

Minutes  
**Faculty Alliance**  
April 8, 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, **Sean Topkok**, **X'unei Twitchell**, **Maria Williams**,  
**Heather Batchelder**, Juella Sparks

- I. Call to Order - Jak Maier 3:30 - 3:40
  - A. Approve Agenda  
Ian, so moved. Andrea seconds.
  - B. Approve Meeting Minutes: [19-21 March](#) –tabled until next meeting  
[25 March](#) – Andrea approves. Ian seconds.
- II. New Business 3:40 - 5:00
  - A. Reply to Mr. Bishko re: G&M  
This reply about a better collaboration and input of Goals and Measures will be sent to the Chancellors and President Pitney
  - B. [Request for budget plan](#) to prioritize the mission of the universities  
Tabled until the next meeting.
  - C. Faculty Alliance Debrief - Working documents
    - a. [Resolution to operationalize ANSI](#)

Ian, so moved. Andrea seconds.

Recommends addressing the lack of structural issues, the funding, the university faculty reflecting our population, and the reporting. This is an effort to compel the administration to dedicate resources in a very concrete way.

- D. HB 21 update - meeting with Rep. Merrick  
This has yet to get a hearing in the House of Finance.
- E. BOR Tuition ad hoc committee update  
A meeting coming up April 26. Just the committee, live streamed.
- F. Comment on the [proposed deletion of Shaping of Alaska's Future](#) from BOR policy. UAA does not cause any concern. A memo will be sent out commenting on continuity of the university system.
- G. [Admin to Faculty growth rates](#)  
Informational.
- H. [Emeritus status policy](#)  
UAA is not against it. UAF is not against it. UAF is collecting comments to be submitted by April 15th.
- I. [IT Policy Review Project Charter](#)  
There is one member from UAS. This will not be compensated through the workload.
- J. [President Pitney message regarding union negotiations](#)  
UNAC response

### III. Old Business

5:00-5:30

- A. [Goals & Measures memo or resolution](#)  
There was a suggestion to add another concrete example or two of specific goals and measures which were not included into this current selection of Goals and Measures. This Memo was approved and will be sent to President Pitney and the Chancellors.
- B. Proposal for FA to create an ad hoc committee to create a "Shared Governance award." Andrea
- C. 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."?

### IV. Senate Reports

- A. UAA – April 14 informational session for Ukrainian refugees

- B. UAF – Will be adopting a new program review process. The senate passed a resolution saying there needs to be a more secure and dependable method for funding science graduates, particularly funding teaching assistantships and other academic programs.
- C. UAS – added a land acknowledgment to the faculty handbook

#### V. Adjourn

Andrea, so moved. Aatur seconds.