Faculty Alliance Agenda
December 13, 2024
3:30-5:00 pm
Zoom Link

Members

UAS	UAA
Glenn Wright, Past- President UAS Faculty Senate,	Jackie Cason, President, UAA Faculty Senate
Brian Blitz, UAS Faculty Senate President	LuAnn Piccard,Past- President, UAA Faculty Senate
Ali Ziegler, UAS Faculty Senate President-Elect	Matthew Cuellar, President-Elect, UAA Faculty Senate
UAF	
Jennifer Carroll, Chair, Faculty Alliance, UAF Faculty Senate Past-President	Ex Officio: Paul Layer, Vice President ASR
Abel Bult-Ito, President, UAF Faculty Senate (on leave)	
Leah Berman, Acting President UAF Faculty Senate	Support: Sharon Dayton
Donie Bret-Harte, Interim Faculty Senate President-Elect	Noel Romanovsky

1. Call to order
2. Approval of Agenda
3. Approval of Meeting Minutes November 15
4. Guests: Ben Shier, Jeannette Okinczyc, Bill Anker, System OIT
5. New Business
   a. OIT Discussion
      i. Review and procurement process for software
      ii. AI update and discussion
      iii. System vs University responsibilities
   b. Legislative fly in
      i. Dates
6. Old Business
   a. Curriculum/program approval process and BOR scheduling
      i. "New program proposal process" flow document - no new information
   b. Thought Leaders Forum - RFP - RFP is up on our website
7. Information/Discussion
   a. For Review: proposed updates to the Board of Regents Policy 02.07 Information Resources Chapter. Comments to Noel no later than January 17th, 2025
      i. 02-07 Information Resources Redline
      ii. PDF Summary of Changes
   b. FIF Memo Draft

c. Geo Differential issue: Staff Alliance is considering whether to ask for the Geo dif to be reviewed. It hasn't been revised in some time - no new information
d. FIF RFP suggested changes: collection of issues/suggestions from faculty who applied this year - no new information
8. Faculty Senate Reports
   a. UAS
      i. Planning to evaluate Deans/Directors using Google Forms in the spring.
      ii. Some faculty are concerned that the BOR and HR are not wanting to hear the words decolonization, diversity, equity, and inclusion.
      iii. Some faculty are concerned about the section codes and not being able to stack a local course with a distance course to make a hybrid course.
   b. UAF
      i. New academic programs (some of which required a special FS meeting to meet BOR deadlines): New BS Climate and Atmospheric Science; BBA Economics; New Certificate, AAS in American Sign Language; Deactivation of BA Inupiaq Eskimo (replaced by Alaskan Language degree), Certificate in Medical Scribe
      ii.
   c. UAA

AY 24-25 Calendar as of August 2024

Day (Friday, 3:30 to 5 pm unless otherwise noted)	Tentative Agenda Items
August 23, 2024	Invite Ben Shier to discuss Banner Upgrade
September 13, 2024	
Saturday, October 5, 2024 in Fairbanks	Fall Face-to-Face - identify: ● Key issues for the year ● Prep for FIF ● Prep for Thought Leaders Forum
November 15, 2024	
December 13, 2024	Determine Juneau F-T-F dates for February/March
January 10, 2025	
February 14, 2025	
March 14, 2025	
April 11, 2025	
May 9, 2025	

tentative ASA agenda for February BOR meeting:

Action items
UAA academic program requests
UAF academic program requests
UAS academic program requests

Information items
Common Calendar information item
Online Degree Program information item (from November)
Fall enrollment final freeze, spring enrollment report
SIS/Data warehouse modernization.
ACEC update

Idaho Alliance around AI–Resources created
- ○ Idaho AI network–use of AI Fellows, in collaboration with their State Board of Education, produced a lot of meaningful results.
  - P Encouraging Sensemaking Estrem Vecchione.pptx
  - ○ 📄 Fall 2024 GenAI Professional Development (*AI Basics, Ethical Considerations, T/L Tools*).
  - ○ OER Guide for Teaching and Learning with AI [A Guide to Teaching and Learning with Artificial Intelligence](#)
  - ○ [Idaho Statewide Shared Principles](#)
  - ○ [AI Guidelines](#)
  - ○ [Privacy and AI - Artificial Intelligence (AI) - LibGuides at North Idaho College](#)
  - ○ [Best Practices | Idaho State University](#)
  - ○ [AI Statement](#)
  - ○ [Generative Artificial Intelligence (AI) - Guidance on Use and Applicable Policies](#)
  - ○ [Managing generative AI in Idaho's public higher education](#)