

Agenda
Faculty Alliance
February 11, 2022
3:30 - 5:30 pm

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

ID: **893 2447 0770**

Passcode: **nYN87kHg**

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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: Juella Sparks, Shanone Tejada, Ashley Carrick

I. Call to Order - Jak Maier 3:30 - 3:40

1. Approve Agenda
2. Approve Meeting Minutes from [28 January 2022](#)

II. New Business 3:40 - 5:00

- A. [Chair Buretta Memo](#) to appoint Interim President Pitney as permanent president
 - a. [UAA Faculty Senate resolution](#)
 - b. [UAF Faculty Senate resolution](#)
 - c. UAS Faculty Senate endorses UAA Resolution #020422 and requests that the Board of Regents keep Interim President Pitney in the interim role for such time as is needed to gather input from the various governance groups and other partners across the UA system.
 - d. [UAF Staff Council memo](#)

- e. [UA Systems Governance Council resolution](#)
- B. Faculty Alliance retreat: location, timing, agenda
- C. Proposal for FA to create an ad hoc committee to create a “Shared Governance award.”
- D. 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."?
- E. HB 21 update - Ashley Carrick
- F. Statewide Office Mission Statement - Ian
- G. [Faculty Initiative Fund](#) Who can work on a bulleted list to help rank proposals?

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
- B. [Statement regarding Covid response](#) - Jennifer Ward
[UAS letter](#)
- C. Response about the institutional support expenditures data point for Goals and Measures. On January 4th I asked David Bishko if there was a more expanded definition for what that encompasses or if it matched a specific entry in the yellow book or IPeds reporting. Andrea Dewees
- D. Goals & Measures
 - a. [GM summary](#) - 12/08/2021; [GM summary](#) - 1/14/2022; [GM report](#) - Feb 2022
 - b. [GM worksheet](#)

--Andrea
- 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. –Andrea

IV. Senate Reports

- A. [Faculty Alliance Chair Report](#)
- B. UAA
- C. UAF
- D. UAS

V. Adjourn