



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Special Meeting

Faculty Alliance

Thursday, August 1, 2019

4:00 p.m. - 5:00 p.m.

Zoom: <https://alaska.zoom.us/j/231765338>

Audio: 1-669-900-6833

Meeting ID: 231 765 338

Members

Sine Anahita, President, UAF Faculty Senate

Heather Batchelder, President-Elect, UAS Faculty Senate

Donie Bret-Harte, Past-President, UAF Faculty Senate

Scott Downing, 1st Vice President, UAA Faculty Senate

Robin Gilcrist, President, UAS Faculty Senate

Jak Maier, President-Elect, UAF Faculty Senate

Kelly Smith, 1st Vice President, UAA Faculty Senate

Maria Williams, President, UAA Faculty Senate; Chair, Faculty Alliance

Staff

Morgan Dufseth, Executive Officer, System Governance

1. Roll and Call to Order
2. [Chair's Report](#)
3. Recap of July 31 UNAC Meeting - [Recording](#)
4. UA BOR Decision to Move to a Single University
 - a. Faculty Alliance Response
 - i. Recent communication to the BOR and UA Leadership
 1. [Faculty Alliance Resolution 2020-01](#)

2. [July 12 Letter to BOR re: Financial Exigency](#)
3. [July 13 Letter to UNAC from Maria Williams](#)
4. [July 16 Letter to UA Leadership re: Budget Planning](#)
5. [July 22 Faculty Alliance Statement of Solidarity](#)
6. [July 24 Letter to BOR re: Decoupling Budget and Structure](#)
7. [Faculty Alliance Chair July 30 Statement to BOR](#)

- b. Faculty Inclusion in Next Steps
5. System Governance All-Hands Meeting - Friday, August 2 - 10am
 - a. Discuss initial points of discussion
 6. Fall Retreat?
 7. Adjourn