

Faculty Alliance Minutes  
December 13, 2024  
3:30-5:00 pm  
[Zoom Link](#)

Members

<u>UAS</u> Glenn Wright, Past- President UAS Faculty Senate, Brian Blitz, UAS Faculty Senate President Ali Ziegler, UAS Faculty Senate President-Elect  <u>UAF</u> Jennifer Carroll, Chair, Faculty Alliance, UAF Faculty Senate Past-President Abel Bult-Ito, President, UAF Faculty Senate (on leave) <b>Leah Berman, Acting President UAF Faculty Senate</b> Donie Bret-Harte, Interim Faculty Senate President-Elect	<u>UAA</u> Jackie Cason, President, UAA Faculty Senate LuAnn Piccard, Past- President, UAA Faculty Senate Matthew Cuellar, President-Elect, UAA Faculty Senate  <u>Ex Officio:</u> Paul Layer, Vice President ASR  <u>Support:</u> Sharon Dayton Noel Romanovsky
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1. Call to order
2. Approval of Agenda  
Approved
3. Approval of Meeting [Minutes](#) November 15  
Approved
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 February 25-28, 2025
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
  - 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: <ul style="list-style-type: none"> <li>● Key issues for the year</li> <li>● Prep for FIF</li> <li>● Prep for Thought Leaders Forum</li> </ul>
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