



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

Agenda

**Faculty Alliance**

Friday, December 11, 2015

Via [Google Hangout](#)

Audio-only: 1-855-280-1855

1:30 p.m. – 3:30 p.m.

1. Call to Order

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:

Dan Kline, Professor of English and Director of General Education, UAA

2. Adoption of Agenda

3. Approval of November 20 minutes

Attachment 1

4. Public or Guest Comments

5. Report from Chair

5.1. Roundtable on Higher Education in Alaska

5.2. Board of Regents

6. Reports from Faculty Senates
  - 6.1. UAA
  - 6.2. UAF
  - 6.3. UAS
7. Ongoing Business
  - 7.1. GER alignment
  - 7.2. Course re-design update – Cecile, Maren, and Dan
  - 7.3. Title III update – Diane and Tara
8. New Business
  - 8.1. 2016 Meeting Schedule
  - 8.2. Retreat
    - 8.2.1. Agenda
    - 8.2.2. Room
    - 8.2.3. Restaurant choice
9. Comments, concerns, and announcements
10. Adjourn