

Faculty Alliance Agenda

January 12, 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 [December Meeting Minutes](#)
4. Old Business
  - a. Update on Faculty Initiative Fund (Sharon, JW)
  - b. [Memo response from Regent Perdue](#) re: ASA committee process
  - c. Legislative visits / retreat
  - d. UAF proposed motion to change BOR policy on academic integrity (Jennie Carroll)
  - e. Thought Leaders Update–Jennie
  - f. Draft language for bylaws / constitution for faculty evaluation of admin
5. New Business
  - a. Additions for State of the University Pitney remarks
  - b. Other
  - c. Other
6. Faculty Senate Reports