

Agenda
Faculty Alliance
October 28, 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
 - B. Approve Meeting Minutes: [October 14, 2022](#)
- II. New Business
 - A. [FA Resolution on Three FSs Resolutions Concerning Ongoing Negotiations](#)
 - B. 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?))
 - C. Work on [FA Retreat Planning](#). Potential Guest Speakers: Henry Reichman, [Edward Vajda](#)?
 - D. Discussion on the Tuition Policy
 - E. Update on Current Year FIF Reviewer Requests
 - F. Update on Communication Task Force Work

G. Rescinding Meritorious Service Awards. This is in policy now, the UAS Chancellor has been notified. Will this (names of two individuals) be on the Board's agenda for the November meeting? (Jennifer W).

H. Proposed changes to BOR meeting length (Jennie C.)

III. Old Business

IV. Informational

V. Senate Reports

A. UAA

B. UAF

C. UAS

VI. Adjourn