

Faculty Alliance Agenda

February 9, 2024

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
2. Approval of Agenda
3. Approval of [January minutes](#)
4. Special guest: Senior Director of Alaska Native Success and Partnerships, Kristel Komakhuk.
Welcome to Kristel and introductions.
5. Old Business
 - a. Legislative visits / retreat.
 - i. Meeting with Chad at 3pm on Tuesday, can meet on own with Chad or Sara as well.
 - ii. [Master appointments schedule](#)
 - iii. [UA Advocacy site](#)
 - iv. Our priorities list / strategy
 - v. Bills / other
 - b. UAF proposed [motion](#) to change BOR policy on academic integrity (Jennie Carroll) - passed February 5
 - c. Thought Leaders Update–Jennie
 - i. Keynote speaker update - are we willing to switch the Friday time from 9 to 1 to 10 to 2?

Shared Legislative Visits Schedule for Faculty Alliance Wednesday February 28 and Thursday February 29, 2024

Tuesday 2/27

3:00pm – meeting with Chad Hutchinson at UA Office address: _____

Attending: Jennifer,

Wednesday 2/28

Left messages with the following to schedule a time (JW):

- Senator Geissel,
- Senator Gary Stevens,
- Representative Dan Saddler

1pm-1:30 meeting
Rep Calvin Schrage
Room 404
Attending:

1:30-2pm
Rep. Cathy Tilton
Speakers Chambers (CAP 208)
Attending:

Wednesday evening dinner reservation at [in bocca al lupo](#)
6:30pm
Attending:

Thursday 2/29

ii.

nnie

d. Draft language for bylaws / constitution for faculty evaluation of admin - [draft doc here](#)

