Agenda
Faculty Alliance Fall Retreat
November 19, 2021
3:30 - 5:30 pm

November 20, 2021
10:00 am - 3:00 pm

Zoom Link: https://alaska.zoom.us/j/89324470770
ID: 893 2447 0770
Passcode: nYN87kHg
One tap mobile +13462487799,,81453446816# US (Houston)
+16699006833,,81453446816# US (San Jose)

Members:
Julie A.K. Maier, Past-President, UAF Faculty Senate; Chair, Faculty Alliance
Gökhan Karahan, President, UAA Faculty Senate; Vice Chair, Faculty Alliance
Kelly Smith, Past-President, UAA Faculty Senate
Ian Hartman, 1st Vice President, UAA Faculty Senate
Sandra Wildfeuer, President, UAF Faculty Senate
Ataur Chowdhury, President-Elect, UAF Faculty Senate
David Noon, Past-President, UAS Faculty Senate
Andrea Dewees, President, UAS Faculty Senate
Jennifer Ward, President-Elect, UAS Faculty Senate

Staff: Kelly James
Noel Romanovsky

Nov. 19:
Possible Guests: Regents Anderson, Davies, Hargrave, Parker, Perdue, Seekins

I. Call to Order - Jak Maier 3:30 - 4:00

1. Approve Agenda

2. Approve Meeting Minutes from 12 November 2021

II. Conversation with the Regents 4:00 - 5:30

A. Introductions
B. Q&A
Nov. 20:

**Possible Guests:** Tony Rickard, Abel Bult-ito, Melanie Arthur, Kate Quick, Dr. Amy Pason, UA Staff Council, Heather Batchelder, Joel Potter, Maria Williams, Sean Asiqluq Topkok, X’unei Twitchell, Shonda Shaginoff-Stuart

I. **Conversation with UNAC** 10:00 - 11:00 am

II. **Alternative administrative structures** 11:00 am - 12:00 pm

   ● Alternative Administrative Structures - Amy Pason, University of Nevada-Reno; Heather Batchelder

Break 12:00 - 12:10 pm

III. **Alaska Native Success Initiative efforts - ANSC** 12:10 - 1:10 pm

IV. **Future role of the Collaboration & Sustainability committee** 1:10 - end

   ○ C&S Request to Faculty Alliance
   ● Conversation about the budget
      ○ Exec admin reports
      ○ Data on contractors
      ○ Budget proposed to BoR
   ● How best to support students (tuition, fees, etc.)