



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

September 20, 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

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:

Rick Caulfield, Chancellor, UAS 3 p.m.

Dan White, Chancellor, UAF

(UAA Chancellor Sandeen is on travel.)

Nicole Misarti, Interim Director, Water & Environmental Research Center, INE, UAF (about 3:30 p.m.'ish)

1. Roll and Call to Order
2. Adopt Agenda

- 3.
4. September BOR Debrief and Discussion
 - a) Expedited review process
 - b) Chancellors roles
5. Chancellor Discussion @ 3pm
6. UAF Research Collaboration Team concept with Nicole Misarti
7. New Business
 - a. [Resolution in support of the Recommendation of the UA Restructuring Committee for the Arts, Humanities, and Natural and Social Sciences](#)
 - b. [Resolution in support of UNAC's request for detailed budget analysis and to follow University specific program review procedures](#)
 - c. [Resolution Recommending Slowing down Consolidation Processes in the area of Administrative Services](#)
8. Ongoing Business
 - a. Retreat Date - [update on possible dates](#)
 - b. Update on Common Calendar Committee - [Sept. 16 Meeting Notes](#)
 - i. [CCC Bylaws](#)
 - ii. [CCC Update to FA](#)
 - iii. Course block alignment - Who should lead?
9. Agenda Items for next FA Meeting - and getting back on our normal schedule
 - a. Discussion of retreat agenda and ideas - [draft](#)
10. Public Comments (if any)
11. Adjourn

Academic Review Process Timeline [As of 9/17/19]

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

10/10 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

10/21 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 Post materials on the Board of Regents website

11/7 Board of Regents Meeting