

UNIVERSITY *of* ALASKA

Faculty Alliance

Friday, February 8, 2013, beginning at 3:00 pm via audio conference
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, 1st 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. Approve Minutes from last meetings (see attached)

4. Report of the Chair

5. Public or Guest Comments

6. External Administration Committee/Council Reports and Appointments

6.1 Statewide Academic Council

Alliance Members: *Dan, Cathy, Robert*

6.2 Human Resources Council

Liaison: *Jennifer*, Alternate: *Virgil*

6.3 Student Services Council

Liaison: *Robert*, Alternate: *Mike*

6.4 Informational Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>

Liaison: *Mark, Dave, and Susan Feero (UAS)*

6.5 Retirement Committee

Liaison: *Mike*, Alternate: *Bhatta*

6.6 Tuition Task Force

Liaison: *Virgil*, Alternate: *Robert*

6.7 Alternate at Large: *Mark*

6.8 Other Committees/Councils

7. MAU reports
 - 7.1 UAA
 - 7.2 UAF
 - 7.3 UAS
8. Faculty Regent
9. Textbook memo (see attached)
10. General Education Learning Outcomes Committee
11. SDI – next steps and community health reinsertion
12. E-labs Taskforce Recommendations
13. Human Resources changes
14. JHCC Health care recommendations
15. Alignment of Placement Cut Scores across MAUs and expiration dates
16. Electronic Student Evaluations
17. Course Management Software Evaluation
18. Other Items of Concern
19. Agenda Items for March 8, 2013 meeting, 3:00-5:00 pm.
President Gamble is scheduled to attend for the last half hour.
20. Comments
21. Adjourn
22. 16:30 President Gamble present for dialogue with Alliance members