



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

February 28, 2020

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, ON LEAVE
Orion Lawlor, UAF Representative for President Anahita
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:

Lisa Hoferkamps, Associate Professor of Chemistry, UAS

Paul Layer, Vice President for Academics, Students and Research (4:00 p.m.)

1. Roll and Call to Order
2. Adopt Agenda

3. Approve February 14 Minutes
4. Chair's Report
 - a. February 20-21 BOR Update
5. Spring Retreat
 - a. Location: Juneau
 - b. Dates: March 27 and 28 - please send your preferred flights to Morgan **asap** to get good prices on flights.
 - c. Topics: review of the chancellors' recommendations following the expedited Academic Reviews ([UAF academic review process and deadlines](#); [UAF administrative review process and deadlines](#); special UAF senate meeting March 16) Timeline here:
<https://documentcloud.adobe.com/link/track?uri=urn%3Aaaid%3Aacds%3AUS%3A1c3fa544-7c1d-48cf-a659-2b8eed79e1ac>
 - d. DRAFT Agenda outline for retreat:
<https://docs.google.com/document/d/1HMPxpinKZWP5vIktvzsHiA2roQJOxT9N7vX8v6F6KyY/edit?usp=sharing>
 - e. Travel: Morgan can assist if your local travel admin is unavailable (travelers can also initiate their own travel at alaska.edu/concur/)
6. BOR Governance Committee Review/Update and discussion; BOR Academic and Student Affairs review/update [issues on Alaska College of Education]
7. Guest Comments
 - a. Lisa Hoferkamp
 - b. VP Layer @ 4pm
8. Faculty Senate Updates
 - a. UAF
 - b. UAS
 - c. UAA
 - i. [Administrative Review](#)
 - ii. [Program Review](#)
9. Ongoing Business
 - a. CCC proposed changes -
 - i. [UAA Inter-University Course Sharing: 2 Proposals](#)
 1. [Current Schedule](#)

- ii. [UAF Inter-University Course Sharing: 2 Proposals](#)
 - 1. [Current Schedule](#)
- iii. [UAS Inter-University Course Sharing: 2 Proposals](#)
 - 1. [Current Schedule](#)
- b. Issues on the Alaska College of Education
- c. Administrative Reviews. What is happening at each university?

10. New Business

- a. OER Update
 - i. Possible [OER/AER committee charge here](#)
- b. Statewide Administrative Review?
- c. Propose to highlight Faculty Research at upcoming BOR meetings

11. Public Comments (if any)

12. Adjourn