

Minutes  
**Faculty Alliance**  
November 18, 2022  
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

- I. Call to Order - Gökhan Karahan
  - A. Approve Agenda  
Sandra moves to approve. Jennifer seconds.
  - B. Approve Meeting Minutes: [October 28, 2022](#)  
Sandra moves to approve. Andrea seconds.
- II. New Business
  - A. BOR Meeting Comments
  - B. Update on Current Year FIFs  
\$848,516 in requests and 41 submissions. Working on a group to review the proposals.
  - C. Update on Communication Task Force Work  
November 28th will be the next meeting.
  - D. [DEICS memo](#)  
This memo was recognized at the last Board of Regents meeting.
  - E. [Voting Virtually and FA Constitution/Bylaws](#)  
The Open Meetings Act is statutory, not constitutional. It's under Alaska

statutes Section forty-four point six two three ten. It's called government meetings, public and that information is available among other places on the Legislature's website through the the basis interface. A search on their statutes is the right place to find out about voting.

F. Readings for the Regents Retreat

There was a suggestion of creating a curated list of reading material for the Board of Regents to educate themselves on higher education.

G. Retreat Updates

The Four Points hotel and the Silver Bow were suggested for hotel options for the retreat.

III. Old Business

A. [Status of Six Memos](#), [EMail from Kerynn](#), and Organization

IV. Informational

V. Senate Reports

A. UAA

B. UAF

C. UAS

VI. Adjourn

Gokhan moves to adjourn. Ian, so moved. Ataur seconds.