

Agenda
Faculty Alliance
August 14, 2020
2:30 p.m. - 4:30 p.m.
Zoom:
Call-in:
Meeting ID:

## Members

Heather Batchelder, President, UAS Faculty Senate, AY21 Chair, Faculty Alliance Jak Maier, President, UAF Faculty Senate, AY22 Chair, Faculty Alliance Gökhan Karahan, UAA 1st Vice President, AY23 Chair, Faculty Alliance Donie Bret-Harte, Past-President, UAF Faculty Senate Scott Downing, Past President, UAA Faculty Senate David Noon, President, UAS Faculty Senate Kelly Smith, President, UAA Faculty Senate VACANT, President-Elect, UAF Faculty Senate VACANT, President-Elect, UAS Faculty Senate

## Staff

Morgan Dufseth, Executive Officer, System Governance

## Guests:

If any

- 1. Roll and Call to Order
- 2. Adopt Agenda
- 3. Approve July 24 Minutes
- 4. Public or Guest Comments
- 5. Chair's Report

- 6. Faculty Senate Updates
  - a. UAA
  - b. UAF
  - c. UAS
- 7. New Business
  - a. If any
- 8. Ongoing Business
  - a. If any
- 9. Public Comments (if any)
- 10. Announcements
- 11. Adjourn

## **UPCOMING DATES**

August 31	BOR Public Testimony, 4-5pm, 1-866-726-0757
September 3	Board of Regents' Committee Meetings
September 4	Board of Regents' Committee Meetings
September 10	Board of Regents' Regular Meeting
September 11	Board of Regents' Regular Meeting
October 29	Board of Regents' Committee Meetings
October 30	Board of Regents' Committee Meetings
November 5	Board of Regents' Regular Meeting
November 6	Board of Regents' Regular Meeting