

Faculty Alliance Agenda

December 8, 2023

3:30-5:00 pm

[Zoom Link](#)

Members

<p><u>UAS</u> Jennifer Ward, Chair, Faculty Alliance, Glenn Wright, President UAS Faculty Senate, Brian Blitz, UAS Faculty Senate President-Elect</p> <p><u>UAF</u> Jennifer Carroll, President, UAF Faculty Senate; Chair-Elect, Faculty Alliance Abel Bult-Ito, UAF President-Elect Ataur Chowdhury, Past President, UAF Faculty Senate</p>	<p><u>UAA</u> Jackie Cason, 1st VP, UAA Faculty Senate Ian Hartman, Past President UAA Faculty Senate LuAnn Piccard, President, UAA Faculty Senate</p> <p><u>Ex Officio:</u> Paul Layer, Vice President ASA</p> <p><u>Support:</u> Sharon Dayton Noel Romanovsky Mary Burnham</p>
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1. Call to order (3:32pm)
2. Approval of Agenda
3. Approval of Meeting [Minutes November 17](#)
4. Old Business
  - a. Update on Faculty Initiative Fund (Sharon, JW)
  - b. [Draft memo](#) / process ASA
  - c. [Roadmap to Empower Alaska](#) – Guiding Principles, System Goals – comments to Paul Layer by mid Jan / Feb 1, from faculty Senates
  - d. Regents [Reading List](#) (shall we revisit, share again with the new group of Regents?)
5. New Business
  - a. Check-in Academic Council – next meeting 12/14
  - b. Scheduling spring meetings
  - c. Legislative visits dates
  - d. Introduction: Mary Burnham, new Governance Administrative Support
  - e. Other
6. Faculty Senate Reports