



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

October 11, 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

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

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:

Cathy Sandeen, Chancellor, UAA

Paul Layer, Vice President for Academics, Students and Research

1. Roll and Call to Order
2. Adopt Agenda

3. [Chair's Report](#) - Maria will update on the emergency BOR, [CCC](#) and Curriculum Task Force committees, NWCCU letter
4. GUEST: Chancellor Sandeen (2:45-3:05pm)
5. Faculty Senate Update
 - a. [UAF](#)
 - b. [UAS](#)
 - c. [UAA](#)
6. October 7th Emergency BOR Debrief and Discussion
 - a) Academic review process - at each university - timeline process
 - b) [Motions Passed](#)
 - c) [UA Press Release](#)
 - d) [Agenda & Meeting Recording](#)
 - e) UA BOR policies that need clarification on roles and responsibilities of President and Chancellors, and section on shared governance - discussion
 - i) [Policy 02.01 - University President](#)
 - ii) [Policy 02.02 - University Officers](#)
 - iii) REGENTS' POLICY PART III – FACULTY, STAFF AND STUDENT GOVERNANCE Chapter 03.01 - Faculty, Staff and Student Governance
7. Agenda for FA Retreat - Oct. 19 & 20 - [Draft Retreat Ideas/Outline](#)
8. GUEST: VP Layer (3:15pm)
9. New Business
 - a. Should FA pass a new resolution regarding the resolution below - as this has had an impact on the chancellors' authority (NWCCU violation, etc.)
 - i. [Resolution Recommending Slowing down Consolidation Processes in the area of Administrative Services](#)
 - b. Business Council Update - Gordon Williams - [Report](#)
 - c. System Council Membership
 - i. [FY20 nominations](#)
 - ii. New nominations needed for: Development & Alumni (Rajive left UAF), e-Learning Subgroup (Steffi is on sabbatical),
 - iii. Need to check on: Facilities Subgroup (Stefanos and Lisa have not been contacted), Student Services (Jill has not been contacted), e-Learning (Veronica has not been contacted)
 - iv.

10. Ongoing Business

- a. Update on Curricular Task Force - they will come to our FA retreat - also invited to present at the ASA BOR Subcommittee on 10/31

11. Public Comments (if any)

12. Adjourn

Academic Review Process Timeline [As of 9/17/19] and other important dates

9/9 Discuss Academic Review process and committee structure with Chancellors

9/10 VP Layer contacts Student, Faculty and Staff Governance groups for representatives to serve on Academic Review committees

9/12-9/13 Board of Regents approve motion on Academic Reviews

9/17 Academic review committee charge sent to Academic Review Chairs

9/20 Academic review committee members named 9/23 Review committee begin work/meeting

10/7 BOR Emergency Meeting - **ACADEMIC REVIEWS SUSPENDED & MEETINGS CANCELLED**

10/11 Faculty Alliance Regular Meeting (2:30-4:30pm; Zoom)

10/18 Academic Council Meeting (3-4:30pm; Zoom)

10/19 & 20 - Faculty Alliance Retreat - Anchorage

10/31 BOR Academic & Student Affairs Committee - Curricular Task Force presents to ASA

10/31 Post materials on the Board of Regents website

11/7 Board of Regents Regular Meeting

AAUP SHARED GOVERNANCE TRAINING in conjunction with UNAC

Juneau on Monday 4 November 2019 (tentative time 5:30-8:30pm).

Anchorage on Tuesday 5 November 2019 (tentative time 5:30-8:30pm).

Fairbanks on Wednesday 6 November 2019 (tentative time 5:30-8:30pm).

The meetings will also be streamed or on Zoom