



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Minutes

Faculty Alliance

September 11, 2020

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

[Zoom Recording and Audio Transcript](#)

Passcode: d@2+uqs5

Members

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

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

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

Scott Downing, Past President, UAA Faculty Senate

Gökhan Karahan, UAA Faculty Senate 1st VP

David Noon, President-Elect UAS Faculty Senate

Kelly Smith, President, UAA Faculty Senate

Orion Lawlor, UAF Faculty Senate

TBD, President-Elect, UAS Faculty Senate

Guest:

Paul Layer; Admin Review

Maria William: Task Force Update

VP Layer introduced a new review requested by President Pitney of administrative structure, at the universities and at SW. He also noted they will do a review of all positions at SW, including the Governance Office, and asked members to think about the type of support that would best serve the Faculty Alliance, now and in the future.

1. Approve agenda
Members reviewed the agenda and approved it with slight changes.
2. Approve [August 28 minutes](#)
[Meeting recording](#) Passcode: 8\$L^Q?\$h
Members reviewed the minutes and made an update to the section on executive session before approving.
3. BOR Meeting September - task force updates: Maria Williams, Ian Hartman, LuAnn Piccard

4. [SW Council Membership](#)
5. [Disproportionate Loss of Alaska Native Faculty Update](#) Met with Alaska Native Studies Council - awaiting feedback prior to meeting with Steve Patin now scheduled for 9/16 - data update Gokhan - Alaska Native Studies Council Update-Maria
6. [AKCOE Feedback](#)
7. [UNAC/FA Support for faculty who have been given a 12 month termination letter](#)
UNAC: concerns with financial transparency, the treasury position, professional negotiator CBA
8. FA committees will be changed to task forces to meet the constitution and bylaws of the alliance.
9. Review FA constitution and Bylaws to determine the need to revise the SW officers role/position within governance groups as part of the administrative review process discussed by VP Layer
10. [Common Calendar Committee Needs](#)
 - a. Determine a chair.
 - b. Determine if the registrars should go forward with making changes in Banner to accommodate the common schedule in Proposal 1 for AY 2021-22. I believe you all would need an official document from FA with this direction by the end of September at the latest. (FA presented the information to the provosts at an ACA meeting in the spring. FA will ask the provosts to provide an update).
 - c. Provide a common calendar recommendation through AY 2023-24 by October 1.
 - d. Revisit the bylaws for this committee. Currently, they are limited to recommending a common calendar. The committee did not wish to expand the responsibilities too much and certainly not as intense as this past year, which required significantly more time and effort beyond the common calendar. If the charge is to include additional statewide concerns, it may be prudent to elect representatives rather than the volunteers (and registrars) that formed this committee.

12. FS Reports

UAA FS Report

UAS FS Report
UAF FS Report

13. UAF Expedited Program Reviews/UAA review - Administration form UAF said they modified the review process based on FS feedback - Julie Maier

14. Program Restructuring - elimination of tenured faculty-attack on academic freedom

15. Fall and Spring Retreats - Fall virtual

<https://docs.google.com/document/d/1ewjjZeJOpbIf-i-HsfqmSOuwZe2bbFsOYRmEs8K9lz8/edit>

Spring-possible live retreat in Juneau

16. Member concerns

17. Adjourn