



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, April 27, 2018

2:30 p.m. – 4:30 p.m.

[Google Hangouts](#)

1. Call to Order

Members:

Donie Bret-Hart, President-Elect, UAF Faculty Senate

Megan Buzby, President, UAS Faculty Senate

Sharon Chamard, President, UAA Faculty Senate

Chris Fallen, President, UAF Faculty Senate

David Fitzgerald, Past President, UAA Faculty Senate,

Robin Gilcrist, President-Elect, UAS Faculty Senate

Lisa Hoferkamp, Past President, UAS Faculty Senate, Chair, Faculty Alliance

Orion Lawlor, Past President, UAF Faculty Senate

Maria Williams, 1st Vice President, UAA Faculty Senate

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Paul Layer, Interim Vice President for Academic and Student Affairs

2. Adoption of Agenda

3. Approval of Minutes – postpone to May 11 meeting

4. Public or Guest Comments

5. Report from Chair

see

<https://docs.google.com/document/d/1CgB3mUscP24OJFLuA6k8WHxbXIU1I3y7RSbk/m48DjyQ/edit#>

6. Ongoing Business

6.1. Faculty regent update – Justin Parish announces not running for re-election

- 6.2. GER Alignment- Lisa
- 6.3. Morale Survey – Sharon Chamard
- 6.4. Letters
 - Response to 3/28/18 BoR response to FA Report addendum
 - See <https://docs.google.com/document/d/1j-Y3Rvw-AC5-e3mtrVJP4RmGXgOxp55BsBJiVHM8bfE/edit>
 - 3 universities vs 1 University – **waiting on UAA addition**
 - See <https://docs.google.com/document/d/1NZEKREw6MQpsGkyzkV95146M8p-Ywx7a3BmUgGH4IOQ/edit>
- 6.5. Faculty representation on SW IT Council
 - President Johnsen agreed to this at the 4/13/18 FA meeting. Suggestion: FA submit a list of nominees to administration at the August 2018 FA Retreat.
- 6.6. VPASA Search – LH is on search committee
 - Application review 4/27 – 5/2. What do you consider desirable characteristics?
 - See https://drive.google.com/file/d/1_7wJfeNC13eMdQNkAX7LEIzAYeNh5kKp/view?usp=sharing
 - See <https://drive.google.com/file/d/1ldbxxkq3VX2qcUaMYWJa-GxjokMRqQSLv/view?usp=sharing>
- 6.7. FIF Proposal Review – Proposals will be categorized weekend of the 27th
 - Preferred method of review: 1) Ad hoc reviewers (FA identifies current UnAc members to serve as reviewers but Short timeframe is problematic) using a 5 point scale as an initial filter followed by panel review of high quality proposals on a comparative scale, 2) Large group review followed by AC decision
 - FA must submit their preference by Monday, 4/30/18
- 7. New Business
 - 7.1. IT Council Scorecard – suggestions for additions/deletions (i.e. improvements)
 - See: https://drive.google.com/file/d/1QQ2WdZgpt1Uxn3H5sLkrd_D9hoJLILko/view?usp=sharing
 - 7.2. Academic Council Scorecard – identify issues that are important to faculty
 - See <https://drive.google.com/file/d/1QZ-Ofz4EmvGwwAyhJ6TnXtsHB2DBqIqW/view?usp=sharing>
 - 7.3. Proposed regulation change; limiting past employee access
 - See: <https://drive.google.com/file/d/1m4MV4YKk250jMbE5AsGL33DsJWQhbae8/view?usp=sharing>
 - 7.4. Diversity in UA hiring practices – *as per Megan Buzby*
 - FA requests that UA include a request for a statement from all applicants regarding ways in which they might promote diversity at UA
 - 7.5. Proposed regulation revision - staff emeritus vs faculty emeritus

See

https://docs.google.com/document/d/1bwi4nNJpZfEsiy3gED15FLKIPouo3zgaFU_i3tw4ETgI/edit

8. Reports
 - 8.1. Faculty Senates (current Presidents)
9. Comments, concerns, and announcements
10. Adjourn

Important Dates

- April 27 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio
- May 4 – UAA Faculty Senate meeting, 2:30-4:30
4 – UAS Faculty Senate meeting
7 – UAF Faculty Senate meeting #232 (1-3 pm via A/V)
11 – Faculty Alliance meeting, 2:30-4:30 via Hangout/audio (Johnsen@3:30)
18 – Academic Council, 3:00 – 5:00
22 – IT Council, 10:30 – 12:00