UNIVERSITY of ALASKA

Faculty Alliance

Friday, November 19, 2010
3:00-4:30pm, SSB 392 and Egan 116 by video

DRAFT AGENDA

1, Call to order and Roll Call
2. Adopt agenda
3. Approve Minutes — Attachment 3
4. Report of the Chair
5. Public or Guest Comments
6. Old Business
   - 6.1 AMP Status — Attachment 6.1
   - 6.2 Other Old Business
7. New Business
   - 7.1 Board of Regents Meeting December 9 and 10, Fairbanks
   - 7.2 Other New Business
8. Internal Issues (constitution, bylaws, role of officers etc.) — Attachment 8.
9. Administrative Council and Committee Assignments
   - 9.1 Statewide Academic Council
     Alliance Membership: John Petraitis, Jon Dehn, Jonathan Anderson
   - 9.2 Human Resources Council — Attachment 9.2
     Liaison: Dan Monteith, Alternate: Janet Reynolds
   - 9.3 Instructional Technology Council/ITEC, – — Attachment 9.3
     Liaison: Jon Dehn, Alternates Sherry Tamone, Cathy Cahill
   - 9.4 Business Council — Attachment 9.4
     Liaison: Nalinaksha Bhattachayyra *, 1st Vice President, UAA Faculty Senate*
     Alternate: Jonathan Anderson
   - 9.5 Student Services Council
     Liaison: Genie Babb, Alternate: Cathy Cahill
   - 9.6 Retirement Committee
     Liaison: Sherry Tamone
   - 9.8 Tuition Advisory Task Force — Attachment 9.8
     Liaison: Cathy Cahill
   - 9.9 Alaska Advisory Task Force on Higher Education and Career Readiness Task Force — Attachment 9.9
     Liaison: John Petraitis
10. Senate Reports — Attachment 10.
    - 10.1 UAA — Attachment 10.1
    - 10.2 UAF — Attachment 10.2
    - 10.3 UAS — Attachment 10.3
11. Agenda Items for Next Meeting December, 2010
12. Closing Comments
13. Adjourn

ATTACHMENTS

3. Minutes in process

6.1 AMP Status http://gov.alaska.edu/faculty/2010-11-05.SAC-AMP-Alliancestatus.pdf

8. Constitution, Bylaws, Policy
http://gov.alaska.edu/Faculty/Constitution/default.html

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

9.2 HRC
October 22, 2010 agenda
http://gov.alaska.edu/faculty/2010-10-22-hrc-ag.pdf
Tuition Waiver form – spouse/FIP/dependent
http://gov.alaska.edu/faculty/2010-10-25.v3-spouse-FIP-dependent-tuition-waiver-form.pdf
Tuition Waiver form – employee/adjunct faculty
http://gov.alaska.edu/faculty/2010-10-22.v3-employee-adjunct-tuitionwaiverform.pdf
Tuition Waiver form – senior citizen
http://gov.alaska.edu/faculty/2010-10-12.v3-seniorcitizen-tuitionwaiver.pdf
Executive Position Questionnaire
http://gov.alaska.edu/faculty/2010-10-26.executivepositionquestionaire.pdf
Health Care Actuals - FY10 Review
http://gov.alaska.edu/faculty/2010-10-20.HealthCareData-FY10.pdf

9.3 ITEC
http://gov.alaska.edu/faculty/2010-11-18.itec-ag.pdf
http://gov.alaska.edu/faculty/2010-10.itec-mins.pdf

9.4 Business Council
http://gov.alaska.edu/faculty/2010-11-11.bc-cancelled.pdf
http://gov.alaska.edu/faculty/2010-11-26.bc-notice.pdf

9.8 Tuition Task Force
http://gov.alaska.edu/staff/2010-10-12.TTF-members.pdf
http://gov.alaska.edu/faculty/2010-10-26.tuition-scenariosv3.pdf

9.9 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

10. Senate Reports
http://gov.alaska.edu/faculty/2010-11-19.senatereports.pdf

10.1 UAA Faculty Senate
http://www.uaa.alaska.edu/governance/facultysenate/index.cfm

10.2 UAF Faculty Senate
http://www.uaf.edu/uafgov/faculty-senate/

10.3 UAS Faculty Senate
http://www.uas.alaska.edu/FacultySenate/