



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Agenda

### **Faculty Alliance**

January 24, 2020

3 p.m. - 5 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, 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:

Abel Bult-Ito, UNAC

Megan Buzby, Chair, Common Calendar Committee

Paul Layer, Vice President for Academics, Students and Research (4:30 p.m.)

Cyndee West, UNAC

### 1. Roll and Call to Order

Meeting came to order at 3:04 p.m.

2. Adopt Agenda  
Orion moved to adopt the agenda, seconded by Scott. Members had no additions or objections to the agenda as presented.
3. Approve [January 10 Minutes](#)  
Orion moved to adopt the agenda, seconded by Scott. Members had no additions or objections to the minutes as presented.
4. Chair's Report - Debrief 1/16 and 1/17 BOR meeting. Attached is the verbal report which Scott Downing gave. [https://docs.google.com/document/d/1EWVfEAuc4Ivl4dQ-fn6\\_9AxQXOOo0ErfrdTTPV6uJvo/edit?usp=sharing](https://docs.google.com/document/d/1EWVfEAuc4Ivl4dQ-fn6_9AxQXOOo0ErfrdTTPV6uJvo/edit?usp=sharing)
5. Spring Retreat - FINALIZE
  - a. Location: Juneau
  - b. Dates: March 27 and 28 or March 28th and 29th.  
Friday/Saturday looks to be the preferred date - members agreed to these dates
  - c. Topics and presentations: review of the chancellors' recommendations following the expedited Academic Reviews - Maria will draft a list of topics and share with Alliance members; Morgan will contact President Johnsen and VP Layer's offices and see if they are available to attend
6. Summit Team meeting from 1/23/20 - Update from Jak or Heather
7. Guest Comments
  - a. Discussion with UNAC on issues with Faculty service - Abel and Cyndee  
Discussion of workload and service issues, as well as issues with faculty non-work
  - b. Megan Buzby, CCC Chair - updates to bring to our February Senate meeting agendas (might have to be earlier in agenda due to Megan's schedule)
    - i. [UAA Inter-University Course Sharing: 2 Proposals](#)
    - ii. [UAF Inter-University Course Sharing: 2 Proposals](#)
    - iii. [UAS Inter-University Course Sharing: 2 Proposals](#)
  - c. VP Layer
8. Faculty Senate Updates
  - a. [UAF](#)
  - b. [UAS](#)
  - c. [UAA](#)

9. System Governance Council - [update](#) - discuss why BOR won't consider having the chair at the BOR meetings

10. Ongoing Business

- a. Academic Council - the meeting times are excluding Jak
- b. Common Calendar discussion - how has this been received by our respective Senates? This is important - can we get a sense from UAF, UAS and UAA Faculty Senates how this is rolling out at your respective Senates?
- c. 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.
- d. Administrative Reviews? What is happening at each university?

11. New Business

- a. OER - has DOODLE been set up? Charge?
- b. School of Education - Alaska College of Education issues - what actions needed?
- c. Propose to highlight Faculty Research at upcoming BOR meetings

12. Public Comments (if any)

13. Adjourn