



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Faculty Alliance

Friday, February 8, 2019

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

[Zoom](#)

Audio: 1-929-205-6099; Meeting ID: 689 183 259

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

Dan Kline, GER Task Force Chair

1. Roll and Call to Order
2. Review of Agenda
3. Approve [January 11](#) Minutes
4. Public and Guest Comments
 - a. Dan Kline - Course redesign for large GER Courses - [NCAT website](#)

5. Chair's Report
 - a. [Report to the Board of Regents](#)
 - b. Updates:
 - i. Suspension of admissions for the Education Technology program at UAS
 - ii. UA Crisis Clinic

6. Senate Reports
 - a. UAA
 - b. UAS
 - c. UAF

7. New Business
 - a. Alcohol and Marijuana Policy Review - [Draft Policy](#)
 - b. Resolution in support of student success and diversity (follow up from retreat)

8. Ongoing Business
 - a. UAA School of Education - [Feb. 5 Senate Education Committee Hearing \(video\)](#)
 - b. GERM Bylaws - [Draft Bylaws](#)
 - c. FIF Review - [Draft Sheet](#)
 - d. Emeritus Regulations (last call)
 - i. [Faculty](#)
 - ii. [Staff](#)
 - e. SB31 Transferability of Credits across UA
 - i. [Draft Bill](#)
 - ii. [Jan. 31 Senate Education Committee Hearing \(video\)](#)
 - f. Memo to VP Layer re: FY20 System Council Faculty Representatives - [Draft](#)
 - g. Faculty Alliance Constitution and Bylaws - [Proposed Changes](#)
 - h. Courseblock Alignment Update
 - i. [Draft summary of UAF survey results and course-sharing options](#)

9. Adjourn

Important Dates

2019

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 Zoom/audio
- 12 - UA BOR Listening Session for UAA SOE students (4-6pm, WW Auditorium, ANC)
- 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 Zoom/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 Zoom/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 Zoom/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)
- 12 - Faculty Alliance meeting, 2:30-4:30 via Zoom/audio
- 16 - Chair meets w/President Johnsen; 9-10am
- 19 - Academic Council, 3:00 – 5:00
- 26 - Faculty Alliance meeting, 2:30-4:30 via Zoom/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 Zoom/audio - new members are invited
- 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