UNIVERSITY of ALASKA

Faculty Alliance

Friday, September 17, 2010
3:00pm-4:30pm via audio conference
Bridge # 1-800-893-8850, pin 2151251

DRAFT AGENDA

1, Call to order and Roll Call
2. Adopt agenda
3. Approve May and August, 2010 Minutes
4. Report of the Chair
   - 4.1 Board of Regents Meeting September 23 and 24, 2010, Juneau — Attachment 4.1
5. Public or Guest Comments
6. Old Business
   - 6.1 Academic Master Plan — Attachment 6.1
   - 6.2 Proposed Tuition Increases to Increases Already Approved — Attachment 6.2
   - 6.3 Distance Education Report — Attachment 6.3
   - 6.3 Other Old Business
7. New Business
   - 7.1 Fisher Group Update
   - 7.2 Security Risks of Scanners and Printers — Attachment 7.2
   - 7.3 Transfer Report Synopsis — Attachment 7.3
   - 7.4 Higher Education and Career Readiness Task Forces — Attachment 7.4
   - 7.5 Other New Business
8. Administrative Council and Committee Assignments
   - 8.1 Statewide Academic Council — Attachment 8.1
     Alliance Membership: John Petraitis, Jon Dehn, Jonathan Anderson
   - 8.2 Human Resources Council
     Liaison: Dan Monteith, Alternate: Janet Reynolds
   - 8.3 Instructional Technology Council/ITEC, – — Attachment 8.3
     Liaison: Jon Dehn, Alternates Sherry Tamone, Cathy Cahill
   - 8.4 Business Council
     Liaison: UA 1st Vice President, yet to be named, Alternate: Jonathan Anderson
   - 8.5 Student Services Council — Attachment 8.5
     Liaison: Genie Babb, Alternate: Cathy Cahill
   - 8.6 Retirement Committee (Sept 9 TIAA-CREF presentation)
     Liaison: Sherry Tamone
   - 8.7 Other Administrative Committees/Councils
9. Senate Reports
   - 9.1 UAA
   - 9.2 UAF
   - 9.3 UAS
10. Discussion Topics for October 18, 2010 President's Retreat, Fairbanks
11. Closing Comments
12. Adjourn

ATTACHMENTS

3. Minutes in process

4.1 Board of Regents Agenda
http://www.alaska.edu/bor/agendas/2010/sep23-24/

6.1 Board of Regents Agenda Reference 2 – Academic Master Plan
http://www.alaska.edu/bor/agendas/2010/sep23-24/

6.2 Board of Regents Full Board Agenda Item XV, "Report on Tuition and Financial Aid and Approval of Tuition Rates for AY12 and AY13" – See also Item VI. "Student Presentation on Tuition Concerns" http://www.alaska.edu/bor/agendas/2010/sep23-24/

6.3 Distance Education Report - Board of Regents Agenda Reference 10.
http://www.alaska.edu/bor/agendas/2010/sep23-24/100923ref10.pdf

7.2 Security Risks of Scanners and Printers
http://www.cbsnews.com/video/watch/?id=6412572n

7.3 Transfer Synopsis Report to the Board of Regents
http://gov.alaska.edu/faculty/2010-08-06.BOR-TransferReport.pdf

7.4 Task Force on Higher Education and Career Readiness.
http://gov.alaska.edu/faculty/2010-09-17.leghearings-higheredTF.pdf

8.1 Statewide Academic Council
http://www.alaska.edu/research/sac/

8.3 ITEC
http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes

8.5 Student Services Council
http://gov.alaska.edu/staff/2010-08-26.sscag.pdf