



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, September 28, 2018

2:30 p.m. - 4:30 p.m.

[Google Meet](#)

Audio: (219) 281-4567; PIN: 160 259 173#

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

1. Roll and Call to Order
2. Review of Agenda
3. Approve [August 31](#) and [Sept. 15-16](#) Minutes
4. Public and Guest Comments
5. Chair's Report
6. Senate Reports
7. New Business
 - a. [Insert New Business Here]

8. Ongoing Business

- a. Progress on Regent Outreach (Coffee Homework) - [Scorecard](#)
- b. AC update of suggested changes to FIF process for AY19 - [Summary of suggested changes presented to the 9/21 Academic Council](#)
- c. Faculty Morale Survey - Sharon
- d. Feedback on Proposed New Policy - [Administrative Response to Reports of Misconduct](#)
- e. GER Alignment - letter to Dan Kline and task force members - in progress
- f. CCC recommendation on UA calendars for 2020-21, 2021-22, and 2022-23
 - i. [New Copy from Megan on 9/27](#)
- g. Feedback on 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
 1. UAA
 2. UAF
 3. UAS
 4. [Formal resolution or memo with concerns](#)
- h. Faculty nominees for system councils - nominations for three faculty representatives for each council; Alliance will review at Oct. 12 meeting.
 - i. [current faculty reps](#)
 - ii. [full council membership](#)
- i. Motion to amend: Faculty Alliance [Constitution and Bylaws](#)
- j. Faculty Overload Benefit Rates - AC update
- k. Title IX Faculty Committees
 - i. UAA
 - ii. UAF
 - iii. UAS
- l. Faculty Regent - Sharon
- m. Op-ed: Three Universities or One University? - Maria
- n. [Proposed revision to University Regulation](#) on staff and faculty emeritus - Sine

9. Adjourn

Important Dates

2018

September

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

30 - Faculty Alliance meeting, 2:30-4:30 Meet/audio

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