

Agenda
Faculty Alliance
October 23- 24, 2020
Virtual Retreat

Zoom: <https://alaska.zoom.us/j/81967723972>

Audio: 1-253-215-8782

Meeting ID: 819 6772 3972

Join by SIP
81967723972@zoomcrc.com

Members:

Heather Batchelder Past-President, UAS Faculty Senate; Chair, Faculty Alliance

David Noon, President, UAS Faculty Senate

Andrea Dewees, President-Elect, UAS Faculty Senate

Jak Maier, President, UAF Faculty Senate; Vice Chair, Faculty Alliance

Donie Bret-Harte, Past-President, UAF Faculty Senate

Sandra Wildfeuer, President-Elect, UAF Faculty Senate

Scott Downing, Past-President, UAA Faculty Senate

Gökhan Karahan, 1st Vice President, UAA Faculty Senate

Kelly Smith, President, UAA Faculty Senate

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Regent Lisa Parker - Meet and Greet (Oct. 23 - 3:30-4:00pm)

Maria Williams and Bill Urquhart - Task Force Update (Oct. 23 - 4:30pm)

Interim President Pitney - UA system update (Oct. 24 - 9am)

Chancellors Carey, Sandeen, and White - University administrative review (Oct. 24 - 10am)

Faculty Alliance Retreat

Friday, October 23, 2020

3:30pm - 6:00pm

Discussion Items: (3:30-6:00)

1. Regent Meet and Greet 3:30-4:30- Meet faculty to to learn more about our students, research and service: Regent Parker
Join Zoom Meeting: <https://alaska.zoom.us/j/88929690886>
2. Approve Agenda
3. Task Force Update - Andrea Dewess, Maria Williams, Bill Urquhart - 4:30pm
[UA Canvas Pilot Website](#)
4. Faculty Regent - Resolution Maria Williams
 - a. [Maria's doc](#)
 - b. [House Bill - HB180](#)
 - c. [Legislative communique](#)
<https://docs.google.com/document/d/1rbpL5ipU2jiCBMykkBxRpyr9yx93gyJ6SWyxEHSSZkA/edit?usp=sharing>
5. Education Next Steps
6. Faculty Forum UNAC/FA -Jak/Andrea
7. OERs Possible under C and S
 - a. [Overview of Open Education Resources for UA](#)
 - b. [draft_UAS_Strategic Plan for Open Education](#)
 - c. [motion--create ad hoc committee on OERs.docx](#)
8. CBA, UNAC, Hank Reichman Visit to FS - Faculty Survey - Debu Misra -
rewrite CBA articles
<https://docs.google.com/document/d/10g-Q9X5xJAFjEbMJ118qaDs2IU4W8La3C4-gykvMs5I/edit>
9. Statewide Administrative Review - Position/redundancy across the system
 - a. (Collaboration and Sustainability - Input)
 - b. [Rubric/guidelines for administrative review](#)
 - c. Faculty Representatives: UAA - Ian Hartman, UAF - Debu Misra, and UAS - Kevin Krein

10. [Goals & Measures slide](#) Measure and Metrics

Faculty Alliance Retreat
Saturday October 24, 2020
9:00am-12:30pm

Guests: (9:00-12:00)

9:00 - 9:45 Interim President Pitney - UA system update

Join Zoom Meeting: <https://alaska.zoom.us/j/81279896013>

10:00 - 10:45 Chancellors Carey, Sandeen, and White - Administrative review update (SW and University Admin Review, Program deletion/restructure

Join Zoom Meeting: <https://alaska.zoom.us/j/87562365708>

11:00 - 12:00 Meet and Greet Regent Garrett

Cost Savings/Tuition Loss - Brain Drain - Loss of Tenured and Tenure Track Faculty - Maria Williams Ask for program reinstatement, review of the cost savings and loss of tuition. The first document provides a possible memo draft or resolution, the second document is a possible draft template - but also contains the UAA FS resolution that points out the CAS is the most impacted with the deleted programs and UGF distribution issues.

<https://docs.google.com/document/d/1aCOeRBUpf-OMwebhXych-Img17F81x0OEK3bUln-jE/edit?usp=sharing>

https://docs.google.com/document/d/1lb3K-0h1ryRgVk-QrAgfwOF0_6TKSyR5NGVL4An5-qU/edit?usp=sharing

Discussion Items: (12:00-12:30)

1. Take Away Action Items
2. Happy Hour: Please bring your favorite beverage and funny or positive story to share at the end of the retreat