

Faculty Alliance Agenda

January 10, 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 Leah Berman, President-Elect UAF Faculty Senate	<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
3. Approval of Meeting [Minutes December 13](#)
4. Farewell to VP Paul Layer, Welcome to VP Brian Smentkowski
5. New Business
 - a. Legislative Fly-in February 25 - 28: **Planning**
 - i. Schedule
 - ii. Topics for one-pager
 1. UA funding initiatives
 2. Bullet on AI - something that expresses the impact of AI and how the state should respond
 - b. BOR Governance Report due January 15 (next week): **Topics**
 - i. FIF awards
 - ii. Thought Leaders
 - iii. AAC&U AI Institute Report: Draft [Report to Faculty Alliance 1/10/25](#)
 1. Request for 3-credits per university as lottery prize for students who participate in survey
 - c. FIF: **Planning**
 - i. Move schedule earlier in the year
 - ii. Request reviewers now so they can put it on their workloads
 - d. Statewide software procurement, writing placement. <https://www.thewriteclass.org/>
6. Old Business

7.
 - a. Curriculum/program approval process and BOR scheduling
 - b. Thought Leaders Forum - [RFP](#) - **There are no new submissions as of 1/6/25**
 - c. Financial aid change update
 - d. "New program proposal process" flow [document](#) - no new information
8. 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. Employee Engagement Survey: data will be shared with administrative leadership next week; data expected to be released early February.
 - c. FIF [Memo](#)
 - d. 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
 - e. FIF RFP [suggested](#) changes: collection of issues/suggestions from faculty who applied this year - no new information
9. Faculty Senate Reports
 - a. UAS: Integrated Behavioral Health BA/BS degrees will go to Feb BOR meeting.
 - 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"> ● 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	
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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.

 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](#)