

Agenda
Faculty Alliance
October 8, 2021
3:30 - 5:30 pm

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

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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

Guests: Dr. Pearl Brower, , Dr. LuAnn Piccard, VP Paul Layer

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|------|---|-------------|
| I. | Call to Order - Jak Maier | 3:30 - 3:35 |
| | 1. Approve Agenda | |
| | 2. Approve Meeting Minutes from 24 September 2021 | |
| II. | Set goals and determine action items for AY21-22 | 3:35 - 4:30 |
| III. | Conversation on ANSI with Dr. Pearl Brower | 4:30 - 5:00 |
| IV. | Old Business | 5:00 - 5:30 |
| | 1. Goals & Measures - a presentation by LuAnn Piccard. | |

2. Request for #s of faculty at each level (Assistant, Associate, and Professor) by college at each university for the last 10 years.

2. FA fall retreat - Late October

a. Board committee meetings are Nov. 4 & 5

b. Full Board meeting, Nov. 11 & 12

V. Senate Reports

1. UAA

2. UAF

3. UAS

VI. Adjourn