

Agenda  
**Faculty Alliance**  
December 10, 2021  
3:00 - 5:00 pm

Zoom Link: <https://alaska.zoom.us/j/89324470770>

ID: **893 2447 0770**

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Members:

Julie A.K. Maier, Past-President, UAF Faculty Senate; Chair, Faculty Alliance  
Gökhan Karahan, President, UAA Faculty Senate; Vice Chair, Faculty Alliance  
Kelly Smith, Past-President, UAA Faculty Senate  
Ian Hartman, 1st Vice President, UAA Faculty Senate  
Sandra Wildfeuer, President, UAF Faculty Senate  
Ataur Chowdhury, President-Elect, UAF Faculty Senate  
David Noon, Past-President, UAS Faculty Senate  
Andrea Dewees, President, UAS Faculty Senate  
Jennifer Ward, President-Elect, UAS Faculty Senate

Staff: Kelly James

Noel Romanovsky

Possible Guests: interim President Pitney, Dr. Sydonia Bret-Harte, Juella Sparks

- |      |  |                |
|------|--|----------------|
| I.   | Call to Order - Jak Maier  | 3:00 - 3:10    |
|      | 1. Approve Agenda  |                |
|      | 2. Approve Meeting Minutes from <a href="#">19, 20 November 2021</a>   |                |
| II.  | A conversation with interim President Pitney   | 3:10 - 3:40 pm |
| III. | New Business -   | 3:40 - 4:30    |
|      | A. Statement regarding COVID response - Donie Bret-Harte   |                |
|      | B. "FA requests that General Counsel propose a process for rescission as well as a code of ethics for our honorary doctorate and meritorious service recipients" |                |

- C. Discussion about barriers to collaboration between UAS/UAA/UAF (potential item for academic council—but request timeline for proposals & action)
- D. System office mission statement - a request to have Ian serve on task force

#### IV. Old Business

4:30 - 5:00

- A. Report faculty, EX, and FR data. Gokhan and Jak
  - a. [Comparison of compilation methods for faculty data](#)
  - b. [Preliminary annualization analysis](#)
- B. [Memo requesting that UA Administrators reiterate support for tenure & academic freedom. Response.](#)
- C. Goals & Measures
  - a. [GM summary](#)
  - b. [GM worksheet](#)
- D. CHRO search - Kelly Smith
- E. [Resolution](#) asking the Faculty Alliance Chair be made a non-voting ex officio member of the Board of Regents. Response.
- F. Potential FA message to Pitney re: “pain points,” exec admin reviews, and financials. The C&S has requests for FA that will be available for Alliance members

#### V. Senate Reports

- A. UAA
- B. UAF
- C. UAS