

James R. Johnsen, Ed.D.

President

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of ALASKA  
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## MEMORANDUM

Date: December 20, 2017

To: Lisa Hoferkamp, Faculty Alliance Chair

From: Jim Johnsen, UA President

Re: Response to 11/22/17 Memo on Faculty Representation

With the exception of the systemwide Research Council (RC), I approve the faculty members proposed in your above-referenced memo (attached) as appointees to the respective systemwide councils. At the request of Faculty Alliance, faculty appointments to systemwide councils will terminate August 2018, with the beginning of the fall 2018 semester. Your memo invites a dialogue at the August 2018 Faculty Alliance retreat on establishing permanent faculty representation on systemwide councils, and I look forward to that discussion. Please provide my office notice of the retreat date and location.

Specific to RC, I recently discussed with UAA Interim Chancellor Gingerich and UAF Chancellor Dan White the concerns raised in your memo with regard to UAA and UAF faculty membership on the council. I am satisfied with the processes whereby Andy Seitz and Cheryl Wilga were selected to serve on the RC as faculty representatives, resulting in selection of the best candidates. It is my decision that Andy Seitz/UAF, Cheryl Wilga/UAA, and Brian Buma/UAS serve on the RC.

By copy to the chair of each systemwide council, I request that they contact as soon as possible the faculty member(s) assigned to their council and provide the faculty member(s) notice of their council's meeting schedule and a copy of the

Lisa Hoferkamp  
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council's draft charter. (In the case of RC, Chair Larry Hinzman will contact Seitz, Wilga and Buma.)

JRJ

Attachment (as stated)

cc: Systemwide Council Chairs  
UA Executive Council  
Morgan Dufseth, UA System Governance Executive Officer  
Chanda File, UA Office of Public Affairs

Faculty Alliance  
2025 Yukon Drive  
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Date: November 22, 2017  
To: James Johnsen  
President, University of Alaska  
From: Lisa Hoferkamp  
Chair, Faculty Alliance  
Subject: Faculty Representation

As per your email response (September 19, 2017) to Faculty Alliance (FA) requests from the August 20-21, 2017 Faculty Alliance retreat and subsequent conversations regarding shared governance, the FA would like to request that the following faculty be appointed to the indicated system-wide councils for a period beginning with the 2018 spring semester (January 2018) and ending at the beginning of the 2018 fall semester (August 2018). At the August 2018 Faculty Alliance Retreat, the FA would like to discuss with you the establishment of permanent faculty representation on statewide councils wherein faculty input serves the academic mission of the University of Alaska. It would be much appreciated if you would provide assurances concerning that future conversation.

With respect to faculty representation on the Research Council, there appears to be some misunderstanding regarding your description of the faculty appointment process. In the email cited above the following text appears (*italics*):

*4. Research Council*

*Your request for one faculty member per university to join the Research Council is accepted. I would suggest that the chancellor make that selection in consultation with the chair of each faculty senate.*

The FA has interpreted this to mean that the chancellor at each university will work collaboratively with the faculty senates to determine mutually agreeable faculty representation on the Research Council. Unfortunately, at UAA and UAF this process has not been followed and faculty have been assigned to the Research Council via unilateral decisions from those chancellors. The FA respectfully requests reconsideration of those assignments via a mechanism that embraces shared governance in a meaningful fashion.

The FA looks forward to working with the system-wide councils, particularly if those faculty can facilitate more efficient information exchange between our three universities and work collaboratively with administration to solve the problems that concern us all.

Respectfully,

**Lisa Hoferkamp**

Digitally signed by Lisa Hoferkamp  
DN: cn=Lisa Hoferkamp, o=University of Alaska Southeast,  
ou=Natural Sciences, email=lahoferkamp@alaska.edu, c=US  
Date: 2017.11.22 12:23:10 -09'00'

Lisa Hoferkamp  
Chair, Faculty Alliance



### Council

#### Summit Team

Chair: J. Johnsen

#### Academic

Chair: VPAAR

#### Research

Larry Hinzman, Vice Chancellor Research, UAF (chair)  
Miles Baker, Assoc. VP, Government Relations, SW  
Myron Dosch, Chief Financial Officer, UA  
Susan Henrichs, Provost, UAF  
Rosemary Madnick, Executive Director, OGCA, UAF  
Paula Martin, Vice Provost Research, UAS  
Anupma Prakash, Director, EPSCoR  
Helena Wisniewski, Vice Provost Research, UAA

#### Student Services

Chair: Saichi Oba  
VC, Students, UAA - Bruce Schultz  
VC, Students, UAF - TBD  
VC, Students, UAS - Joe Nelson  
Chief Title IX, Statewide - Mary Gower  
Director, UA College Savings Plan, Statewide - Lael Oldmixon  
Ryan Hill, Staff Alliance Representative  
VC, CRCSD, UAF - Evon Peter

#### Human Resources

CHRO, SW - Keli McGee (Chair)  
Director, HR, UAA - Ron Kamahale  
Director, HR, UAF - Brad Lobland  
Director, HR, UAS - Gail Cheney  
Director, Labor Relations, SW - Geoff Bacon  
Director, Compensation, SW - Tara Ferguson  
Director, Benefits, SW - Erika Van Flein  
Director, Accounting & HRIS, SW - Michelle Pope  
Dean, CNSM, UAF - Paul Layer  
Dean, CA&S, UAA - John Stalvey  
Brenda Levesque, Staff Alliance Representative  
Ad Hoc as appropriate - approved through CHRO

#### Information Technology

Karl Kowalski, UA CITO  
Martha Mason, CIO, UAF, Fairbanks  
Adam Paulick, Interim CIO, UAA  
Michael Ciri, CIO, UA Southeast

### Faculty Membership

FA Chair: Lisa Hoferkamp

FA Chair-elect: Maria Williams

FA Chair-elect: Chris Fallen

FA Chair: Lisa Hoferkamp

Brian Buma  
Assistant Professor of Environ. Sciences  
University of Alaska Southeast  
Anna Liljedahl  
Research Associate Professor, WERC  
University of Alaska Fairbanks  
TBD  
University of Alaska Anchorage

Peggy Kuiper  
Assistant Professor of Business Admin  
University of Alaska Fairbanks

Nicole Cundiff  
Associate Professor, Business Admin  
University of Alaska Fairbanks

Lisa Hoferkamp  
Associate Professor of Chemistry  
University of Alaska Southeast

Vice-President for Academic Affairs and Research	Chris Fallen
Myron Dosch, Chief Financial Officer	Assistant Professor of Physics
Keli McGee, Chief Human Resources Officer	University of Alaska Fairbanks
Gwen Gruenig, Assoc.VP for Planning, Budget and Strategy	
Saichi Oba, Chief Student Services Officer	
Sam Gingerich, Provost, UAA	
Kari Burrell, Vice-Chancellor of Administration UAF	
Joe Nelson, Vice Chancellor for Student Services UAS	
Bob Metcalf, Community Campus Director, Northwest Campus, Nome	
Coalition of Student Leaders, Colby Freel	
Staff Alliance, Kara Axx	

#### Business

Chief Finance Officer – Myron Dosch (Chair)  
 VP University Relations – Michelle Rizk  
 VC Admin Services, UAA – Patrick Shier  
 VC Admin Services, UAF – Kari Burrell  
 VC Admin Services, UAS – Michael Ciri  
 Director Facilities/Land – Christine Klein  
 Chief Audit Executive – Nikki Pittman  
 Chief Procurement Officer – John Hebard  
 Chief Human Resources Officer – Keli McGee  
 Chief Risk Officer – Timothy Edwards  
 Kara Axx, Chair, Staff Alliance

#### Development

Chair, Foundation President -- Susan Foley	Dr. Rajive Ganguli
VP, University Relations, Statewide – Michelle Rizk	Professor, Mining Engineering
Executive Director, UA Foundation – Megan Riebe	University of Alaska Fairbanks
VC, University Advancement, UAA – Megan Olson	
Director, Development & Alumni Relations, UAS – Lynne Johnson	
Director, Development & Alumni Relations, UAF – Emily Drygas	
Director, Alumni Relations/Executive Director UAF Alumni Association – Kate Ripley	
AVC, Alumni, UAA – Rachel Morse	
Dean, SOM, UAF - Mark Hermann	
Dean, Engineering, UAF – Doug Goering	
Dean, Engineering, UAA – Fred Barlow	
Interim Dean, CBPP, UAA – Bogdan Hoanca	
Manager, Alumni, UAS – Jessica Post	

#### University Relations

Chair: Michelle Rizk	Dr. David Noon
AVP Public Affairs, Statewide – Robbie Graham	Associate Professor, History
AVC University Relations, UAA – Kristin DeSmith	University of Alaska Southeast
Director of University Relations, UAF – Michelle Renfrew	
Public Information Officer, UAS – Keni Campbell	
Dean of Community & Technical College, UAA – Denise Runge	

Dean of College of Liberal Arts, UAF – Todd Sherman  
Senior Public Information Officer, UAF – Marmian Grimes  
Director PITAAS, UAS - RONALDA CADIENTE-BROWN  
Public Information Officer Council Representative, UAF – Meghan Murphy  
Athletics Representative from UAA – Ian Marks  
Public Relations & Marketing Manager, UAA - Kirstin Olmstead  
Sue Mitchell, Staff Alliance Representative  
Chanda File, Administrative Assistant for SW University Relations/Public Affairs

#### Institutional Research

AVP IRPA, UA - Gwendolyn Gruenig - chair	Colleen Ianuzzi
CITO, SW – Karl Kowalski	Associate Professor of Mathematics
AV Provost, IR, UAA – Erin Holmes	University of Alaska Southeast
Director, PAIR, UAF – Ian Olson	<a href="mailto:clianuzzi@alaska.edu">clianuzzi@alaska.edu</a>
Director, IE, UAS – Brad Ewing	
Provost, UAS – Karen Carey	
VC, Student Affairs, UAA – Bruce Schultz	
Dean, COE, UA - vacant, participate when appointed	
Dean, CA&S, UAA – John Stalvey	
Staff support: Rita Murphy or Kelly Ott, UA IRPA Research Analyst	

#### Community Campus Directors

Chair: Gary Turner  
Vice Chair: Priscilla Schulte  
Community Campus Directors (15)  
Community and Technical College (CTC) deans  
UAS Dean of Career Education  
UA Statewide Associate Vice President of Workforce Programs.