



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

Minutes  
Emergency Meeting  
**Faculty Alliance**  
Wednesday, November 9, 2016  
[Google Hangouts](#)  
Audio: 1-855-280-1855  
4:00 p.m. – 6:00 p.m.

1. Call to Order

The meeting came to order at 4:01 p.m.

Voting Members:

Megan Buzby, President-Elect, UAS Faculty Senate  
Sharon Chamard, 1st Vice President, UAA Faculty Senate  
David Fitzgerald, President, UAA Faculty Senate,  
Maren Haavig, Past President, UAS Faculty Senate  
Lisa Hoferkamp, President, UAS Faculty Senate  
Orion Lawlor, President, UAF Faculty Senate  
Debu Misra, Past President, UAF Faculty Senate  
Tara Smith, Past President, UAA Faculty Senate; Chair, Faculty Alliance

Staff:

Morgan Dufseth, Executive Officer, System Governance

Members Absent:

Chris Fallen, President-Elect, UAF Faculty Senate

2. Adoption of Agenda

Maren moved to adopt the agenda, and Orion seconded. There were none opposed. The agenda was adopted as presented.

3. Public or Guest Comments

None given.

4. Report from Chair

Tara noted she had a brief meeting with President Johnsen earlier in the day. They discussed respect for teachers and raising the esteem of teachers within the community. They also discussed non-feminized professions having more esteem than feminized fields. She noted the feminized fields were being marginalized at UA due to recent decisions to make changes to academic program structure. She suggested reverse design (i.e. identify

what you want to end up with and then working toward that) to President Johnsen. Maren noted USUAS-JC and the Coalition of Student Leaders passed resolutions in opposition of the consolidation proposal.

5. New Business

5.1. Alliance response to College of Education Consolidation at UAF

Members discussed the draft resolution distributed by Orion. Members noted concern for the lack of cost analysis driving the consolidation efforts. Maren noted there was some agreement that a degree of consolidation can be achieved but not wholesale elimination of the colleges. Debu noted the resolution should include a rationale for their objection. Tara noted they should provide an alternative solution to the current proposal.

Members made small, agreed upon changes to the Google Doc draft.

Megan moved to approve the amended resolution, and Orion seconded. All were in favor. The resolution passed unanimously.

6. Agenda Items for November 18 Meeting

6.1. Conversation with VPAAR Dan White, 3p

6.2. Benefits charges for faculty contracts: Dr. Andy Anger

7. Agenda Items for December 9 Meeting

7.1. Strategic Pathways Phase 2 Options

8. Adjourn

Meeting adjourned at 5:06 p.m.

Upcoming Meetings & Events:

**November**

1- TS meets with President Johnsen, 1p

3- BOR ASA Committee meeting, 8:30a-11:30a, video

4- BOR Audit Committee, 9a-11a, video

4-UAA Faculty Senate, 2:30p-4:30p

4- UAS Faculty Senate, 3p-5p

7-UAF Faculty Senate, 1p-3p

7-Strategic Pathways, Phase 2 Academic Programs meet

8-Strategic Pathways, Phase 2 Administrative Services meet

9-BOR Title IX Training Session, 1p-5p, Fairbanks

9-SAC, Fairbanks

10-11, BOR meeting, Fairbanks

18- Faculty Alliance meeting, 2:30-4:30 via Google Hangouts

25-National Buy Nothing Day (No Faculty Alliance meeting)

**December**

2-UAA Faculty Senate, 2:30p-4:30p

2-UAS Faculty Senate, 3p-5p  
5-UAF Faculty Senate, 1p-3p  
6-TS meets with President Johnsen, 1p  
9-Strategic Pathways, Phase 2 presentations  
9-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts  
16-SAC  
23-No Faculty Alliance Meeting  
2017

### **January**

13-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts  
TBD: SAC  
27-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts  
19-20, BOR Retreat, Anchorage **SAVE THE DATE FOR FA RETREAT**  
30-Faculty Alliance report due to Statewide Governance

### **February**

3-UAA Faculty Senate, 2:30p-4:30p  
3-UAS Faculty Senate, 3p-5p  
6-UAF Faculty Senate, 1p-3p  
10- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts  
TBD: SAC  
21-BOR Public Testimony, 4p-6p, audio  
23-BOR ASA Committee meeting, 8:30a-11:30a, video  
23-BOR Facilities Committee meeting, 1p-5p, video  
24-BOR Audit Committee meeting, 9a-11a, video  
24-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

### **March**

1-SAC?  
2-3, BOR meeting, Anchorage  
3-UAA Faculty Senate, 2:30p-4:30p  
3-UAS Faculty Senate, 3p-5p  
6-UAF Faculty Senate, 1p-3p  
10-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts  
13-17, SPRING BREAK  
24-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

### **April**

3-UAF Faculty Senate, 1p-3p  
7-UAA Faculty Senate, 2:30p-4:30p  
7-UAS Faculty Senate, 3p-5p  
14-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts  
TBD: SAC  
28-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

### **May**

1-Faculty Alliance report due to Statewide Governance  
1-UAF Faculty Senate, 1p-3p  
5-UAA Faculty Senate, 2:30p-4:30p  
5-UAS Faculty Senate, 3p-5p  
12-Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts  
TBD: SAC  
22-BOR Public Testimony, 4p-6p, audio  
25-BOR ASA Committee meeting, 8:30a-11:30a, video  
25-BOR Facilities Committee meeting, 1p-5p, video  
26-BOR Audit Committee meeting, 9a-11a, video

**June**

1-2, BOR meeting, Fairbanks