



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, March 25, 2016

Via [Google Hangout](#)

Audio-only: 1-855-280-1855

1:00 p.m. – 3:00 p.m.

1. Call to Order

Meeting came to order at 1:04 p.m.

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

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

Staff:

Morgan Dufseth, Executive Officer, System Governance

Members Absent:

Orion Lawlor, President-Elect, UAF Faculty Senate

Debu Misra, President, UAF Faculty Senate

2. Adoption of Agenda

Tara moved to adopt with amendment: addition of a motion on the GER Coordinating Taskforce. No objections. Agenda was adopted with amendment.

3. Approval of March 11 Minutes

Postponed until the April 8 meeting.

4. Public or Guest Comments

None given.

5. Report from Chair

Cecile provided a report on the Board of Regents' special meeting regarding changes to the university's weapons policy. The regents passed a resolution opposing SB 174 and asking

for six amendments to the bill. The regents opted not to vote on a motion to approve revisions the weapons policy and voted to postpone the revisions until it was called again by the chair. Cecile would like to have the Faculty Alliance issue a letter or resolution to the legislature to communicate the faculty's opinion on the bill. Morgan agreed to draft and share with members.

6. Report from Faculty Senates

UAA – The Senate is wrapping up for the year but have not met since the last Alliance meeting. Faculty are feeling unsupported at UAA. Diane reported she is working to collaborate on a statewide showcase of faculty research and intellectual property in Anchorage in fall 2016, funded by the president's office.

UAS – Maren report UAS is about to undergo a review of IT services, which will include faculty and student surveys.

UAF – UAF has started community forums for the final four chancellor candidates.

7. Ongoing Business

7.1. Revisions to Policies on Title IX Compliance

Members agreed to send any comments/concerns/questions to Cecile and Morgan by Monday, March 28.

7.2. Concurrent Enrollment Regulation

Cecile provided the most recent version of the regulation.

8. New Business

8.1. Criteria for Phase I Programs/Services

UAA information on program evaluation and review

[Criteria and weights](#)

[Final report on academic programs](#)

[Administrative and support functions](#)

Alliance members discussed how to best answer the president's request for input on the criteria used to determine which programs/services will be reviewed in Phase I of Strategic Pathways. They began to compile a list of heuristics that they will share with the president. Cecile will create a GroupMap for the items already suggested and will share it with Alliance members for their input by Tuesday, March 29.

8.2. GER Coordinating Task Force Resolution

Alliance members debated the proposed resolution, however, opted to delay voting until the following Monday, by email.

9. Agenda Items for April 8 Meeting

Final review of criteria for Phase I

10. Comments, concerns, and announcements

11. Adjourn

Meeting adjourned at 3:06 p.m.