



UNIVERSITY
of ALASKA
Many Traditions One Alaska

**Faculty Alliance
Agenda
Friday, September 12, 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, 1st Vice President, UAA Faculty Senate
David Valentine, Chair, Faculty Alliance; Past President, UAF Faculty Senate

Staff:

LaNora Tolman, Executive Officer, System Governance

Guests:

Pat Gamble, President, University of Alaska
Dana Thomas, Vice President, Academic Affairs and Research

2. Adopt Agenda

3. Approve Minutes

3.1. August 23, 2014 (attachment 1)

4. Public or Guest Comments

5. Report of the Chair

6. Committee Reports

6.1. Statewide Academic Council - David, Tara and Virgil

6.2. Student Services Council – Virgil and Tara

- 6.3. Instructional Technology Executive Council - Mark and Diane
- 6.4. Tuition Task Force – Virgil and Tara
- 6.5. System Governance Council - David and Cécile
7. New Business
 - 7.1. Motion to send a letter to AAUP Re: BOR charge to faculty to align GERs (attachment 2)
8. Ongoing Business
 - 8.1. Math and English GER next steps and committees
 - 8.1.1. DRAFT Charge to general education and developmental education (attachment 3)
 - 8.1.2. Math working group - postponed from 8-23-14 (attachment 4)
 - 8.2. Ready for college in Alaska (Diane)
 - 8.3. Status of adoption of GELO outcomes across system (attachment 5)
 - 8.4. GELO recommendation for change in UA Regulations (attachment 6)
 - 8.5. GELO future?
 - 8.6. Calendar alignment follow-up (edited motion, attachment 7)
 - 8.7. VPAA search follow-up (attachments may follow)
 - 8.8. Status of minimum admissions standards (attachment 8, 9)
 - 8.9. Constitution and Bylaw follow-up (attachment 10)
 - 8.10. Faculty Alliance involvement in Learning Management System future
 - 8.11. Gubernatorial candidate communication
 - 8.12. 9 mo. Versus 12 mo. Payment
9. Comments, concerns, and announcements
10. Adjourn