



UNIVERSITY
of ALASKA

Many Traditions One Alaska

Minutes

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

Maria Williams, 1st Vice President, UAA Faculty Senate

Staff:

Morgan Dufseth, Executive Officer, System Governance

Members Absent:

Orion Lawlor, Past President, UAF Faculty Senate

2. Adoption of Agenda

Maria moved to adopt, seconded by Megan. Agenda was adopted as presented

3. Approval of Minutes – April 13, 2018

Postponed to May 11 meeting.

4. Public or Guest Comments

None given.

5. Report from Chair

Lisa gave a review of her written report and noted several items were on today's agenda.
see

<https://docs.google.com/document/d/1CgB3mUscP24OJFLuA6k8WHxbXIU1I3y7RSbkm48DjyQ/edit#>

6. Ongoing Business

- 6.1. Faculty regent update – Justin Parish announces not running for re-election. The new sponsor for the bill will need to be found.
- 6.2. GER Alignment – Lisa
- 6.3. Morale Survey – Sharon Chamard - currently collecting responses
- 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.
 - Do I need to write a memo establishing this?
- 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-GxjokMRqOSLv/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) 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
 - Members discussed the process and noted they would prefer to have a **MOTION: Chris moved, Maria seconded - that all FA members serve as ad hoc reviewers of the FIF.**
 - VOTE: 6-yes, 0-no, 1-abstain. Motion carries.**
7. New Business
 - 7.1. IT Council Scorecard – suggestions for additions/deletions (i.e. improvements)
 - See https://drive.google.com/file/d/1QQ2WdZgpt1Uxn3H5sLkrd_D9hoJLlLko/view?usp=sharing
 - Members reviewed the list and discussed several items they want to keep an eye on next year.
 - 7.2. Academic Council Scorecard – identify issues that are important to faculty
 - See <https://drive.google.com/file/d/1QZ-Ofz4EmvGwwAyhJ6TnXtsHB2DBqIqW/view?usp=sharing>
 - Members reviewed the list, in particular synchronous class delivery. They have previously discussed this issue and noted that only for specific programs (in agreement about course sharing) should have aligned course blocks. Chair agreed

- to draft a resolution to clarify the Alliance’s position on the issue of outsourcing distance programs.
- 7.3. Proposed regulation change; limiting past employee access
See
<https://drive.google.com/file/d/1m4MV4YKk250jMbE5AsGL33DsJWQhbae8/view?usp=sharing>
Chair requested comments for continued review and discussion at the May 11 Alliance meeting.
- 7.4. Diversity in UA hiring practices – *as per Megan Buzby*
Members discussed the issue and suggested possible recommendations they could forward to the administration.
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/1bwi4nNJpZfEsiy3gED15FLKIPouo3zgaFUj3tw4ETgI/edit>
Members reviewed briefly and agree to continue review and discussion at their May 11 meeting.
8. Reports
- 8.1. Faculty Senates (current Presidents)
UAF - discussion over the Alaska Native GER requirement as a graduation requirement -- School of Management noted it may be a barrier to attracting non-resident distance students.
UAS - trying to go forward with graduation requirement for the AK Native GER; hoping to pass a resolution at May meeting that is moves forward in Fall 2019; Chancellor Caulfield is still supportive of implementation;
9. Comments, concerns, and announcements
10. Adjourn
The meeting adjourned at 4:45 p.m.

Important Dates

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| 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 |