



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

November 22, 2019

3:00 p.m. - 5:00 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:

Megan Buzby, Chair, Common Calendar Committee @ 4:30 p.m.

James R. Johnsen, President, University of Alaska @ 4pm

Paul Layer, Vice President for Academics, Students and Research @ 3:10pm

1. Roll and Call to Order
2. Adopt Agenda

3. GUEST: VP Layer - possible topics: policy audit, next steps, how can admin support faculty and vice versa
4. Chair's Report
<https://docs.google.com/document/d/1SI8OShx-PNKQHyJL5AfJcpPoYKXZg1pD1SHyPxUZAU4/edit?usp=sharing>
5. GUEST: President Johnsen - possible topics: FIF projects, formal title for a faculty representative to the BOR, meetings between the president and the Faculty Senate executive boards Link to Maria's notes from this meeting:
<https://docs.google.com/document/d/1VOhdy8fVR9G2naxEWEDKyRwrqhyGKWm17mgvLy8ikqc/edit?usp=sharing>
6. Faculty Senate Update
 - a. UAF
<https://docs.google.com/document/d/1g8c25r37f2Stm1oV4oM51UvKiQEg8EDPZdZw14Y1hjo/edit?usp=sharing>
 - b. UAS
 - c. [UAA](#)
7. Ongoing Business
 - a. Retreat Debrief (Maria's notes here)
<https://drive.google.com/file/d/1EcZvUeO2U1LNfbi8XzflZLhOBr8JTxi/view?usp=sharing>
 - b. Debrief of Nov. 7 BOR Strategic Workshop and Nov.8 Business Meeting
 - i. Discussion of the proposed 5% tuition increase for AY21
 - c. Common Calendar Update - Megan Buzby
<https://docs.google.com/document/d/1gIRhHXhDaqkWOzR6UEJnJWaRktANykGnkft4kHrm61k/edit?usp=sharing>
 - d. https://docs.google.com/spreadsheets/d/1ayW4k0csFgOf9pWjJRCwdmp7NSOa_U91mV4CkPd5N3U/edit?usp=sharing
8. New Business
 - a. Alaska School of Education - where is this at? UAA School of Ed Faculty meeting discussion/concerns
 - b. Research Collaboration
 - c. Membership
 - i. Sine Anahita will take a leave of absence through April
 - ii. Partial AY20 Replacement for Sine Anahita

- d. Spring Retreat
 - i. Dates - end of March (what about April--around Folk Fest--Morgan's suggestion) Discuss and finalize dates at Dec. FA meeting, but looking at end of March 2020
 - ii. Location - Juneau
 - iii. Topics and presentations
- e. Administrative Review Process
- f. VP Layer and Provost Carey - SW E-Learning committee membership
https://docs.google.com/document/d/1EtKAdmw4vq3d-ItI6M12GyfQLpkjqy_4fe8yJYgNRvg/edit?usp=sharing

9. Public Comments (if any)

10. Adjourn