UNIVERSITY of ALASKA

Faculty Alliance

Friday, May 14, 2010
2:00pm-3:30pm via audio conference
Bridge # 1-800-893-8850, pin 2151251
Originating from Fairbanks site: Carter Conference Room 204, Butrovich Building

DRAFT MINUTES

1. Call to Order and Roll Call

   Members present:

   Jon Dehn, Chair of the Faculty Alliance and President, UAF Faculty Senate
   Genie Babb, President, UAA Faculty Senate
   Cathy Cahill, President-elect, UAF Faculty Senate
   Jill Dumesnil, Past Chair of the Alliance and Past President, UAS Faculty Senate
   John Petraitis, 1st Vice President, UAA Faculty Senate
   Marsha Sousa, Past President, UAF Faculty Senate
   Jonathan Anderson, Past President, UAS Faculty Senate

2. Adopt Agenda

   MOTION:

   "The Faculty Alliance moves to adopt the agenda for the May 14, 2010 meeting. This action is effective May 14, 2010."

3. Approve April 16, 2010 Minutes

   "The Faculty Alliance moves to approve the minutes of the April 16, 2010 meeting as amended. This action is effective April 16, 2010."

4. Report from the Chair – *Jon Dehn*
   4.1 Annual Report
   http://gov.alaska.edu/faculty/2010-05-14.annualreport.pdf

   Jon Dehn summarized his annual report.

5. Old Business

	5.1	Academic Master Plan	Attachment 5.1
	5.2	Distance Education – *John Monahan*	Attachment 5.2
	5.3	Tuition Adjustments	Attachment 5.3
	5.4	UAF Leave Sharing Resolution	Attachment 5.4
	5.5	Other Old Business	
6.	New Business		
	6.1	Election of Chair	Attachment 6.1
	6.2	2010-2011 Issues, Themes	
	6.3	2010-2011 Calendar	Attachment 6.3
	6.4	Chair Orientation	
	6.5	August on-site meeting location, date, items.	
	6.6	Other New Business	
7.	Administration Advisory Council Reports		
	7.1	Systemwide Academic Council/RAC – *Jon Dehn/John Petraitis*	Attachment 7.1
	7.2	Human Resources Council – *Jill Dumesnil*	
	7.3	Information Technology Executive Council/ITEC – *Jon Dehn*	Attachment 7.3
	7.4	Business Council – *Jonathan Anderson*	Attachment 7.4
	7.5	Student Services Council – *Genie Babb*	
	7.6	Retirement Committee – *Sherry Tamone*	
8.	Senate Reports		
	8.1	UAA	Attachment 8.1
	8.2	UAF	Attachment 8.2
	8.3	UAS	Attachment 8.3
9.	Other Items of Concern		
10.	Comments		
11.	Adjourn		

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Attachments

3 February 19, 2010 Minutes
http://gov.alaska.edu/faculty/minutes/2010/04-16.pdf

4.1 Annual Report
http://gov.alaska.edu/faculty/2010-05-14.annualreport.pdf

5.1 Academic Master Plan
http://www.alaska.edu/files/research/AMP%20for%20Distribution.pdf

5.2 Distance Education
http://gov.alaska.edu/faculty/2010-04-22.monahan-trans.pdf
http://gov.alaska.edu/faculty/2010-04-22.CodingDiscussionVersionE.pdf
http://www.alaska.edu/research/distance-education/

5.3 Tuition Adjustments
http://gov.alaska.edu/faculty/2010-04-14.tuitionmemo.pdf
http://gov.alaska.edu/faculty/2010-04-15.WICHE2009-10.PDF
http://gov.alaska.edu/faculty/2010-04-15.natl2010tuitionfeesreport.pdf
Other data:
http://gov.alaska.edu/faculty/tuitionhistory1996-2010.pdf
http://measuringup2008.highereducation.org/print/state_reports/short/AK.pdf
http://gov.alaska.edu/faculty/2010-01.WICHE-TUITION.PDF
http://nces.ed.gov/programs/digest/d09/tables/dt09_334.asp?referrer=report

5.4 UAF Leave Share Resolution
http://gov.alaska.edu/staff/2010-03-05.CSW-Leave-ShareSupport.pdf

6.1 Faculty Alliance Constitution, Article IV, Section E, Officers
http://gov.alaska.edu/Faculty/Constitution/2007-12-14.constitutionapproved.pdf

6.2 Draft 2010-2011 Calendar
http://gov.alaska.edu/faculty/calendar/2010-2011.default.html

7.1 SAC
http://www.alaska.edu/swacad/sac.htm

7.3 ITEC -
http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/
http://gov.alaska.edu/staff/2010-04-01.oit-cmt.pdf

8.1 UAA: http://www.uaa.alaska.edu/governance/facultysenate/index.cfm

8.2 UAF: http://www.uaf.edu/uafgov/facultySenate.html

8.3 UAS: http://www.uas.alaska.edu/FacultySenate/