

UNIVERSITY *of* ALASKA

Faculty Alliance

Sunday, October 17, 2010

Beginning at 1:00pm, Conference Room, Zach's Restaurant, Sophie Station Hotel

DRAFT AGENDA

1. Call to order and Roll Call
2. Adopt agenda
3. Approve May, August and September Minutes
4. Report of the Chair
5. Public or Guest Comments
6. Old Business
7. New Business
8. Administrative Council and Committee Assignments
 - 8.1 Statewide Academic Council
Alliance Membership: John Petraitis, Jon Dehn, Jonathan Anderson
 - 8.2 Human Resources Council
Liaison: Dan Monteith, Alternate: Janet Reynolds
 - 8.3 Instructional Technology Council/ITEC, – Attachment 8.3
Liaison: Jon Dehn, Alternates Sherry Tamone, Cathy Cahill
 - 8.4 Business Council Attachment 8.4
Liaison: Nalinaksha Bhattachayya, 1st Vice President, UAA Faculty Senate
Alternate: Jonathan Anderson
 - 8.5 Student Services Council
Liaison: Genie Babb, Alternate: Cathy Cahill
 - 8.6 Retirement Committee
Liaison: Sherry Tamone
 - 8.8 Tuition Advisory Task Force Attachment 8.8
Liaison: Cathy Cahill
 - 8.9 Alaska Advisory Task Force on Higher Education and
Career Readiness Task Force Attachment 8.9
Liaison: John Petraitis
9. Senate Reports
 - 9.1 UAA
 - 9.2 UAF
 - 9.3 UAS
10. AMP Synthesis
11. Agenda Items for Next Meeting November 19, 2010 Attachment 11.
12. Closing Comments
13. Adjourn

ATTACHMENTS

3. Minutes in process
- 8.1 Statewide Academic Council
<http://www.alaska.edu/research/sac/>
- 8.3 ITEC
<http://gov.alaska.edu/staff/2010-10-12.itec-ag.pdf>
- 8.4 Business Council
<http://gov.alaska.edu/faculty/2010-10-19.BC-agenda.pdf>
<http://www.YesPropB.com>
<http://gov.alaska.edu/staff/2010-09-14.bc-DataDriven.pdf>
<http://gov.alaska.edu/staff/2010-09-14.bc-DerivingValueDeck.pdf>
<http://gov.alaska.edu/staff/2010-09-14.bc-EnergyPresentation.pdf>
<http://gov.alaska.edu/staff/2010-09-14.bc-EnergyResourceCenterhandoutNRv2.pdf>
<http://gov.alaska.edu/staff/2010-09-14.bc-Procurement.pdf>
<http://gov.alaska.edu/staff/2010-09-14.bc-SpaceUtilization.pdf>
<http://gov.alaska.edu/staff/2010-09-14.bc-EAB1Pager.pdf>
- 8.8 Tuition Task Force
<http://gov.alaska.edu/staff/2010-10-06.TTF-mins.pdf>
<http://gov.alaska.edu/staff/2010-10-12.TTF-members.pdf>
<http://gov.alaska.edu/staff/2010-10-12.TTF-IronTriangle.pdf>
<http://gov.alaska.edu/staff/2010-10-12.TTF-tuitionrevenueprojections.pdf>
- 8.9 Alaska Advisory Task Force on Higher Education and Career Readiness
<http://hecr.aksenate.org/>
http://www.aksenate.org/index.php?doc_id=54
http://www.aksenate.org/index.php?doc_id=54

UNIVERSITY *of* ALASKA

Faculty Alliance

SCHEDULE OF ACTIVITIES

Sunday, October 17, 2010, Regular Meeting/AMP Retreat

Location: Conference Room, Zach's Restaurant, Sophie Station Hotel

1:00 pm until ? Regular Meeting/AMP Retreat

Monday, October 18, 2010, AMP Retreat

Location: 401 Akasofu Building (IARC), University of Alaska Fairbanks, Fairbanks, Alaska

8:00 am Working Breakfast and AMP Retreat

10:30-12:00 noon Patrick Gamble, President, University of Alaska

NOON – 5:00pm Working Lunch and AMP Retreat

5:00pm Adjourn

5:30pm Dinner – Lemon Grass Restaurant

Tuesday, October 19, 2010, AMP Retreat *(if needed)*

Location: 204 Butrovich, University of Alaska, Fairbanks, Alaska

7:00am Breakfast – Alaska Coffee Roasting Company

8:00am - 3:00pm AMP Retreat

NOON Working Lunch

3:00pm Adjourn

Lodging:	Sophie Station Hotel
Ground Transportation:	Shuttle from airport to hotel UA van to and from University and to Airport