

Agenda  
**Faculty Alliance**  
March 25, 2022  
3:30 - 5:30 pm

[Join Zoom Meeting](#)

ID: 87635095221

Passcode: N6UA95MW

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: VP Paul Layer, Juella Sparks

- |                                                            |             |
|------------------------------------------------------------|-------------|
| I. Call to Order - Jak Maier                               | 3:30 - 3:40 |
| A. Approve Agenda                                          |             |
| B. Approve Meeting Minutes                                 |             |
| II. New Business                                           | 3:40 - 5:00 |
| A. Faculty Alliance Debrief - Working documents            |             |
| a. Resolution to operationalize ANSI                       |             |
| b. <a href="#">Goals &amp; Measures memo or resolution</a> |             |
| B. HB 21 update - meeting with Rep. Merrick?               |             |
| C. BOR Tuition ad hoc committee update                     |             |
| D. <a href="#">Admin to Faculty growth rates</a>           |             |
| E. <a href="#">Emeritus status policy</a>                  |             |
| F. <a href="#">IT Policy Review Project Charter</a>        |             |

- G. [President Pitney message regarding union negotiations](#)
- H. Proposal for FA to create an ad hoc committee to create a “Shared Governance award.” Andrea
- I. Has Alliance or Senate been made aware of any UA work/consultation on HB S32: 1 "An Act establishing the Alaska middle college program for public school students; relating to the powers of the University of Alaska; and providing for an effective date."?

### III. Old Business

5:00-5:30

- A. [General Counsel memo on shared governance](#)
  - a. [AGB perspective on shared governance](#)
  - b. [AAUP perspective on shared governance](#)
  - c. [AFT perspective on shared governance](#)
  - d. [AChowdhury - perspective](#) on role of unions in shared governance
  - e. [Bucklewetal2012](#)
  - f. [How unions strengthen governance](#)

Proposed Faculty Alliance response to GC memo in three parts.--Andrea

### IV. Senate Reports

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

### V. Adjourn