

UNIVERSITY *of* ALASKA

Faculty Alliance

Agenda

Friday, September 13, 2013

Via Video Conferencing

Rooms: Fairbanks- Butrovich 212b, Anchorage – BOB-210, Juneau-Admin 124

Call-in: 1-800-893-8850 PIN: 2151251

Note: President Gamble to call in at 4:30 pm.

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 (excused from attendance)

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:

Patrick Gamble, President, University of Alaska

Dana Thomas, Vice President, Academic Affairs

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1. April 12, 2013 Attachment 3.1
 - 3.2. May 10, 2013 Attachment 3.2
4. Public or Guest Comments
5. Report of the Chair
6. Report on UA Common Student Satisfaction Survey(s) Working Group
7. GELO Task Force Report (David Valentine)
8. Review of Faculty Alliance Priorities for Action Items (set at the retreat)

9. Work on Revision of SAC proposed motion for minimum standards for admission to Baccalaureate degree programs and draft companion motion.

10. Constitution and Bylaw Revisions

Attachment 6

11. External Administration Committee/Council Reports

11.1. Statewide Academic Council

Alliance Members: Robert Boeckmann, Virgil Fredenberg, Cecile Lardon.

11.2. Human Resources Council

Liaison: _____

11.3. Student Services Council

Liaison: _____

11.4. Instructional Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>

Liaison: _____

11.5. Joint Health Care Committee – <http://www.alaska.edu/benefits/joint-health-care-committ/>

Liaison: _____

11.6. Tuition Task Force

Liaison: _____

11.7. Health Care Task Force

Alliance Member: _____

11.8. System Governance Council

Faculty Senate Presidents: Mark Fitch, Virgil Fredenberg and David Valentine

11.9. Other Committees/Councils

12. Action Items

12.1. Faculty Regent for AY 2014-2015

12.2. UA Student Satisfaction Survey

12.3. UA BOR and President Faculty Awards

12.4. Policy and Procedure for BOR review and revision

12.5. UAA and UAS resolution(s) in alignment with UAF motion on Post Tenure Review Process

12.6. Statewide Coordination of Policy on Distance Delivery Labs

12.7. Statewide Position on MOOCs

12.8. Coordination on Tuition / Fee Discussions

12.9. Principles / Guidelines for Managing Tight Fiscal Climate

12.10. Relationship with Vice Provosts and Provosts

12.11. Inter MAU task forces / sub committees (review / revise)

12.11.1. “GELO”

12.11.2. English

12.11.3. Math

12.11.4. CMS / Blackboard overhaul

13. 4:30pm President Gamble to call in

14. Adjourn