UNIVERSITY of ALASKA

Faculty Alliance

Runcorn Room 300, Reichardt Building
UAF Fairbanks Campus
Thursday, August 13, 2010
12:00pm – 2:30pm

DRAFT AGENDA

1, Call to order
2. Adopt agenda
3. Approve May Minutes
4. Report of the Chair
5. Public or Guest Comments
6. Academic Master Plan — Attachment 6.
7. Main Goals, Issues for the Year
7. Administrative Council and Committee Assignments
   - 7.1 Systemwide Academic Council — Attachment 7.1
     Alliance Membership: John Petraitis, Jon Dehn, Jonathan Anderson
     Major Issues:
   - 7.2 Human Resources Council
     Major Issues
     2010-2011 Liaison_____
     2010-2011 Alternate_____
   - 7.3 Instructional Technology Council/ITEC, – — Attachment 7.3
     Major Issues:
     2010-2011 Liaison_____
     2010-2011 Alternate_____

7.4 Business Council
2010-2011 Liaison_____
2010-2011 Alternate_____

7.4 Student Services Council
Major Issues:
2010-2011 Liaison_____
2010-2011 Alternate_____

7.5 Other Administrative Committees/Councils

8. Alliance Priorities for the Coming Year

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9. Senate Priorities for the Coming Year

UAA_____
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UAF_____
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UAS_____
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10. Review Faculty Alliance Calendar Attachment 10.
11. Closing Comments
12. Adjourn

ATTACHMENTS

3. Minutes in process

6. Academic Master Plan – http://gov.alaska.edu/faculty/2010-06-04.amp-26d.pdf

7.1 SAC link: http://www.alaska.edu/research/sac/

7.1 HRC link: http://www.alaska.edu/hr/hrcouncil/index.xml

7.3 ITEC link: http://www.alaska.edu/pmo/pmt/agenda-and-meeting-notes/

10. Faculty Alliance Calendar: http://gov.alaska.edu/Faculty/calendar/default.html