UNIVERSITY of ALASKA

Faculty Alliance

Sunday, October 17, 2010
Beginning at 1:00pm, Conference Room, Zach's Restaurant, Sophie Station Hotel

DRAFT AGENDA

1, Call to order and Roll Call
2. Adopt agenda
3. Approve May, August and September Minutes
4. Report of the Chair
5. Public or Guest Comments
6. Old Business
7. New Business
8. Administrative Council and Committee Assignments
   - 8.1 Statewide Academic Council
     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 Attachment 8.4
     Liaison: Nalinaksha Bhattachayyra *, 1st Vice President, UAA Faculty Senate*
     Alternate: Jonathan Anderson
   - 8.5 Student Services Council
     Liaison: Genie Babb, Alternate: Cathy Cahill
   - 8.6 Retirement Committee
     Liaison: Sherry Tamone
   - 8.8 Tuition Advisory Task Force Attachment 8.8
     Liaison: Cathy Cahill
   - 8.9 Alaska Advisory Task Force on Higher Education and Career Readiness Task Force Attachment 8.9
     Liaison: John Petraitis
9. Senate Reports
   - 9.1 UAA
   - 9.2 UAF
   - 9.3 UAS
10. AMP Synthesis
11. Agenda Items for Next Meeting November 19, 2010 Attachment 11.
12. Closing Comments
13. Adjourn

ATTACHMENTS

3. Minutes in process

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

8.3 ITEC
http://gov.alaska.edu/staff/2010-10-12.itec-ag.pdf

8.4 Business Council
http://gov.alaska.edu/faculty/2010-10-19.BC-agenda.pdf
http://www.YesPropB.com
http://gov.alaska.edu/staff/2010-09-14.bc-DataDriven.pdf
http://gov.alaska.edu/staff/2010-09-14.bc-DerivingValueDeck.pdf
http://gov.alaska.edu/staff/2010-09-14.bc-EnergyPresentation.pdf
http://gov.alaska.edu/staff/2010-09-14.bc-EnergyResourceCenterhandoutNRv2.pdf
http://gov.alaska.edu/staff/2010-09-14.bc-Procurement.pdf
http://gov.alaska.edu/staff/2010-09-14.bc-SpaceUtilization.pdf
http://gov.alaska.edu/staff/2010-09-14.bc-EAB1Pager.pdf

8.8 Tuition Task Force
http://gov.alaska.edu/staff/2010-10-06.TTF-mins.pdf
http://gov.alaska.edu/staff/2010-10-12.TTF-members.pdf
http://gov.alaska.edu/staff/2010-10-12.TTF-IronTriangle.pdf
http://gov.alaska.edu/staff/2010-10-12.TTF-tuitionrevenueprojections.pdf

8.9 Alaska Advisory Task Force on Higher Education and Career Readiness
http://hecr.aksenate.org/
http://www.aksenate.org/index.php?doc_id=548http://www.aksenate.org/index.php?doc_id=54

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