

Minutes
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
Jennifer approves. Ian seconds.
 - B. Approve Meeting Minutes: [October 14, 2022](#)
Glenn moves to approve. Ian seconds.
- II. New Business
 - A. [FA Resolution on Three FSs Resolutions Concerning Ongoing Negotiations](#)
Faculty has suffered a tremendous loss of purchasing power. There has only been a 1% raise in the last six years. Inflation is running 8% or 9%. Meeting this agreement would show their faith and trust back into faculty. The resolution passed unanimously.
 - 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?)
Megan Busby who chairs the Common Calendar Committee says the issue

is not within the domain of the common calendar committee. Although there was support for it amongst the talk of the committee.

This issue will be taken to the Faculty Senates as there is support for it.

- C. Work on [FA Retreat Planning](#). Potential Guest Speakers: Henry Reichman, [Edward Vajda](#)?

- D. Discussion on the Tuition Policy

This was also an agenda item at the UA Faculty Senate. For the last ten years or so the direction has gone towards making things more unified and making the system more cohesive, downplaying differences. It would seem like this policy is taking a step away from that. Some board members have the opinion of a more uniform approach and other board members have an approach of differentiation and strength. The tuition motion will keep UAS and UAA tuition flat again. This was an informational item.

- E. Update on Current Year FIF Reviewer Requests

UAS has two reviewers, they are looking for a third reviewer. UAF is requesting reviewers.

- F. Update on Communication Task Force Work

A new meeting was set up. There hasn't been an update as of yet. Jonathan King will be the facilitator.

- 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).

Last year through alliance and governance we worked with VP Layer to get a Board of Regents Policy the ability when someone is awarded a meritorious degree the ability to rescind the award if the person has been convicted of a felon.

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

Discussion of BOR ineffective public testimony and lack of public interest due to the BOR projected apathy on concerns presented.

<https://alaska.edu/bor/schedules/index.php>

III. Old Business

IV. Informational

V. Senate Reports

- A. UAA – The USUAA resolutions about fall break, all gender bathrooms, Pride Center as part of the multicultural center, and asynchronous learning or distance learning during election day. The Faculty Senate will take all those up to endorse one by one.

- B. UAF – There hasn't been a senate meeting since the last Faculty Alliance meeting. The Senate will revisit Faculty 180 to see if there is room for improvement. There will be a lot of other program changes.
- C. UAS – There hasn't been a senate meeting since the last Faculty Alliance meeting. No updates to report.

VI. Adjourn

Ian moved to adjourn. Sandra seconded.