



*Agenda*

**Faculty Alliance**

Friday, January 23, 2016

9:00 a.m. – 4:00 p.m.

Anchorage – Admin 204

Fairbanks – IARC 401

Juneau – Chancellor's Conference Room

Audio-only: 1-866-832-7806, PIN 2151251

8:45 – 9:00	Welcome and getting settled
9:00 – 10:30	Discussion with members of Summit Team Suggested topics: Perspectives on the current situation – How is the UA system affected? How are the individual universities affected? Transforming the UA system (or not?) The role of faculty, especially faculty leaders, in this transformation Thinking beyond the current crisis – How can we make the UA system more sustainable? What is the vision for the UA system and its universities for the future?
10:30 – 10:45	BREAK
10:45 – 11:15	How do we see the UA system and its universities in the future?
11:15 – 12:15	The role of faculty leadership and governance in the current situation – opportunities and responsibilities
12:15 – 12:45	LUNCH
12:45 – 2:00	Setting priorities and goals – This year and beyond
2:00 – 2:15	BREAK
2:15 – 3:30	Developing action plans and timelines
3:30 – 4:00	Summary & next steps

## PARTICIPANTS

### 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

### Guests:

Richard Caulfield, Chancellor, University of Alaska Southeast  
Samuel B. Gingerich, Provost, University of Alaska Anchorage  
Susan Henrichs, Provost and Executive Vice Chancellor, UAF  
James R. Johnsen, President, University of Alaska  
Michael Powers, Chancellor, University of Alaska Fairbanks  
Michelle Rizk, Vice President for University Relations, UA  
Daniel M. White, Vice President for Academic Affairs and Research, UA

### Staff:

Morgan Dufseth, Executive Officer, System Governance