
   - 5.5 Other Old Business

6. New Business
   - 6.1 Election of Chair — Attachment 6.1
   - 6.2 2010-2011 Issues, Themes
   - 6.3 2010-2011 Calendar — Attachment 6.3
   - 6.4 Chair Orientation

6.5 August on-site meeting location, date, items.
6.6 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*
   - 7.3 Information Technology Executive Council/ITEC – *Jon Dehn* — 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. Other Items of Concern

10. Comments

11. Adjourn

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Attachments

3 February 19, 2010 Minutes
http://gov.alaska.edu/faculty/minutes/2010/04-16.pdf

4.1 Annual Report
http://gov.alaska.edu/faculty/2010-05-14.annualreport.pdf

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

5.2 Distance Education
http://gov.alaska.edu/faculty/2010-04-22.monahan-trans.pdf
http://gov.alaska.edu/faculty/2010-04-22.CodingDiscussionVersionE.pdf
http://www.alaska.edu/research/distance-education/

5.3 Tuition Adjustments
http://gov.alaska.edu/faculty/2010-04-14.tuitionmemo.pdf
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

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

6.1 Faculty Alliance Constitution, Article IV, Section E, Officers
http://gov.alaska.edu/Faculty/Constitution/2007-12-14.constitutionapproved.pdf

6.2 Draft 2010-2011 Calendar
http://gov.alaska.edu/faculty/calendar/2010-2011.default.html

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

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/