

Faculty Alliance Agenda
 September 15, 2023
 3:30-5pm
[Zoom Link](#)

Members

<p><u>UAS</u> Jennifer Ward, Chair, Faculty Alliance, Glenn Wright, President UAS Faculty Senate, Brian Blitz, UAS Faculty Senate President-Elect</p> <p><u>UAF</u> Jennifer Carroll, President, UAF Faculty Senate; Chair-Elect, Faculty Alliance Abel Bult-Ito, UAF President-Elect Ataur Chowdhury, Past President, UAF Faculty Senate</p>	<p><u>UAA</u> Jackie Cason, 1st VP, UAA Faculty Senate Ian Hartman, Past President UAA Faculty Senate LuAnn Piccard, President, UAA Faculty Senate</p> <p><u>Ex Officio:</u> Paul Layer, Vice President ASA</p> <p><u>Support:</u> Sharon Dayton Noel Romanovsky</p> <p><u>Guest:</u> President Pat Pitney</p>
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1. Call to order (3:30)
2. Land acknowledgment
3. Approval of [August minutes](#)
4. Our next meetings are: Sept 29, October 13, **October 14 Saturday (retreat)**, October 27th (optional/placeholder may cancel), November 17, December 8th.
5. Retreat plan / basics.
6. ~~Information from 8/30 & 8/31 BOR meeting (short discussion)~~ (Table until 9/29 mtg)
7. Faculty Initiative Fund update
8. Alliance Committee Reports
 - a. ~~Common Calendar Committee (CCC)~~ (Table until 9/29 mtg)
 - b. ~~Update on ANSI leader search~~ (Table until 9/29 mtg)
9. Senate Reports questions, concerns?
 - a. UAA (Jackie)
 - b. UAF (Jennie)
 - c. UAS (Glenn)
10. Discussion with President Pitney (4-5pm)
 - a. Evaluation of Administrators (Memos)
 - i. [8/26/22 from](#) Karahan,
 - ii. [5/18/23 from](#) Ward,
 - iii. [6/16/23 from](#) Pitney/Seekins

Contextualizing our discussion, what are current practices?

Thoughts on [AAUP report](#) on faculty evaluation of administrators.

Synopsis of UAA and UAF committees on this topic.

Next steps.

- b. Other topics if time: Innovation, Curriculum development and Messaging / Communications