



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Retreat Agenda
Faculty Alliance

Saturday, September 15, 2018

9:00 a.m. - 4:00 p.m.

Sunday, September 16, 2018

10:00 a.m. - 5:00 p.m.

Glacier View Room
Egan Library
Juneau, Alaska

Members

Sine Anahita, President-Elect, UAF Faculty Senate

Heather Batchelder, President-Elect, UAS Faculty Senate

Donie Bret-Harte, President, UAF Faculty Senate

Megan Buzby, Past-President, UAS Faculty Senate

Sharon Chamard, Past-President, UAA Faculty Senate

Scott Downing, 1st Vice President, UAA Faculty Senate

Chris Fallen, Past-President, UAF Faculty Senate; Chair, Faculty Alliance

Robin Gilcrist, President, UAS Faculty Senate

Maria Williams, President, UAA Faculty Senate; Vice Chair, Faculty Alliance

Staff

Morgan Dufseth, Executive Officer, System Governance

Guests

Lisa Hoferkamp, AY18 Faculty Alliance Chair

Jim Johnsen, President

Paul Layer, Vice President for Academics, Students and Research

Saturday, September 15, 2018

1. Call to Order 9:00 a.m.
2. Review of Agenda
3. Chair's Report
4. Senate Reports
5. President Johnsen and VP Layer 10:00 a.m.
 - a. Communication Process - Statewide administration decisions that impact academics (e.g. Minor designation on rosters)
 - b. System Councils - Update and new representatives
 - c. GER Alignment - Potential changes to GER-CTF composition and processes
 - d. Credit Hour Alignment - Faculty or administration issue? How can faculty help
6. Working Lunch from Zerelda's ([menu](#)) 12:00 p.m.
7. Discussion Topics 1:00 p.m.
 - a. Recap of [September BOR meeting](#)
 - b. Review of FIF process and changes for AY19
 - c. Update on outsourcing eLearning academic programs
 - d. [Faculty Salary Study](#)
 - e. Faculty Morale Survey Report
 - f. New Policy - [Administrative Response to Reports of Misconduct](#)
8. Dinner at Salt ([menu](#)) 6:00 p.m.

Sunday, September 16, 2018

9. Call to Order 10:00 a.m.
10. Action Items
 - a. Review: Faculty Alliance [Constitution and Bylaws](#)
 - b. GER alignment debrief and plans for next phase
 - c. Faculty nominees for system councils
 - i. [current faculty reps](#)
 - ii. [full council membership](#)
 - d. Resolution on Faculty Overload Benefit Rates (Need Reference)

- e. Title IX Faculty Committees
 - i. Status of university committees
 - ii. Statewide coordinating committee
- f. Proposed changes to travel regulations
 - i. University [Regulation R05.02.060](#) on travel
 - ii. Regulation [active draft](#)
 - iii. [Table of proposed changes](#) to regulation
 - iv. Faculty Senate feedback
- g. CCC recommendation on UA calendars for 2020-21, 2021-22, and 2022-23
 - i. [CCC Bylaws](#)
 - ii. [Draft UA calendar](#) (live) and [FA-only copy](#)
- h. President/VP meeting invitations for AY19
- i. Second November meeting: Cancel or move to Nov. 30?
- j. Sink or swim: Assign a lead, or postpone indefinitely
 - i. Faculty Regent
 - ii. Op-ed: Three Universities or One University?
 - iii. [Proposed revision to University Regulation](#) on staff and faculty emeritus
 - iv. Discuss deletions and additions to improve the [IT Council Scorecard](#)

11. Working Lunch with Lisa Hoferkamp 12:00 p.m.
 Lunch from Gonzo ([menu](#))

12. Continuation of Action Items

13. Adjourn 5:00 p.m.

Important Dates

2018

September

- 4 - BOR Public Testimony, 4:00-6:00 via audio
- 6 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 7 - UAA Faculty Senate meeting, 2:30-4:30
- 7 - UAS Faculty Senate meeting
- 10 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 13-14 - BOR in Juneau
- 13 - BOR Public Gathering, 4:30-6:00 UAS SRC Great Room
- 15-16 - Faculty Alliance retreat in Juneau
- 20 - UA Summit Team; 1-4:30 via video
- 21 - Chair meets w/President Johnsen; 9-10am

- 21 - Academic Council (3-5 via audio)
- 28 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio

October

- 5 - UAA Faculty Senate meeting, 2:30-4:30
- 5 - UAS Faculty Senate meeting
- 8 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 12 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 16 - Chair meets w/President Johnsen; 9-10am
- 18 - UA Summit Team; 1-4:30 via video
- 19 - Academic Council meeting (3-5 via audio)
- 26 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 29 - BOR Public Testimony, 4:00-6:00 via audio

November

- 1 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 2 - UAA Faculty Senate meeting, 2:30-4:30
- 2 - UAS Faculty Senate meeting
- 5 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 8 - BOR Public Gathering, 4:30-6:00 location tbd
- 8-9 - BOR - Fairbanks
- 9 - Faculty Alliance meeting, 2:30-4:30 Meet/audio
- 15 - UA Summit Team; 1-4:30 via video
- 16 - Academic Council meeting (3-5 via audio)
- 20 - Chair meets w/President Johnsen; 9-10am
- 23 - NO Faculty Alliance meeting - THANKSGIVING HOLIDAY (MOVE TO NOV. 30?)

December

- 3 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 7 - UAA Faculty Senate meeting, 2:30-4:30
- 7 - UAS Faculty Senate meeting
- 8 - Last Day of Instruction
- 11 - Chair meets w/President Johnsen; 9-10am
- 13 - UA Summit Team; 1-4:30 via video
- 14 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 21 - Academic Council meeting (3-5 via audio)

2019

January

- 10 - UA Summit Team; 1-4:30 via video
- 11 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 14 - First Day of Instruction
- 15 - Chair meets w/President Johnsen; 9-10am

- 10 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 17 - BOR Public Gathering, 4:30-6:00 location tbd
- 17-18 - BOR meeting - Anchorage
- 18 - Academic Council; 3:00 – 5:00
- 25 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio

February

- 1 - UAA Faculty Senate meeting, 2:30-4:30
- 1 - UAS Faculty Senate meeting
- 4 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 7- UA Summit Team; 1-4:30 via video
- 8 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 12 - Chair meets w/President Johnsen; 9-10am
- 15 - Academic Council; 3:00 – 5:00
- 21 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video
- 22 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 28 - BOR meeting - Anchorage

March

- 1 - BOR meeting - Anchorage
- 1 - UAA Faculty Senate meeting. 2:30-4:30
- 1 - UAS Faculty Senate meeting
- 4 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 7 - UA Summit Team; 1-4:30 via video
- 8 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 12 - Chair meets w/President Johnsen; 9-10am
- 12-15 - SPRING BREAK
- 15 - Academic Council, 3:00 – 5:00
- 22 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio

April

- 4- UA Summit Team; 1-4:30 via video
- 5 - UAA Faculty Senate meeting, 2:30-4:30
- 5 - UAS Faculty Senate meeting
- 8 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 16 - Chair meets w/President Johnsen; 9-10am
- 19 - Academic Council, 3:00 – 5:00
- 26 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 29 - Last Day of Instruction

May

- 2 - UA Summit Team; 1-4:30 via video
- 3 - UAA Faculty Senate meeting, 2:30-4:30
- 3 - UAS Faculty Senate meeting

- 6 - UAF Faculty Senate meeting (1-3 pm via A/V)
- 10 - Faculty Alliance meeting, 2:30-4:30 via Meet/audio
- 11 - Faculty Contracts End
- 14 - Chair meets w/President Johnsen; 9-10am
- 17 - Academic Council, 3:00 – 5:00
- 30 - BOR Academic & Student Affairs Committee meeting, 8:30-11:30 via video

June

- 6-7 - BOR - Fairbanks
- 13 - UA Summit Team; 1-4:30 via video
- 21 - Academic Council meeting; 3:00 - 5:00