



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

**Faculty Alliance**  
**Agenda**  
**Friday, December 13, 2013**  
Via Google Hangout

President Gamble to attend at 4:30 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

Guests:

Dana Thomas, Vice President, Academic Affairs  
Patrick Gamble, President University of Alaska

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
  - 3.1. November 15, 2013 Attachment
4. Public or Guest Comments
5. Report of the Chair
6. External Administration Committee/Council Reports
  - 6.1. Statewide Academic Council  
*Alliance Members:* Robert Boeckmann, Virgil Fredenberg, Cecile Lardon.
  - 6.2. Student Services Council  
*Liaison:* Robert Boeckmann

- 6.3. Instructional Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>  
*Liaison: Mark Fitch*
- 6.4. Tuition Task Force  
*Liaison: Virgil Fredenberg*
- 6.5. System Governance Council  
*Faculty Senate Presidents: Mark Fitch, Virgil Fredenberg and David Valentine*
- 6.6. Other Committees/Councils
7. Task Forces/Subcommittees
  - 7.1. GELO Task Force  
*David Valentine and Robert Boeckmann*
  - 7.2. Student Satisfaction Survey
8. Ongoing Business
  - 8.1. Work on Revision of SAC proposed motion for minimum standards for admission to Baccalaureate degree programs and draft companion motion - high priority – 1 (Robert will provide starting draft document)
  - 8.2. SW Coordination of Policy on Distance Delivery Labs – 1
  - 8.3. Policy and Procedure for BOR revision – high priority - 1
  - 8.4. Face-to-Face Retreats- fall & spring – high priority – 1
  - 8.5. Content management systems e.g. Blackboard – medium priority – 2
  - 8.6. System-wide Position on MOOCs – low priority – 3
  - 8.7. Faculty Regent – high priority – 1
  - 8.8. Principles/Guidelines for Managing Tight Fiscal Climate - high priority - 1
  - 8.9. Unranked
    - 8.9.1. UAA/UAS Resolution in alignment with post-tenure review
    - 8.9.2. Geographical Differential in Salaries
9. Action Items
10. Comments or concerns
11. Discussion with President Gamble and Vice President Thomas (4:30)
12. Adjourn