

Minutes
Faculty Alliance
December 9, 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
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, Jak Maier

- I. Call to Order - Gökhan Karahan
 - A. Approve Agenda
Ian approves the agenda. Ataur seconds.
 - B. Approve Meeting Minutes: [November 18, 2022](#)
Sandra moves to approve. Andrea seconds.
- II. New Business
 - A. Update on Current Year FIFs (Kelly)
They will be evaluated until December 19th.
 - B. Update on Communication Task Force Work
There is a facilitator, Jonathon King. There will be a meeting January 5, 2023.
 - C. Retreat Updates
Hank Reichman is willing to come in person. We hope he will attend the Wednesday networking dinner which will be on Campus.
 - D. Readings for the Regents Retreat
There will be a curated list of reading material for them.

E. [Voting Virtually and FA Constitution/Bylaws](#)

Tabled until Glenn can add information.

F. [Status of Six Memos, Email from Kerynn, and Organizations](#)

G. Other

III. Old Business

A.

IV. Informational

V. Senate Reports

A. UAA - Presidents of the Senate at UAA will put Admin reviews on the Agenda for their Senates to review. Dr Brent Gage is developing a Strategic Enrollment Management Plan. There is an advising reorganization that is of keen interest to faculty. There is a push to develop language around Federal regulations regarding distance education.

B. UAF - Last year UAF Provost met with the Governor of Alaska trying to set up a way to bring more students from India. There is a big program in strategic enrollment planning. There was a bullying incident which was brought up by staff. The Chancellor conducted an investigation but did not follow through. UAF Senate is in the process of making a resolution.

C. UAS - There is a new position for a study away coordinator. A strategic Enrollment plans were brought to the Senate in the fall. There was a task force which involved ad,omostratprs and a faculty member representation. They put together a report and a plan which the Senate reviewed and had some feedback in terms of how part of the strategic enrollment for students has to involve support for faculty. There will be an ongoing committee with a faculty member in attendance.

VI. Adjourn