



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

Minutes  
**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

xMaria Williams, Past President, UAA Faculty Senate; Chair, Faculty Alliance  
xHeather Batchelder, President, UAS Faculty Senate, Vice Chair, Faculty Alliance  
Sine Anahita, President, UAF Faculty Senate  
xDonie 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:

Cathy Sandeen, Chancellor, UAA

Paul Layer, Vice President for Academics, Students and Research

1. Roll and Call to Order  
Meeting came to order at 2:32pm and quorum was met.
2. Adopt Agenda  
Donie moved to approve the agenda as presented, seconded. No objections.

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)  
Session on Nov. 7 for BOR to discuss roles and responsibilities  
Policy on roles and responsibilities should be revised to give specific authority to chancellors, or specifically delegate to them (i.e. Title IX and other federal reporting requirements where they attest to the accuracy of data)  
Councils - Because they are chaired by SW execs, they are sneaking into operational functions of the universities  
Annual evaluations, annual goals and metrics
  
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  
UAA is the only university reviewing all programs. UAF's expedited program review was developed by the chancellor and provost, with later input from the FS leadership. Noted quality should be included and not just enrollment/retention factors. UAF has not polled its faculty about the expedited program review and which programs should be included.
  - 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](#)
  - f) Maria will contact Gordon Williams, Donie Bret-Harte, Heather Batchelder, Max Kolberg, Jennifer Brock to review and develop a proposal to share with the regents on revisions to strengthen the policies on roles and responsibilities
  
7. Agenda for FA Retreat - Oct. 19 & 20 - [Draft Retreat Ideas/Outline](#)
  
8. GUEST: VP Layer (3:15pm)

The BOR voted to suspend all academic reviews and disbanded the committee on restructuring at its meeting on Oct. 7.

Academic expedited reviews at each university will take place and conclude in March, and the results will be presented to the BOR in April at a special meeting. Noted it was important to hold discussions about program deletions when faculty and students are still on campus, so they cannot wait to the June Board meeting. Only UAA has opted to review all of its programs.

#### 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. Maria will solicit new nominations for: Development & Alumni (Rajive left UAF), e-Learning Subgroup (Steffi is on sabbatical)
  - iii. Morgan and Maria will 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)

#### 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)

Sharon Chamard - AAUP training on shared governance (5:30-8:30pm); first hour will be public, then the next hour is a mixer and networking; final hour is UNAC member only; likely to have a smaller session in the afternoon with the AAUP staff

#### 12. Adjourn

Meeting adjourned at 4:35pm.

#### **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**  
~~10/10 Academic Review Chairs Turn in Reports~~  
~~10/11 Academic Review Chairs present to BOR subcommittee on structure, President and Chancellors~~  
~~10/10-11/7 Public Input on Reports (including public testimony to Board of Regents)~~  
**10/11 Faculty Alliance Regular Meeting (2:30-4:30pm; Zoom)**  
~~10/14 Executive Council meeting~~  
~~10/14-10/17: Virtual Town Hall meetings. The town halls will be by specific area and will be filled in as they are scheduled. There also will be two town halls that will focus on UA structure and will be for general participation.~~  
~~Oct. 14~~  
~~8:00-9:00 AM Virtual Town Hall #1~~  
~~1:00-2:00 PM Virtual Town Hall #2~~  
~~2:30-3:30 PM Virtual Town Hall #3~~  
~~4:00-5:00 PM Virtual Town Hall #4~~  
~~Oct. 15~~  
~~8:00-9:00 AM Virtual Town Hall #5~~  
~~9:30-10:30 AM Virtual Town Hall #6~~  
~~11:00 AM-12:00 Noon Virtual Town Hall #7~~  
~~1:00-2:00 PM 1-st Virtual Public Town Hall on UA Structure~~  
~~2:30-3:30 PM Virtual Town Hall #8~~  
~~4:00-5:00 PM Virtual Town Hall #9~~  
~~Oct. 16~~  
~~9:00-10:00 AM Virtual Town Hall #10~~  
~~10:30-11:30 AM Virtual Town Hall #11~~  
~~1:00-2:00 PM Virtual Town Hall #12~~  
~~2:30-3:30 PM Virtual Town Hall #13~~  
~~4:00-5:00 PM 2nd Virtual Public Town Hall on UA Structure~~  
~~10/17 Executive Council meeting (8-12) to discussion town hall feedback~~  
~~10/18 Academic Council Meeting (3-4:30pm; Zoom)~~  
**10/19 & 20 - Faculty Alliance Retreat - Anchorage**  
~~10/21 No Executive Council meeting~~  
~~10/21-10/25 Drafting of recommendations~~  
~~10/25 Executive Council work session/Anchorage~~  
**10/25 Faculty Alliance Regular Meeting (2:30-4:30pm; Zoom)**  
~~10/28 Executive Council meeting to review recommendations~~  
~~10/28 BOR subcommittee on structure meeting~~  
~~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