



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Faculty Alliance
Agenda
Friday, October 10, 2014
Via Google Hangout
3:00 p.m. – 5:00 p.m.

1. Call to Order and Roll Call

Voting Members:

Mark Fitch, Past President, UAA Faculty Senate
Virgil Fredenberg, Past President UAS Faculty Senate
Maren Haavig, President-Elect, UAS Faculty Senate
Diane Hirshberg, President, UAA Faculty Senate
Kevin Krein, President, UAS Faculty Senate
Cecile Lardon, President, UAF Faculty Senate
Debu Misra, President-Elect, UAF Faculty Senate
Tara Smith, 1st Vice President, UAA Faculty Senate
David Valentine, Chair, Faculty Alliance; Past President, UAF Faculty Senate

Staff:

LaNora Tolman, Executive Officer, System Governance

Guests:

Dana Thomas, Vice President, Academic Affairs and Research
Shannon Gramse, Associate Professor, College Preparatory & Developmental Studies

2. Adopt Agenda

3. Approve Minutes

3.1. September 9, 2014 (attachment 1)

4. Public or Guest Comments

5. Report of the Chair

5.1. Status of VPAA search

5.2. Status of Math GER working group

5.3. Status of GELO recommendation for change in UA Regulations

- 5.4. Status of faculty/BOR relations
6. New Business
 - 6.1. Motion to send a letter to AAUP Re: BOR charge to faculty to align GERs (attachment 2)
 - 6.2. Survey: 9 mo. Versus 12 mo. payment
7. Ongoing Business
 - 7.1. English GER committees (Tara, Shannon)
 - 7.2. Ready for college in Alaska (Diane)
 - 7.3. GELO
 - 7.3.1. Status of adoption of GELO outcomes across system (attachment 3)
 - 7.3.2. GELO future?
 - 7.4. Calendar alignment task force (attachment 4, letter from President Gamble)
 - 7.4.1. Faculty appointments to task force
 - 7.5. Status of minimum admissions standards (attachment 5, 6)
 - 7.6. Gubernatorial candidate communication (attachment 7)
8. Committee Reports
 - 8.1. Statewide Academic Council - David, Tara and Virgil
 - 8.2. Student Services Council – Virgil and Tara
 - 8.3. Instructional Technology Executive Council - Mark and Diane
 - 8.4. Tuition Task Force – Virgil and Tara
 - 8.5. System Governance Council - David and Cécile
9. Comments, concerns, and announcements
10. Adjourn