Members:
Gökhan Karahan, Past President, UAA Faculty Senate; Chair, Faculty Alliance
Ian Hartman, President, UAA Faculty Senate
LuAnn Piccard, 1st Vice President, UAA Faculty Senate
Sandra Wildfeuer, Past President, UAF Faculty Senate
Ataur Chowdhury, President, UAF Faculty Senate
Jennifer Carroll, President-Elect, UAF Faculty Senate
Jennifer Ward, President, UAS Faculty Senate
Glenn Wright, President-Elect, UAS Faculty Senate
Andrea Dewees, Past President, UAS Faculty Senate

Staff:

Possible Guests: Vice President Paul Layer, Jak Maier

I. Call to Order - Gökhan Karahan
   A. Approve Agenda
   B. Approve Meeting Minutes: October 28, 2022

II. New Business
   A. BOR Meeting Comments
   B. Update on Current Year FIFs (Kelly)
   C. Update on Communication Task Force Work
   D. DEICS memo
   E. Voting virtually and FA Constitution/Bylaws
   F. Readings for the Regents Retreat

III. Old Business
    A. Status of Six Memos, EMail from Kerynn, and Organization

IV. Informational
V. Senate Reports
   A. UAA
   B. UAF
   C. UAS

VI. Adjourn