



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

**Faculty Alliance  
Agenda  
Friday, May 16, 2014  
Via Google Hangout**

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, Alliance Chair Elect

Staff:

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

Guests:

Patrick Gamble, President, University of Alaska  
Dana Thomas, Vice President, Academic Affairs and Research  
Gwen Gruenig, Associate Vice President, Institutional Research and Analysis

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes
  - 3.1. April 11, 2014 Attachment
4. Public or Guest Comments
  - 4.1. Shaping Alaska's Future Metrics
5. Report of the Chair
6. External Administration Committee/Council Reports (brief written reports attached)
  - 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

6.6.1. GELO Task Force

7. Ongoing Business

7.1. Baccalaureate Minimum Standards Alternative Motion (vote)

7.2. Faculty Alliance Suggestion for BOR Policy and Regulation Revision Process (vote)

7.3. Review and finalize Faculty Alliance Principles for Managing Academic Program Resources in periods of Budget Contraction (vote?)

7.4. Faculty Regent Proposal (vote? / action plan?)

7.5. Review and approve/adopt Faculty Alliance constitution and by laws revisions

8. Action Items

9. Comments or concerns

10. Adjourn

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Future To Do List:

- ~~Further comment on SAF – comments on the revised document.~~
- ~~Baccalaureate Minimum Standards Across the System~~
- ~~Policy and Procedure for BOR revision – 1~~
- GELO Task Force – (Informational update) – 1
- Student Satisfaction Survey – (Informational Update)-2
- Content management systems e.g. Blackboard – (Informational update) -2
- ~~System wide Position on MOOCs – 3~~
- Faculty Regent -1
- ~~Principles/Guidelines for Managing Tight Fiscal Climate – 1~~
- ~~UAA/UAS Resolution in alignment with post-tenure review~~
- Geographical Differential in Salaries

1=high priority

2=medium priority

3=low priority