



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

January 10, 2020

2:30 p.m. - 4:30 p.m.

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-669-900-6833

Meeting ID: 907 450 8042

Members

Maria Williams, Past President, UAA Faculty Senate; Chair, Faculty Alliance
Heather Batchelder, President, UAS Faculty Senate, Vice Chair, Faculty Alliance
Sine Anahita, President, UAF Faculty Senate, ON LEAVE
Orion Lawlor, UAF Representative for President Anahita
Donie Bret-Harte, Past-President, UAF Faculty Senate
Scott Downing, President, UAA Faculty Senate
Robin Gilcrist, Past-President, UAS Faculty Senate
Jak Maier, President-Elect, UAF Faculty Senate
David Noon, President-Elect UAS Faculty Senate
Kelly Smith, 1st Vice President, UAA Faculty Senate

Staff

Morgan Dufseth, Executive Officer, System Governance

Guests:

Paul Layer, Vice President for Academics, Students and Research (not confirmed)

1. Roll and Call to Order
2. Adopt Agenda

3. Chair's Report
https://drive.google.com/file/d/115tLhio4Fm9Nzm6D7hiAx7YDBCPUA5_B/view?usp=sharing
4. Discuss logistics for January 16-17 BOR meeting in Anchorage.
5. Chair's email/letter to Chair Buretta and President Johnsen requesting a Faculty Rep to UA BOR
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Ascds%3AUS%3A9e9cec4f-7be3-4594-9605-58bf35435a74>
6. Guest Comments
 - a.
7. Faculty Senate Update
 - a. [UAF](#)
 - b. [UAS](#)
 - c. [UAA](#)
8. Ongoing Business
 - a. Academic Council - the meeting times are excluding Jak - solutions?
 - b. Common Calendar discussion - how has this been received by our respective Senates? This is important - can we get a sense from UAF, UAS and UAA Faculty Senates how this is rolling out at your respective Senates?
 - c. Issues on the Alaska College of Education - ramifications for UAA SOE (Scott Downing) VP Layer visited UAA on 12/12/19 to meet with SOE faculty.
 - i. System Governance Council - Heather Batchelder, chair. Updates
 - d. Administrative Reviews? What is happening at each university?
9. New Business
 - a. OER - Exploratory group is formed. What are the next steps - should we set up a meeting?
 - b. Issues Faculty workloads - Maria will invite Abel and Cyndee to the 1/24/20 FA meeting to discuss how best we can deal with this.
 - c. Student Tuition - do we support a 5% increase? Should we support System Governance Council's draft resolution?
 - d. Propose to highlight Faculty Research at upcoming BOR meetings
 - e. Spring Retreat - location Juneau - proposed Dates: March 27 and 28 or March 28th and 29th. We will be spending several hours (2?) on reviewing Chancellor recommendations on their expedited Academic Reviews

i. Topics and presentations?

10. Public Comments (if any)

11. Adjourn