



UNIVERSITY  
*of* ALASKA  
*Many Traditions One Alaska*

**Faculty Alliance**  
**Agenda**  
**Friday, November 14, 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, 1<sup>st</sup> 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

2. Adopt Agenda

3. Approve Minutes

3.1. October 10, 2014 (Attachment 1)

4. Public or Guest Comments

5. Report of the Chair

5.1. BoR Budget Meeting of November 5-6

5.2. Status of Common Calendar working group

- 5.3. Status of English GER working group
- 5.4. Status of Math GER working group
6. Ongoing Business
  - 6.1. Minimum Baccalaureate Standard (attachments)
    - 6.1.1. Option: recommend that BoR policy to read that a minimum standard will be specified in university regulations
  - 6.2. Survey: 9 mo. versus 12 mo. Payment (Diane)
  - 6.3. Ready for College in Alaska (Diane)
  - 6.4. Regent appointment priorities (attachment x)
7. New Business
  - 7.1. Student code of conduct
  - 7.2. Community Campus Policy & Regs update (attachments)
  - 7.3. Tobacco free?
8. Discussion items
  - 8.1. GER next steps
  - 8.2. Faculty Regent—to be, or not?
9. Committee Reports
  - 9.1. Statewide Academic Council - David, Tara and Virgil
  - 9.2. Student Services Council – Virgil and Tara
  - 9.3. Instructional Technology Executive Council - Mark and Diane
  - 9.4. Tuition Task Force – Virgil and Tara
  - 9.5. System Governance Council - David and Cécile
10. Comments, concerns, and announcements
11. Adjourn