



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

April 23, 2020

3 p.m. - 5 p.m.

Zoom: <https://alaska.zoom.us/j/94892060146>

Call-in: 1-669-900-6833

Meeting ID: 948 9206 0146

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:

Paul Layer, Vice President for Academics, Students and Research

Cyndee West, Abel Cyndee, UNAC

Joel Potter, UAA Faculty, Philosophy

1. Roll and Call to Order
2. Adopt Agenda

3. Approve minutes from Spring retreat
 - a. [Notes from FA Retreat March 27th, 28th](#)
4. [Chairs Report](#) - Memo to Chancellors - perhaps we need to schedule a meeting with them soon
5. Faculty Senate Updates
 - a. UAF
 - b. UAS
 - c. UAA: IT committee endorsed remote test proctoring using [RPNOW](#)
6. Ongoing Business
 - a. Heather, Jak - discussion of what initiatives you anticipate for next AY. These include the faculty to student ratio; SW budget. How can FA be in the driver's seat? Can we create a committee that looks at restructure? The Curricular Guru's committee? Possible Academic Collaboration committee?
 - b. Heather - [Math distance delivery updates](#)
 - c. CCC proposed changes - UAS Senate favored Option 1
 - d. UAF Faculty favored Option 1
 - 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](#)
7. New Business
 - a. [Potter Response to NCHEMS UA Cost Analysis](#)
 - i. NCHEMS analysis documents
 1. [2020 03 17 Johnsen Letter on NCHEMS Report](#)
 2. [NCHEMS Report on Cost of UA System Office](#)
 3. [Potter Commentary on NCHEMS Report](#)
 4. [Proposal to Save Academic Programs](#)
 5. Memo to Chair Buretta and BOR **URGENT**
 - <https://docs.google.com/document/d/1kV0rxsuzeyDNEuj9rFe9-6bSHH7Q1N9pTHRaIgidUN4/edit?usp=sharing>
 - b. Faculty Senates/Faculty Alliance/UNAC joint meeting - Cyndee & Abel
 - c. Discuss [Memo to ASA](#)

- d. [Discuss qualtrics survey and finalize to send out 4/24/20](#)
 - e. Propose to highlight Faculty Research at upcoming June 2020 BOR meetings
8. Updates/Questions with VP Layer
 9. Public Comments (if any)
 10. Adjourn

IMPORTANT UPCOMING DATES

May 8th; Faculty Alliance 2:30-4:30 - include new incoming members

MAY 13TH AND 14TH Academic and Student Affairs second program review meeting

May 28th: standing Academic and Student Affairs meeting

June 4th and 5th Full UA BOR meeting, Anchorage.