UNIVERSITY of ALASKA

Faculty Alliance

Saturday, August 27, 2011, beginning at 8:00am
Springhill Suites University Lake, 4050 University Lake Drive · Anchorage, Alaska 99508

DRAFT MINUTES

1. Call to order and Roll Call
   Present:
   Dan Monteith, President, 2011-2012 Chair; President, UAS Faculty Senate
   Nalinaksha Bhattachayyra, President, UAA Faculty Senate
   Robert Boeckmann, 1st Vice President, UAA Faculty Senate
   Cathy Cahill, President, UAF Faculty Senate
   Jon Dehn, 2009-2010 Alliance Chair; Past President, UAF Faculty Senate
   John Petraitis, 2010-2011Alliance Chair; Past President, UAA Faculty Senate
   Jennifer Reynolds, President-elect, UAF Faculty Senate
   Mike Stekoll, President-elect, UAS Faculty Senate
   Sherry Tamone, Past President, UAS Faculty Senate

   Pat Ivey, Executive Officer

2. Adopt Agenda

   MOTION: passed

   "The Faculty Alliance moves to adopt the agenda for the August 27, 2011 meeting as amended. This action is effective August 27, 2011.

3. Approve May and June Minutes

   This item was postponed until the September meeting.

4. Report of the Chair

   Dan Monteith spoke briefly about Board of Regents meetings, about strategic planning and about 2011-2012 Alliance goals, including research, institutional knowledge, recruiting and retention, establishing standards of performances and stressing outcomes as opposed to consequences.

5. Public or Guest Comments

There were no public or guest comments.

6. Old Business

6.1 E-Lab Task Force

E-Lab Task Force activities are on hold pending receipt of members' names from each MAU. Version 7 of the charge was distributed.

6.2 Time and Effort Reporting; web time sheet rollout

Jennifer Reynolds updated the group on the time and effort reporting; that a staff electronic time sheet pilot project was underway, bugs were being worked out and the project was moving forward.

6.2 Other Old Business

6.2.1. Accuplacer – Apparently there is a move to use Accuplacer as the standard assessment test across MAUs. SAC said fine but that Accuplacer should not be the only assessment tool. SAC will consider this further on September 21.

6.2.2 Dependent Audit – Statistics as of July 28 were reviewed.

6.2.3 Faculty Health Care Benefits in General – Concern was expressed that the data did not substantiate a 10 percent increase in health care costs. Benefits impact the institution's ability to recruit and retain quality faculty.

7. New Business

7.1 Academic Administration – New Academic Administrators Carla Beam, Donald Smith and Chris Christensen were present at the Alliance retreat August 26.

7.2 Change in Strategic Direction – Discussed with President Gamble on August 26

7.3 There was no other new business.

9. External Administration Committee Liaison and Alternate Appointments

8.1 Statewide Academic Council
2011-2012 Alliance Members: *Dan Monteith, John Petraitis, Cathy Cahill*

8.2 Human Resources Council
2011-2012: Liaison: Jennifer Reynolds

8.3 Business Council
2011-2012: Liaison Nalinaksha Bhattachayyra

8.4 Student Services Council
2011-2012: Liaison: Robert Boecker

8.5 Instructional Technology Executive Council/ITEC
2011-2012: Liaison: Jon Dehn
Alternate: Sherry Tamone

8.6 Retirement committee
2011-2012: Liaison: Mike Stekoll =

8.7 Tuition Task Force
2011-2012: Liaison: Sherry Tamone
Alternate: Jon Dehn

8.8 Other Committees/Councils

9. Alliance Goals for 2011-2012 (Preliminary)
* Strategic Direction
* Policy and Regulation Review
* Faculty Retention
* Exit Interviews
* E-Labs
* Pre-majors
* Academic Advising

10. Other Items of Concern

There were other items of concern.

11 Agenda Items for Next Meeting September 16, 2011, 3:00-4:30pm video or audio conference

Send agenda items to Pat Ivey by September 6.

12. Comments

There were no additional comments

13. Adjourn – The meeting was adjourned at approximately 1:45pm.