



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, November 9, 2018

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

[Zoom](#)

Audio: 1-646-876-9923; Meeting ID 320 968 080

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 [October 26 Minutes](#)
4. Public and Guest Comments
5. Chair's Report
 - a. Update: November 8-9 BOR meeting
6. Senate Reports
 - a. UAS
 - b. UAA

<https://docs.google.com/document/d/1h3PxRzEH-0LEsyjLJSLGORF2Brqf7i5Kx5eSjLwUfA/edit?usp=sharing>

- c. UAF

- 7. New Business
 - a. GERM Committee planning discussion (See worksheet in the [Scorecard](#))
 - b. Alaska College of Education
 - i. Meaning and effects of the name
 - ii. Review dates for Dean Atwater invitation

- 8. Ongoing Business
 - a. Follow-up on Discussion with Keli Hite McGee, Statewide Chief Human Resources Officer
 - b. Progress on Regent Outreach (Coffee Homework) - [Scorecard](#)
 - c. Faculty Morale Survey - Sharon
 - d. Review of faculty nominees for system councils - nominations for three faculty representatives for each council.
 - i. [current faculty reps](#)
 - ii. [full council membership](#)
 - iii. See council worksheet in the [Scorecard](#)
 - e. [Motion to amend](#): Faculty Alliance [Constitution and Bylaws Constitution and Bylaws with suggested revisions](#)
 - f. Faculty Overload Benefit Rates - AC update
 - g. Title IX Faculty Committees: volunteers needed from each university
 - h. Faculty Regent - Sharon
 - i. Op-ed: Three Universities or One University? - Maria
 - i. [Draft letter](#)
 - j. [Proposed revision to University Regulation](#) on staff and faculty emeritus -
 - k. [Memo from FA](#) re: [proposed revision to delayed misconduct reports](#)

- 9. Adjourn

Important Dates

2018

November

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; VP Layer confirmed

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; VP Layer confirmed
- 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