

Agenda
Faculty Alliance
September 23, 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, President Pat Pitney (Approx. 4 pm)

- I. Call to Order - Gökhan Karahan
 - A. Approve Agenda
 - B. Approve Meeting Minutes: [September 9, 2022](#)
- II. New Business
 - A. FA Retreat Planning. Potential Guest Speaker: Henry Reichman? [Sara Perman](#) Email?
 - B. [2022-2023 Faculty Initiative Funds](#) and [Rubric](#), Related: Request for reviewers for the FIFs
 - C. [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-%2005.10-Tuition%20and%20Student%20Fees%20-%20UPDATE%208.23.2022%20v2.pdf](https://go.boarddocs.com/ak/alaska/Board.nsf/files/CHLNUH6139A6/$file/Policy%20-%2005.10-Tuition%20and%20Student%20Fees%20-%20UPDATE%208.23.2022%20v2.pdf), Related: A C&S Subcommittee Meeting(s) Update

- D. [ANSI resolution](#) and [President's \(and BOR's\) Response, Email from President Pitney](#)
- E. Regent Anderson Comments on September 9, 2022: Comments at 6:56 HR to 7:01 HR MARK:
https://www.youtube.com/watch?v=v_Sc7ypNKF8&t=24245s&ab_channel=BoardofRegents
- F. Update from VP Layer and President Pitney's Proposed Communication Task Force
- G. Other

III. Old Business

- A. Finalize future meetings: Frequency? Timing? ([Proposed](#))
- B. Review of the Academic Council Charter and Changes in the AC Membership:
https://docs.google.com/document/d/1yXa7YZa5BMLEpj4MucVhrqDr_FIDc5Cr/edit?usp=sharing&oid=112920012991785557472&rtpof=true&sd=true

IV. Informational

V. Senate Reports

- A. UAA
 - B. UAF
 - C. UAS
- VI. Adjourn