



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Minutes

Faculty Alliance

Friday, February 24, 2017

[Google Hangouts](#)

Audio: 1-855-280-1855

2:30 p.m. – 4:30 p.m.

1. Call to Order

The meeting came to order at 2:34 p.m.

Voting Members:

Megan Buzby, President-Elect, UAS Faculty Senate

Sharon Chamard, 1st Vice President, UAA Faculty Senate

Chris Fallen, President-Elect, UAF Faculty Senate *joined at 3:10 p.m.*

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 *joined at 3:10 p.m.*

Debu Misra, Past President, UAF Faculty Senate

Tara Smith, Past President, UAA Faculty Senate; Chair, Faculty Alliance

Staff:

Morgan Dufseth, Executive Officer, System Governance

2. Adoption of Agenda

Morgan noted they should remove approval of minutes because they had been approved at the Feb. 10 meeting. Debu asked to add under New Business the opinion piece draft that Tara had previously distributed. Megan moved to approve as amended, seconded by Sharon. There were no objections. The agenda was approved with amendment.

3. Public or Guest Comments

None given.

4. Report from Chair

Tara noted she has been trying to send out summaries of her actions/plans (available [HERE](#)) and asked if there were questions on anything so far. She noted she will meet with President Johnsen later in the day and will send an update following that meeting.

5. Report from Faculty Senates (current Presidents):

UAS: Lisa noted the UAS Faculty Senate has started to focus more attention on Minors on Campus regulation and are concerned about the current draft; Morgan noted she had heard General Counsel is planning to have two sections—one to address minors-only programs and one for regular classroom instruction. They are working on nominees for Senate positions and are also looking into upper division credit for graduate courses (prior learning credit). SP Phase 3 members attended their February meetings and the Senate will hear feedback from them.

UAF: Orion noted the UAF Faculty Senate discussed the Protection of Minors regulation. They also approved a new program which brought up a discussion of how new programs fit into the university in the current environment of reduction and reorganization.

UAA: Dave noted he is sending letters to all faculty—encouraging them participate/attend the BOR meeting next week as well as a local legislative forum in Anchorage. He noted he attended the SP e-Learning forum held at UAA and that it produced numerous good ideas.
6. Ongoing Business
 - 6.1. Membership for CCC

Tara asked for Alliance members to solicit new members from their Senate, or check with members of the previous common calendar committee if they would like to participate.
 - 6.2. Statewide Reductions

Lisa asked for citations to support the assertions made in the draft memo. Members also discussed whether to draft their recommendations as a resolution or memo.
 - 6.3. SP Phase 2-Coordinating responses from FS & FA

Members discussed how to present the faculty’s opinions on the Strategic Pathways Phase 2 options. They will review the document sent to the Senates, and Orion will send a summary early next week for members to review prior to Tara sending to the president.
7. New Business
 - 7.1. Enrollment Plan Response

Sharon reported she had reviewed the enrollment plan and highlighted issues beneficial and detrimental to faculty; she will draft a response and share with Alliance members.
 - 7.2. Response to Cole article (possible OpEd?) draft

Members discussed the merits of drafting a response to Dermot Cole’s article regarding the two senate votes of no confidence. They agreed to have Tara draft a response.
8. Agenda Items for March 10 Meeting
 - 8.1. Protection of Minors Regulation draft
 - 8.2. Coordinated motion for Faculty Senates
9. Agenda Items for March 24 Meeting
 - 9.1. Revised Phase 2 Options, if available

10. Comments, concerns, and announcements
11. Adjourn
The meeting adjourned at 4:30 p.m.

Upcoming Meetings & Events:

February

- 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
- 24- Chair meets with President, 5p, Anchorage

March

- 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
- 7-Chair meets with VPAAR, 2p, phone
- 10- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- 13-17: SPRING BREAK
- 14- Chair meets with President, 1p, Anchorage
- 16-SAC, 3-5p, Audio
- 24- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts

April

- 3-UAF Faculty Senate, 1p-3p
- 4- Chair meets with VPAAR, 2p, phone
- 7-UAA Faculty Senate, 2:30p-4:30p
- 7-UAS Faculty Senate, 3p-5p
- 13- Chair meets with President, 10a, Anchorage
- 14- Faculty Alliance Meeting, 2:30-4:30p via Google Hangouts
- 21-SAC, 3-5p, Audio
- 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
- 2- Chair meets with President, 1p, Anchorage
- 2- Chair meets with VPAAR, 2p, phone
- 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
- 19-SAC, 3-5p, Audio
- 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
16: SAC, 3-5p, Audio

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