



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Faculty Alliance**

December 13, 2019

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

xMaria 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  
xOrion Lawlor, UAF Representative for President Anahita  
Donie Bret-Harte, Past-President, UAF Faculty Senate  
xScott Downing, President, UAA Faculty Senate  
xRobin Gilcrist, Past-President, UAS Faculty Senate  
xJak Maier, President-Elect, UAF Faculty Senate  
xDavid Noon, President-Elect UAS Faculty Senate  
xKelly Smith, 1st Vice President, UAA Faculty Senate

### Staff

Morgan Dufseth, Executive Officer, System Governance

### Guests:

Veronica Howard, UAA (discussion of OER's) (3:30)

Jonas Lamb, UAS (discussion of OER's)

Steve Patin, CHRO (3pm)

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://docs.google.com/document/d/1NqYmqNaCwtYkQ2FYP3raoOoB8bQBv\\_VUng5f6msFqEM/edit?usp=sharing](https://docs.google.com/document/d/1NqYmqNaCwtYkQ2FYP3raoOoB8bQBv_VUng5f6msFqEM/edit?usp=sharing)
4. 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>
5. Guest Comments
  - a. 3pm - HR Updates - Steve Patin - [Draft HR Communication](#)
  - b. 4:10pm - Academic Updates - VP Layer (unconfirmed)
6. Faculty Senate Update
  - a. [UAF](#)
  - b. UAS
  - c. [UAA](#)
    - i. [Resolution 120619-3 UAA Faculty Senate Requesting Statewide Audit](#)
    - ii. [Resolution 120619-4 UAA Faculty Senate Requesting Chancellors Report Directly to BOR](#)
7. Ongoing Business
  - a. Common Calendar discussion - how has this been received by our respective Senates?
  - b. 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. [Resolution 120619-1 UAA School of Education](#)
      1. [MOA Concerning Locus of Tenure](#)
    - ii. System Governance Council - Heather Batchelder, chair.  
[https://docs.google.com/document/d/1qUXvCLH\\_CarbsREaVHGkMq36XKG9wbwtxE2LoSBBZPw/edit?usp=sharing](https://docs.google.com/document/d/1qUXvCLH_CarbsREaVHGkMq36XKG9wbwtxE2LoSBBZPw/edit?usp=sharing)
  - c. BOR Governance 2020 Workplan - is the BOR Policies being amended in a workable time frame?  
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Ascds%3AUS%3A7f17f83c-132d-4893-a834-99856ec33364>
  - d. Administrative Reviews? What is happening at each university?
8. New Business
  - a. OER - form working group? Or Subcommittee?

- b. Issues with BOR 2020 workplan in the area of Policy Audits - time frame is November 2020.
- c. Student Tuition - do we support a 5% 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 (??) on reviewing Chancellor recommendations on their expedited Academic Reviews
  - i. Topics and presentations?

9. Public Comments (if any)

10. Adjourn