

# UNIVERSITY *of* ALASKA

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## Faculty Alliance

### Agenda

**Friday, May 10, 2013**

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

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

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 April 12, 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**

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 August 2013 retreat**
22. **Comments**
23. **Adjourn**
24. **4:30 p.m. President Gamble will call in for dialogue with alliance members**