

Agenda  
**Faculty Alliance**  
August 19, 2022  
3:30 - 5:30 pm

[Join Zoom Meeting](#)

ID: 838 18383209

Passcode: 930087

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

Andrea Dewees, President, UAS Faculty Senate

Jennifer Ward, President-Elect, UAS Faculty Senate

Glenn Wright, To be seated in August, UAS Faculty Senate

Staff:

Possible Guests: VP Paul Layer, Dawn Humenik (Chair, Staff Alliance)

- I. Call to Order - Gökhan Karahan
  - A. Approve Agenda
  - B. Approve Meeting Minutes: [27 May 2022 Meeting](#)
- II. New Business
  - A. Future meetings: Frequency? Timing? ([Proposed](#))
  - B. [Information requests from President Pitney](#), BOR, &/or Chancellors
  - C. Changing [the FA Constitution and/or Bylaws](#) to allow Past Chair to serve as an ex officio member of the FA, any WL requests/implications (There needs to be a referral from each of the Faculty Senates to change the Bylaws, which then needs to be approved by the President. [Work by Jennifer](#))

- D. *How to improve shared governance? What is SG at the university level and system level?*
- E. *Expectations on SG and what are the boundaries? A small working group inclusive of FA Chair, Vice Chair, Another faculty?, Staff Alliance, etc.*
- F. *How to communicate with the President, BOR, and Admin?*
- G. FA Retreat Planning. Potential Guest Speaker, Henry Reichman?
- H. 2022-2023 Faculty Initiative Funds ([Previous Years RFP](#), [21-22 RFP](#), [21-22 RUBRIC](#), [Summary of Summer Communique with VP Layer](#))
- I. [Common Calendar Question](#)
- J. Review of the Academic Council Charter and Changes in the AC Membership:  
[https://docs.google.com/document/d/1yXa7YZa5BMLEpj4MucVhrqDr\\_FIDc5C/r/edit?usp=sharing&oid=112920012991785557472&rtpof=true&sd=true](https://docs.google.com/document/d/1yXa7YZa5BMLEpj4MucVhrqDr_FIDc5C/r/edit?usp=sharing&oid=112920012991785557472&rtpof=true&sd=true)
- K. [ANSI resolution](#) and [President's \(and BOR's\) Response](#)
- L. FA C&S Subcommittee Meeting(s) Update
- M. BOR Tuition Ad Hoc Committee update
- N. Other

### III. Old Business

### IV. Informational

- A. [Summer exchanges](#)

### V. Senate Reports

- A. UAA
- B. UAF
- C. UAS (I'm filling in a bit for [Jennifer Ward](#) this week due to unexpected circumstances): One thing that's different at UAS: universal masking in classes/instructional spaces—I do expect reconsideration of this if our CDC levels drop. During Faculty Assembly this week we celebrated the work we've done including strengthening faculty governance by having representation on committees, the addition of a land acknowledgment to the faculty handbook, and UAS' new Indigenous B.A, certificates, and joint Marine Policy Master's. Faculty also expressed concerns about remuneration for work on shared governance while off contract (search committees, namely), the 1st/5Y program review templates and responses, desires for a strategic plan beyond "increased enrollment," and concerns for ANSI implementation given Dr. Brower's departure. [Glenn Wright](#), please add anything I missed :).

I also have a request for information about the transferability of the ANKGR (Alaska-Native Themed GER at UAA). [UAS catalog](#) states that

it will accept ANKGR completed at other campuses “Coursework completed at UAA, UAF, and their affiliate campuses that fulfills the **Alaska Native Knowledge Graduation Requirement** at those institutions is transferable”, but [UAA catalog](#) does not explicitly state that. I’m asking for clarification, so maybe UAA and UAF Presidents could quickly send that question to their respective registrars? And/or [Paul Layer](#) might already know the answer?

VI. Adjourn