

Agenda

Faculty Alliance

September 9, 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: [August 19, 2022](#)

- II. New Business
 - A. Vote on Changing [the FA Constitution and/or Bylaws](#) to allow Past Chair to serve as an ex officio member of the FA, any WL requests/implications [Work by Jennifer](#). “Gökhan Karahan moves to approve the motion that the Faculty Alliance will send each respective Faculty Senate a request to consider adding the Past Chair of the Faculty Alliance as an ex-officio member of the Faculty Alliance.”
 - B. FA Retreat Planning. Potential Guest Speaker, Henry Reichman? [Sara Perman](#) Email?
 - C. [2022-2023 Faculty Initiative Funds \(Previous, 21-22 RFP, 21-22 RUBRIC, Summary of Summer Communique with VP Layer\)](#)

- D. [VP Layer Email on Governance Comment/Input on BOR's Proposed Tuition & Fees](#)
- E. [ANSI resolution](#) and [President's \(and BOR's\) Response](#)
- F. FA C&S Subcommittee Meeting(s) Update
- 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_FIDc5C/r/edit?usp=sharing&oid=112920012991785557472&rtpof=true&sd=true

IV. Informational

V. Senate Reports

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