



UNIVERSITY
of ALASKA
Many Traditions One Alaska

**Faculty Alliance
Agenda
Friday, January 17, 2014**
Via Google Hangout
Link will be available at:
www.alaska.edu/governance
3:30 p.m. – 5:30 p.m.

Voting Members:

Robert Boeckmann, 2013-2014 Alliance Chair, Past President UAA Faculty Senate
Virgil Fredenberg, President UAS Faculty Senate
Mark Fitch, President, UAA Faculty Senate
Diane Hirshberg, President Elect, UAA Faculty Senate
Kevin Krein, President Elect, UAS Faculty Senate
Cecile Lardon, President Elect, UAF Faculty Senate
Jennifer Reynolds, Past President, UAF Faculty Senate
Mike Stekoll, Past President, UAS Faculty Senate
David Valentine, President, UAF Faculty Senate

Staff:

LaNora Tolman, Executive Officer, System Governance
Joseph Altman, Coordinator, System Governance

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1. December 13, 2013 Attachment
4. Review / Confirm votes on circulated items
 - 4.1. Faculty Alliance Statement on Distance Delivery of General Education Natural Science Laboratory Courses
5. Public or Guest Comments
6. Report of the Chair
7. External Administration Committee/Council Reports (brief written reports attached)
 - 7.1. Statewide Academic Council
Alliance Members: Robert Boeckmann, Virgil Fredenberg, Cecile Lardon.
8. Ongoing Business

- 8.1. Discuss proposed alternative to SAC proposed motion for minimum standards for admission to Baccalaureate degree programs and draft companion motion - high priority – 1 (attachment)
- 8.2. Schedule and Set Agenda for February Face to Face Retreat and “Mingle” with Regents – high priority - 1
- 8.3. GELO Task Force – high priority – 1
- 8.4. Policy and Procedure for BOR revision – high priority - 1
- 8.5. Student Satisfaction Survey – medium priority – 2
- 8.6. Content management systems e.g. Blackboard – medium priority – 2
- 8.7. System-wide Position on MOOCs – low priority – 3
- 8.8. Faculty Regent – high priority – 1
- 8.9. Principles/Guidelines for Managing Tight Fiscal Climate - high priority - 1
- 8.10. Unranked
 - 8.10.1. UAA/UAS Resolution in alignment with post-tenure review
 - 8.10.1.1. Geographical Differential in Salaries
9. Action Items
10. Comments or concerns
11. Adjourn