



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Agenda

Faculty Alliance

October 9, 2020

3:00 p.m. - 5:00 p.m.

Zoom: <https://alaska.zoom.us/j/99214774769>

Audio: 1-253-215-8782

Meeting ID: 992 1477 4769

Passcode: 182392

Join by SIP

99214774769@zoomcrc.com

Members:

Heather Batchelder, Past President, UAS Faculty Senate; FY21 Chair, Faculty Alliance
Jak Maier, President UAF Faculty Senate; FY22 Chair, Faculty Alliance
Gökhan Karahan, 1st Vice President, UAA Faculty Senate; FY23 Chair, Faculty Alliance
David Noon, President, UAS Faculty Senate
Andrea Dewees, President-Elect, UAS Faculty Senate
Donie Bret-Harte, Past-President, UAF Faculty Senate
Sandra Wildfeuer, President-Elect, UAF Faculty Senate
Kelly Smith, President, UAA Faculty Senate
Scott Downing, Past President, UAA Faculty Senate

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Paul Layer: Update: Statewide Review
Maria William: Task Force Update
Debu Misra: UNAC Issues

1. Approve agenda
2. Approve September 11 and September 25 meeting minutes
3. Task force updates: Maria Williams, Ian Hartman, LuAnn Piccard

4. Vote on Collaboration and Sustainability Task Force and the Modality of Course Delivery Task Force becoming a permanent task force of the Faculty Alliance
5. Met with Alaska Native Studies Council - awaiting feedback which may include a specific plan with requests/action items for FA
6. Program Restructuring - elimination of tenured faculty - attack on academic freedom: Debu Misra/Jak Maier
7. UNAC Issues Discussion: Debu Mira
8. OERs:
<https://docs.google.com/document/d/1S9PAcq2Q4UYR5KaEJqEU-7tSc8gUUSIP27-sYp9CN8A/edit#heading=h.ijftix2vpu>
https://docs.google.com/document/d/1LEVFCd21TiCZ1tWVMncmkQGOBu7NBL_2cFC1v930W94/edit
https://drive.google.com/file/d/0B0zQszLX_AmXTDR0OEhvcXBmUmZ5THc1Y2NTQ183NzBaZU5v/view
9. AKCOE - FA will host an all faculty meeting for education faculty prior to the presidents education meeting on 10/20.
 - a. [Response to Pitney 9 25 2020](#)
10. Common Calendar Committee Update
 - b. [CCC UA calendar recommendations 2020-2023 final 9-30-19.xlsx](#)
11. Faculty Senate Reports
 - c. UAA FS Report
 - d. UAS FS Report
 - e. UAF FS Report
12. Fall Retreat:
https://docs.google.com/document/d/163jcsTMt9ba4sttqW3FvIhwk8rFJbGHvHBdpChYQi_Y/edit
13. Member concerns
14. Adjourn

Announcements

- f. [Title IX Faculty Training - Deadline extended to Oct. 31](#)
- g. [Upcoming BOR Meetings](#)
 - i. [Public Testimony - Oct. 26 - 4 p.m. to 6 p.m.](#)
 - ii. Oct. 29-30 Academic and Student Affairs, Facilities and Land Management, and Audit Committees
 - iii. Nov. 5-6 Full Board
- h. Upcoming state and national elections
 - i. October 19 - Early, absentee in-person and special needs voting begins
 - ii. October 24 - Deadline to apply for an absentee by-mail ballot
 - iii. November 2 - Deadline to apply for a ballot by electronic transmission (5:00pm)
 - iv. November 3 - General Election Day - Polls open from 7:00 am to 8:00 pm