

Agenda  
**Faculty Alliance**  
April 14, 2023  
3:30 - 5:30 pm  
[Join Zoom Meeting](#)  
ID: 885 6261 2183  
Passcode:

Members:

Gökhan Karahan, Past President, UAA Faculty Senate; Chair, Faculty Alliance  
Ian Hartman, President, UAA Faculty Senate  
LuAnn Piccard, 1st Vice President, UAA Faculty Senate  
Sandra Wildfeuer, Past President, UAF Faculty Senate  
Ataur Chowdhury, President, UAF Faculty Senate  
Jennifer Carroll, President-Elect, UAF Faculty Senate  
Jennifer Ward, President, UAS Faculty Senate  
Glenn Wright, President-Elect, UAS Faculty Senate  
Andrea Dewees, Past President, UAS Faculty Senate

Staff:

Possible Guests: Vice President Paul Layer, Dawn Humenik, Lauren Hartman, Jak Maier, Maria Williams, Heather Batchelder

- I. Call to Order - Jennifer Ward
  - A. Approve Agenda;
  - B. Approve [Meeting Minutes: March 24, 2023](#)
  - C. Housekeeping
  
- II. New Business
  - A. FA Responses to [Budget-Related Memos](#) and [Draft Memos](#) (Andrea Dewees)
    - a. Severance payment
    - b. Formative assessment exec admin
    - c. Other?
  - B. Report at the last Board of Regents Meeting (Jennifer W.)
    - a. I reported the following items at the February meeting. I want to be sure that I am following up adequately on:

AUGUST 2022 MEMOS to PRESIDENT PITNEY, CHANCELLORS, and the BOR

*We received the last two responses to our August 2022 memos last week. We are currently working toward formulating answers to these responses. These requests are mainly about financials, and we are committed to ensuring that the State resources are used for furthering the University's mission.*

DATA on ADMINISTRATION, FACULTY, STAFF, and STUDENTS

*We are still working on analyzing the faculty, staff, and admin data. We hope to report our findings in the next BOR meeting.*

- C. How to Better Communicate with the BOR (One idea is what the Staff Alliance is doing, GK idea is to have quarterly structured BOR meetings or have a BOR subcommittee meet with the SGC, Positive Meeting Meeting with President Pitney)
- D. Grading and Academic Integrity Issues ([UAF File](#), [UAA Link](#), [UAS](#) (pp. 38-40 faculty handbook))
- E. Tuition and Student Fee regulation revisions (Cleaner Copy???)
  - [Copy with Tracked Changes](#)
  - [Clean Copy](#)
- F. Discussion on Recognizing One Retiring Faculty Member from Each of the Three Institutions (LuAnn Piccard)
- G. UAF Kuskokwim / any extended campus and faculty governance consistency throughout the system. Any recommendations? Invite faculty member to our next meeting? (Jennifer Ward)

III. Old Business

A.

IV. Informational

A.

V. Senate Reports

- A. UAA
- B. UAF
- C. UAS—passed electronic tenure & promotion file submission process

VI. Adjourn

