

# U N I V E R S I T Y *of* A L A S K A

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## Faculty Alliance

Friday, January 18, 2013, beginning at 3:00 pm via video conference

Anchorage site: Bragaw 205

Fairbanks site: Butro 204

Juneau site: No video available; use audio/telephone bridge

Telephone bridge 800-893-8850 Pin 2151251

Note: President Gamble will be joining us at 4:30 for a dialogue about faculty interests and concerns.

### Agenda

1. Call to Order and Roll Call

Nalinaksha Bhattacharyya, Past President, UAA Faculty Senate

Robert Boeckmann, President, UAA Faculty Senate

Cathy Cahill, 2012-2013 Alliance Chair, Past President, UAF Faculty Senate

Mark Fitch, 1<sup>st</sup> Vice President, UAA Faculty Senate

Virgil Fredenberg, President-elect, UAS Faculty Senate

Dan Monteith, 2011-2012 Alliance Chair; Past President, UAS Faculty Senate

Jennifer Reynolds, President, UAF Faculty Senate

Mike Stekoll, President, UAS Faculty Senate

David Valentine, President-elect, UAF Faculty Senate

2. Adopt Agenda

3. Report of the Chair

4. Public or Guest Comments

5. UA Metrics (Assoc. VP Gwen Gruenig and VPAA Dana Thomas)

6. Association of American Colleges and Universities (AACU) Institute

7. E-labs Taskforce Recommendations

8. Strategic Direction Update

9. Human Resources changes

10. JHCC Health care recommendations

11. Fees and Textbook prices

12. Electronic Student Evaluations

13. Alignment of Placement Cut Scores across MAUs and expiration dates

14. Course Management Software Evaluation

15. External Administration Committee/Council Reports and Appointments

15.1 Statewide Academic Council

Alliance Members: *Dan, Cathy, Robert*

- 15.2 Human Resources Council  
Liaison: *Jennifer*, Alternate: *Virgil*
- 15.3 Student Services Council  
Liaison: *Robert*, Alternate: *Mike*
- 15.4 Informational Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>  
Liaison: *Mark, Dave, and Susan Feero (UAS)*
- 15.5 Retirement Committee  
Liaison: *Mike*, Alternate: *Bhatta*
- 15.6 Tuition Task Force  
Liaison: *Virgil*, Alternate: *Robert*
- 15.7 Alternate at Large: *Mark*
- 15.8 Other Committees/Councils
  
- 16. Other Items of Concern
  
- 17. Agenda Items for February 8, 2013 meeting, 3:00-5:00 pm.  
President Gamble is scheduled to attend for the last half hour.
  
- 18. Comments
  
- 19. Adjourn
  
- 20. 16:30 President Gamble present for dialogue with Alliance members