

UNIVERSITY *of* ALASKA

Faculty Alliance

Agenda

Friday, December 14, 2012
beginning at 3:00 pm via audio conference
Bridge 800-893-8850 Pin 2151251

Note: President Gamble will be joining us at 4:30 for a dialogue about faculty interests and concerns.

1. Call to order and Roll Call

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

2. Adopt Agenda

3. Report of the Chair

4. Public or Guest Comments

5. Statewide Governance Office Changes

6. Association of American Colleges and Universities (AACU) Institute

7. E-labs Taskforce Recommendations

8. Strategic Direction Update

9. Human Resources/JHCC Recommendations

10. Fees and Textbook prices – Regent interest

11. Electronic Student Evaluations

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

13. Course Management Software Evaluation

14. External Administration Committee/Council Reports and Appointments

14.1 Statewide Academic Council

Alliance Members: *Dan, Cathy, Robert*

14.2 Human Resources Council

Liaison: *Jennifer*, Alternate: *Virgil*

14.3 Student Services Council

- Liaison: *Robert*, Alternate: *Mike*
- 14.4 Informational Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>
Liaison: *Mark, Dave, and Susan Feero (UAS)*
- 14.5 Retirement Committee
Liaison: *Mike*, Alternate: *Bhatta*
- 14.6 Tuition Task Force
Liaison: *Virgil*, Alternate: *Robert*
- 14.7 Alternate at Large: *Mark*
- 14.8 Other Committees/Councils

- 15. Other Items of Concern

- 16. Agenda Items for December 14, 2012 meeting, 3:00-5:00 pm.
President Gamble is scheduled to attend for the last half hour.

- 17. Comments

- 18. Adjourn

- 19. 16:30 President Gamble present for dialogue with Alliance members