

Minutes
Faculty Alliance
March 24, 2023, 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, Maria Williams, Heather Batchelder

I. Call to Order - Gökhan Karahan

A. Approve Agenda

Glenn moves to approve. Ataur seconds.

B. Approve Meeting [Minutes: February 17, 2023](#)

Glenn moves to approve. Ataur seconds.

II. New Business

A. [FA Retreat](#) Wrap-up: Discussions and Recommendations

The Faculty Alliance met with nine legislators during the retreat. There were beneficial conversations surrounding the Faculty Representation on the Board of Regents Bill.

President Pitney arrived on the second day of the retreat to give her thoughts on challenges and opportunities for the University.

Henry Reichman's speech was well received.

The ANSI updates took place in the afternoon. There is a Search Committee looking to replace Pearl Brower as the lead of ANSI.

The appreciation net-working dinner was attended by President Pitney, Memry Dahl, Lieutenant Governor, and several guests from ANSI.

Overall, a successful retreat with ideas of how to improve the next year's event. Pros and cons of the downtown location as opposed to near the University, efficient transportation with renting a van from UAS, planning the retreat over the weekend to not take time away from teaching classes, and inviting a broader list of guests to the reception.

B. FA Responses to [Budget-Related Memos](#) and [Draft Memos](#) (Andrea Dewess)

Faculty Alliance will finish a draft of a response to the Memo by April 14th.

A discussion of the policies of reviewing administrative staff. The Board of Regents does not not solicit input from other sources to review the President of the University. Governance groups may request there is a process to provide input on aspects of the president in the future.

[American Association of University Professors Reports and Publications](#)

C. Discussion of Academic Review Process: [BOR Policy and Regulation](#)

A review of the Academic Review Process as outlined by the Board of Regents Policy and Regulation. It was acknowledged the new LPN program at UAF was rushed and did not follow the 60 day review period.

There is concern that with a rushed program that there will be budget cuts later.

Faculty Senates should be informed on new programs and have ample time to respond to the proposed changes.

No official action was taken during this meeting.

**Tuition and Student Fee regulation revisions

- [Copy with Tracked Changes](#)
- [Clean Copy](#)
- There needs to be a Memo from Faculty Alliance to Paul Layer to officially respond to these changes with recommendations or no objections.

D. UA Faculty Regent Discussions

To add a Faculty Regent would cost the University \$4,500 annually for travel costs associated with attending the board of regents meetings.

It is possible to have a legislative citation passed on the floor. The sponsor would submit the citation. It is a simple process, unlike the process of legislation that HP.9 is going through. A suggestion of a professor emeritus or a professor who is retiring would have time to devote to as faculty regent.

E. Discussion on Recognizing One Retiring Faculty Member from Each of the Three Institutions (LuAnn Piccard)

It is possible to have a legislative citation passed on the floor. The sponsor would submit the citation. It is a simple process, unlike the process of legislation that HB9 is going through. A suggestion of a professor emeritus or a professor who is retiring would have time to devote to as faculty regent.

F. The Remaining [Meetings](#) and TTD

G. Other

III. Old Business

A.

IV. Informational

A.

V. Senate Reports

A. UAA

B. UAF

C. UAS

VI. Adjourn

Meeting adjourned.