

Minutes
Faculty Alliance
February 10, 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, Jak Maier

- I. Call to Order - Gökhan Karahan
 - A. Approve Agenda
Jennie Carroll approves. Glenn Seconds.
 - B. Approve Meeting [Minutes: January 13, 2023](#)
Minutes approved after modification. Ian approves. Ataur seconds.
- II. New Business
 - A. Discussion on UAF's LPN Program and UAA's Missing Nursing Faculty Feedback
Gokhan would like to be on record as saying he supports this program but he also points out that he wants to have the UAA faculty feedback. The UAA nursing faculty had no previous knowledge of this new program. Academic affairs, the dean, and the director should have shared the proposed LPN program with the UAA faculty. This is a program at the certificate level, not a Bachelor's degree. Fairbanks Memorial Hospital, Bartlett Hospital, and the Tribal Chiefs have asked UAF to help them meet

the need for LPNs in the interior. The motivation is to be responsive to the industry. Every campus should have its own right to design the courses as they see fit. It will not be in competition with UAA as UAA doesn't have a similar degree program. There are concerns that the program is being rushed through without thorough consideration. The addition of the program is on the Board of Regents agenda for their upcoming meeting.

B. Finalize FA Retreat ([Agenda](#))

Discuss ideas of the 10 a.m. to 12 p.m. slot with Hank Reichman.

Finalize guest list for the catered reception by February 24.

C. Update on Current Year FIFs – Posted to [the Website](#) and [Summary](#)

The certificates of appreciation to the reviewers were mailed out. This is an excellent program to continue with funding. It is a great example of collaboration between the universities. There is hope to increase the funding up to \$500,000. Encourage faculty to submit their final reports on their funded FIF .

D. Any Updates on Communication Task Force Work and upcoming SGC meeting (GK)

The System governance Council will meet in February to discuss how to change the organizational structure of governance to improve communication.

E. Comments on [Tuition Regulation Change](#)

F. Faculty Regent Update ([Support Letter](#))

G. Bills in the Legislature ([House Bill AY23 Meetings](#), [Senate Bill](#) (Story has one about the UA Foundation qualifications:

<https://www.ktoo.org/2023/02/10/alaska-lawmakers-work-to-lower-barriers-to-eligibility-for-in-state-scholarships/>)

H. [Remaining Meetings](#)

I. Letters to [Senator Murkowski](#) and [Congresswoman Peltola](#)

J. Discussion about requirements for students under financial aid to use university bookstores to purchase books.. UAA to find out if this requirement is also a UAA requirement. LuAnn to update at 2/27 meeting.

K.

L. Other

III. Old Business

A.

IV. Informational

A.

V. Senate Reports

- A. UAA – no updates
- B. UAF – approved a couple more degree programs
- C. UAS – looking at updating faculty evaluation, scholarship of teaching and learning evaluation guide to add more cultural examples of how faculty might get credit for the good work they are doing. The Diversity and Equity Committee under the Chancellor wrote another letter to the Board of Regents responding after the complaints of Regent Anderson’s comments about transgender individuals. UAS is busy with the Chancellor search.

VI. Adjourn

Ataur moves to adjourn. Andrea seconds.