

Agenda
Faculty Alliance
October 14, 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

- I. Call to Order - Gökhan Karahan
 - A. Approve Agenda
 - B. Approve Meeting Minutes: [September 23, 2022](#)
- II. New Business
 - A. Faculty Senate Votes on FA Constitution Change
 - B. FA Statement on Three FSs Resolutions Concerning Ongoing Negotiations

UA Faculty Alliance strongly believes that time has come for a fair contract that solidify the long-respected traditions of tenure and academic freedom. We are in firm agreement with each of the three university faculty senates' recent affirmation to support the United Academics and UA Administration to come to a swift agreement for faculty contracts.

- C. Discussion on the Tuition Policy: See also [VP Layer Email on Governance Comment/Input on BOR's Proposed Tuition & Fees](#) ... Also, the BOR material here:
[https://go.boarddocs.com/ak/alaska/Board.nsf/files/CHLNUH6139A6/\\$file/Policy%20-%202005.10-Tuition%20and%20Student%20Fees%20-%20UPDATE%208.23.2022%20v2.pdf](https://go.boarddocs.com/ak/alaska/Board.nsf/files/CHLNUH6139A6/$file/Policy%20-%202005.10-Tuition%20and%20Student%20Fees%20-%20UPDATE%208.23.2022%20v2.pdf), [FA Chair's Report, Summary](#)
- D. [FA Retreat Planning](#). Potential Guest Speakers: Henry Reichman, [Edward Vajda](#)?
- E. Current Year FIF Reviewer Requests
- F. ANSI Executive Director Search Update
- G. [Communication Task Force Update](#)
- H. Thanksgiving Holiday Name Change: (Q from Andrea: since UAS already all agreed to call this Fall Break can we do this locally (esp. Since the name of the holiday isn't in policy?))
- I. Other: (for agenda consideration– discussion of Communications pathways meeting that Jennifer Carroll and I attended: roles different groups play in governance/how do we give & get information/levels of things at the system level...what is the end goal? Paul wants to be able to report to the BOR in February.)

III. Old Business

- a) (for agenda consideration–follow up on information requests? Some should've been quite easy and quick)

IV. Informational

V. Senate Reports

- A. UAA
- B. UAF
- C. UAS –[This is from Andrea, I'll be calling in to the meeting. By the time we meet 1) Faculty Senate Executives will have sent in suggestions for our Draft Strategic Enrollment Plan. UAS' Strategic Enrollment Plan includes the hire of a dual enrollment coordinator and one other administrator, but no faculty. Curious if that is happening at other campuses. 2) Faculty Senate President is going to work on concerns relating to the Safety Committee (**question for group if you have similar committees on your campus & how often they meet**). 3) Faculty Senate granted one department a one-time AY 23 exemption from the requirement that members of Curriculum Committee also be members of Faculty Assembly & included this statement "It shall be communicated to the members of the Chancellor's Cabinet that curriculum is a core function of shared faculty governance and that faculty retention and service workload are key to our accreditation

and success. Faculty Senate is concerned about this decision, and reiterates that this does not set precedent.” 4) Senate passed a resolution echoing UAF and UAA asking for quick resolution to remaining matters of bargaining. 5) Senate voted against having the Past Chair of Alliance extend their service to a 4th year. 6) We are (hopefully at the Nov BOR mtg) requesting revocation of two meritorious service awards (BOR policy allowed for this last year), at the request of Senate. Did I forget anything [Glenn Wright ?]

VI. Adjourn