



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Faculty Alliance Agenda

Friday, October 11, 2013

Google Hangout Pilot

Call-in: 1-800-893-8850 PIN: 2151251

Voting Members:

Robert Boeckmann, 2013-2014 Alliance Chair, Past President UAA Faculty Senate
Virgil Fredenberg, President UAS Faculty Senate
Mark Fitch, President, UAA Faculty Senate
Diane Hirshberg, President Elect, UAA Faculty Senate
Kevin Krein, President Elect, UAS Faculty Senate
Cecile Lardon, President Elect, UAF Faculty Senate
Jennifer Reynolds, Past President, UAF Faculty Senate
Mike Stekoll, Past President, UAS Faculty Senate
David Valentine, President, UAF Faculty Senate

Staff:

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

Guests:

Dana Thomas, Vice President, Academic Affairs

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
 - 3.1. September 13, 2013 Attachment
4. Public or Guest Comments
5. Report of the Chair
6. External Administration Committee/Council Reports
 - 6.1. Statewide Academic Council
Alliance Members: Robert Boeckmann, Virgil Fredenberg, Cecile Lardon.
 - 6.2. Student Services Council
Liaison: Robert Boeckmann
 - 6.3. Instructional Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>
Liaison: Mark Fitch

6.4. Tuition Task Force

Liaison: Virgil Fredenberg

6.5. System Governance Council

Faculty Senate Presidents: Mark Fitch, Virgil Fredenberg and David Valentine

6.6. Other Committees/Councils

7. Ongoing Business

7.1. Constitution and Bylaw Revisions

Attachment

7.2. Work on Revision of SAC proposed motion for minimum standards for admission to Baccalaureate degree programs and draft companion motion - high priority – 1

7.3. GELO Task Force – high priority – 1

7.4. Policy and Procedure for BOR revision – high priority - 1

7.5. Face-to-Face Retreats- Fall & Spring – high priority – 1

7.6. SW Coordination of Policy on Distance Delivery Labs - 1

7.7. Student Satisfaction Survey – medium priority – 2

7.8. Content management systems e.g. Blackboard – medium priority – 2

7.9. System-wide Position on MOOCs – low priority – 3

7.10. Faculty Regent – low priority – 1

7.11. Unranked

7.11.1. UAA/UAS Resolution in alignment with post-tenure review

7.11.2. Principles/Guidelines for Managing Tight Fiscal Climate

8. Action Items

9. Comments or concerns

10. Adjourn