

# UNIVERSITY *of* ALASKA

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## Faculty Alliance

### Agenda

**Friday, April 12, 2013**

Beginning at 3:00 pm via audio conference  
Telephone bridge: 1-800-893-8850 Pin 2151251

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, 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

Staff:

LaNora Tolman, Executive Officer, System Governance  
Joseph Altman, Coordinator, System Governance

2. Adopt Agenda

3. Approve Past Minutes

3.1 February 8, 2013

Attachment

3.2 March 8, 2013

Attachment

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

10. Credit for MOOCs?

Attachment

11. E-labs Taskforce Recommendations

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

13. Electronic Student Evaluations

14. Transfer Grades and the C Minus Issue
15. Student Conduct Revision
16. BOR Outstanding Faculty Award
17. Course Management Software Evaluation
18. Preparation for Shooters on Campus
19. External Administration Committee/Council Reports and Appointments
  - 19.1 Statewide Academic Council  
Alliance Members: *Dan, Cathy, Robert*
  - 19.2 Human Resources Council  
Liaison: *Jennifer*, Alternate: *Virgil*
  - 19.3 Student Services Council  
Liaison: *Robert*, Alternate: *Mike*
  - 19.4 Informational Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>  
Liaison: *Mark, Dave, and Susan Feero (UAS)*
  - 19.5 Retirement Committee  
Liaison: *Mike*, Alternate: *Bhatta*
  - 19.6 Tuition Task Force  
Liaison: *Virgil*, Alternate: *Robert*
  - 19.7 Other Committees/Councils
20. Other Items of Concern  
(Need to plan the schedule for 2013-14 Faculty Alliance meetings)
21. Agenda Items for May 2013 meeting, 3:00-5:00 pm.
22. Comments
23. Adjourn