



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, November 30, 2018

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

[Zoom](#)

Audio: 1-408-638-0986; Meeting ID 352 357 455#

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

Zoe Marie Jones, Chair, UAF GERC
Colleen McKenna, Chair, UAS Undergraduate Curriculum and PAC
Dan Kline for Sandra Pence, Chair, UAA GERC

1. Roll and Call to Order
2. Review of Agenda
3. Approve [November 9](#) Minutes
4. Public and Guest Comments

5. Chair's Report
 - a. Update:
6. Senate Reports
 - a. UAF
 - b. UAS
 - c. UAA
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. Questions to ask Dean Atwater when he attends on January 25
 - c. Return of the [FIF RFP](#)
8. Ongoing Business
 - a. Follow-up on Discussion with Keli Hite McGee, Statewide Chief Human Resources Officer - Director Ferguson says SWHR will have additional documents for faculty to review sometime in early December
 - b. Progress on Regent Outreach (Coffee Homework) - [Scorecard](#)
 - c. Faculty Morale Survey - Sharon - any new updates?
 - 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

- 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; 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; Dean Atwater confirmed

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