

Agenda
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:

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
 - B. Approve Meeting [Minutes: December 9, 2022](#)

- II. New Business
 - A. Update on Current Year FIFs – posted to the website
<https://alaska.edu/governance/faculty-alliance/>
 - B. Update on Communication Task Force Work: Jan 5 meeting and upcoming SGC meeting
 - C. Retreat Updates
 - D. [Readings for the Regents Retreat](#)
 - E. [Voting Virtually and FA Constitution/Bylaws](#)
 - F. [Status of Six Memos, Email from Kerynn, and Organization](#)
 - G. Other

III. Old Business

A.

IV. Informational

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

V. Senate Reports

A. UAA

B. UAF

C. UAS

VI. Adjourn