

Faculty Alliance Agenda

May 9, 2025

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> Matthew Cuellar, President, UAA Faculty Senate Jackie Cason, Past-President, UAA Faculty Senate Megan Ossiander-Gobeille , President-Elect, UAA Faculty Senate LuAnn Piccard,Past- President, UAA Faculty Senate <u>Ex Officio:</u> Brian Smentkowski, VP and CAO <u>Support:</u> Sharon Dayton Noel Romanovsky
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1. Call to order
2. Approval of Agenda
3. Approval of Meeting [Minutes April 2025](#)
4. New Business
 - a. Transition to new chair: Jackie Cason
 - b. Set August meeting date; discuss Fall retreat date
 - c. Revisions include changes to the following Board of Regents Policies: P01.02.025, P04.02.010, P04.02.012, P04.02.030, and P09.05.024. [[located in shared drive folder](#)]
 - d. Suggested messaging to BOR during May meeting
5. Old Business
 - a. FIF RFP Announcements [W UA FIF AY26 - RFP - 4.28.2025.docx](#)
 - b. FIF Reviewers
 - i. UAA: Yvonne Chase, TJ Miller, Sharyl Eve Toscano, Lorelei Sterling, Ron Spatz
 - ii. UAS: Charmaine Lewis, Kasia Polaska, Andrea Dewees
 - iii. UAF:
 - c. Discuss further response
[PDF 2025-05-01 BOR resp to Faculty Alliance re DEI Motion.pdf](#) ;
[PDF Faculty Alliance Letter to BOR re DEI motion.pdf](#)
6. Information/Discussion
 - a. Faculty Senate Resolutions: AAC&U Statement; Compact

7. Faculty Senate Reports

a. UAS

- i. We are still looking for a Faculty Senate President-Elect for next year.
- ii. We will vote on the change of W dates at our September 5th meeting.
- iii. We endorsed both resolutions from UAA (AAC&U) and UAF (international students).
- iv. The committee on Academic Integrity and Excellence furnished their work and has provided the Chancellor with DEI changes on the UAS websites.
- v. The Course Program of Study issues concerning financial aid was presented at the Senate meeting and more will be coming in August.

b. UAF

- i. Trialling putting more “routine” motions on a consent agenda, determined by a vote of the administrative committee
 1. Includes transition to directed self-placement for writing
- ii. UAF FS approved resolutions in support of AAC&U Call for Constructive Engagement and in support of the Mutual Aid Defense Compact
- iii. Continued discussion and followup of who should be able to determine who and how many PhD students a department can/must accept; faculty senate endorsed a response from the Graduate Academic and Advisory Committee in response to the chancellor’s response to a prior faculty senate resolution, including “Decisions to pause or limit the acceptance of applications based on existing, approved faculty workloads should reside within the realm of those leaders directly managing the program.”
- iv. UAF has also been having various discussions of Course Program of Study implications

c. UAA

- i. Officers transitions and newly elected Senators were complete.
- ii. UAA FS [approved a resolution in support of AAC&U Call for Constructive Engagement](#).
- iii. UAA FS approved a resolution calling for faculty to include an [AI policy statement on syllabi](#).
- iv. UAA FS distributed [Distinguished Service Awards](#) and recognized Emeriti Awards
- v. UAA FS welcomed incoming interim Chancellor Siemers as a guest in May
- vi. Office of Academic Affairs moved forward updated catalog copy for General University Requirements, IB exams, and local credit by exam or portfolio; and expanded language proficiency exams to include Pearson and Duolingo.

AY 25- 26 Calendar

Day (Friday, 3:30 to 5 pm unless otherwise noted)	Tentative Agenda Items
August 22, 2025	
September 12, 2025	
Saturday, October 25, 2025 - FTF	
November 14, 2025	

December 12, 2025	
January 9, 2026	
February 13, 2026	
March 13, 2026	Needs adjustment - this is spring break
April 10, 2026	
May 8, 2026	