

Minutes
Faculty Alliance
January 13, 2023
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: Kelly James

Possible Guests: Vice President Paul Layer, Jak Maier, David Bishko, Mike Earnest, Frank Pahlke – Discussion on SIS Modernization

- I. Call to Order - Gökhan Karahan
 - A. Approve Agenda
Jennie moves to approve. Ataur seconds.
 - B. Approve Meeting [Minutes: December 9, 2022](#)
Andrea moves to approve. Jennifer seconds.
 - C. Guests (Frank Pahlke and Mike Earnest on UA SIS)
Presentation on updating the Student Information System with funding from the state. The intent is to improve the student experience. A group is working on an RPF which will help solicit bids from vendors to choose the right company. There will possibly be a committee made up of Faculty, Staff and Students to evaluate the proposals.

- II. New Business
 - A. Update on Current Year FIFs – posted to the website
<https://alaska.edu/governance/faculty-alliance/>

21 Projects were funded. The reviewers did a diligent job in reviewing the proposals.

B. Update on Communication Task Force Work

Three Alliance members are participating in the Task Force. The policy regarding shared governance, academic tenure, and freedom is not followed. We would like to communicate with the board more effectively.

C. Retreat Updates

The Retreat will take place March 7th & 8th in Juneau. There will be a reception at the Glacier Room of 30-35 people. The catering will be done by V's Cellar Catering.

D. [Status of Six Memos, Email from Kerynn, and Organization](#)

E. [Readings for the Regents Retreat](#)

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

Discussion of open meetings, the taking of minutes, and recording of the meetings. To be voted upon at the next meeting.

G. Other

The Board of Regents met today for a brief meeting. There was an update on the land grant and they had a discussion about the governor's budget and they went into Executive Session. They discussed the budget in the upcoming legislative session. The board has recommended modifications to the advocacy documents. Once the advocacy documents have been modified, the edited versions will be distributed. Senator Murkowski was instrumental in pushing through the land grant bill. UAF is a landgrant institution and UA is a land grant system.

III. [Old Business](#)

A.

IV. [Informational](#)

A. Luke Fulp was hired as the new Chief Financial Officer starting February 13, 2023, replacing Richard Schweigert.

V. [Senate Reports](#)

A. UAA

B. UAF

C. UAS

VI. Adjourn