



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Faculty Alliance *Agenda*

Friday, October 23, 2014

Via Google Hangout

Audio-only: 1-855-280-1855

1:30 p.m. – 3:30 p.m.

1. Call to Order and Roll Call

Voting Members:

David Fitzgerald, 1st Vice President, UAA Faculty Senate

Maren Haavig, President, UAS Faculty Senate

Diane Hirshberg, Past President, UAA Faculty Senate

Lisa Hoferkamp, President-Elect, UAS Faculty Senate

Kevin Krein, Past President, UAS Faculty Senate

Cecile Lardon, Past President, UAF Faculty Senate, Chair, Faculty Alliance

Orion Lawlor, President-Elect, UAF Faculty Senate

Debu Misra, President, UAF Faculty Senate

Tara Smith, President, UAA Faculty Senate, Vice Chair, Faculty Alliance

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Daniel M. White, Vice President, Academic Affairs and Research

2. Adopt Agenda

3. Report of the Chair

4. New Business

4.1. Blackboard Policy

4.2. Retreat planning

- 4.3. Shaping the governance process
5. Public or Guest Comments
 - 5.1. Dan White
6. Ongoing Business
 - 6.1. Planning and prioritizing
7. Comments, concerns, and announcements
8. Adjourn

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