

UNIVERSITY *of* ALASKA

Faculty Alliance

Friday, March 8, 2013, beginning at 3:00 pm via video conference

Anchorage: Administrative Building Room 201

Fairbanks: Butrovich Building Room 204

Juneau: Egan Room 115

Telephone bridge: 1-800-893-8850 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

Members:

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

Staff:

LaNora Tolman, Executive Officer, System Governance

2. Adopt Agenda
3. Approve Past Minutes
 - 3.1 February 8, 2013
4. Report of the Chair
5. Public or Guest Comments
6. MAU reports
 - 6.1 UAA
 - 6.2 UAF
 - 6.3 UAS
7. General Education Learning Outcomes Committee
8. SDI – next steps
9. Faculty Regent

Attachment 1

10. Credit for MOOCs?
11. E-labs Taskforce Recommendations
12. Alignment of Placement Cut Scores across MAUs and expiration dates
13. Electronic Student Evaluations
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*
 - 15.8 Other Committees/Councils
16. Other Items of Concern
17. Agenda Items for April 12, 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