

UNIVERSITY of ALASKA

Faculty Alliance

(no minutes bound.)

Friday, November 19, 2010

3:00-4:30pm, SSB 392 and Egan 116 by video

DRAFT AGENDA

1. Call to order and Roll Call
2. Adopt agenda
3. Approve Minutes Attachment 3
4. Report of the Chair
5. Public or Guest Comments
6. Old Business
 - 6.1 AMP Status Attachment 6.1
 - 6.2 Other Old Business
7. New Business
 - 7.1 Board of Regents Meeting December 9 and 10, Fairbanks
 - 7.2 Other New Business
8. Internal Issues (constitution, bylaws, role of officers etc.) Attachment 8.
9. Administrative Council and Committee Assignments
 - 9.1 Statewide Academic Council
 - Alliance Membership: John Petraitis, Jon Dehn, Jonathan Anderson*
 - 9.2 Human Resources Council Attachment 9.2
 - Liaison: Dan Monteith, Alternate: Janet Reynolds*
 - 9.3 Instructional Technology Council/ITEC, – Attachment 9.3
 - Liaison: Jon Dehn, Alternates Sherry Tamone, Cathy Cahill*
 - 9.4 Business Council Attachment 9.4
 - Liaison: Nalinaksha Bhattachayya , 1st Vice President, UAA Faculty Senate*
 - Alternate: Jonathan Anderson*
 - 9.5 Student Services Council
 - Liaison: Genie Babb, Alternate: Cathy Cahill*
 - 9.6 Retirement Committee
 - Liaison: Sherry Tamone*
 - 9.8 Tuition Advisory Task Force Attachment 9.8
 - Liaison: Cathy Cahill*
 - 9.9 Alaska Advisory Task Force on Higher Education and Career Readiness Task Force Attachment 9.9
 - Liaison: John Petraitis*
10. Senate Reports Attachment 10.
 - 10.1 UAA Attachment 10.1
 - 10.2 UAF Attachment 10.2
 - 10.3 UAS Attachment 10.3
11. Agenda Items for Next Meeting December, 2010
12. Closing Comments
13. Adjourn

ATTACHMENTS

3. Minutes in process
- 6.1 **AMP Status** <http://gov.alaska.edu/faculty/2010-11-05.SAC-AMP-Alliancestatus.pdf>
8. Constitution, Bylaws, Policy
<http://gov.alaska.edu/Faculty/Constitution/default.html>
- 9.1 Statewide Academic Council
<http://www.alaska.edu/research/sac/>
- 9.2 HRC
October 22, 2010 agenda
<http://gov.alaska.edu/faculty/2010-10-22-hrc-ag.pdf>
Tuition Waiver form – spouse/FIP/dependent
<http://gov.alaska.edu/faculty/2010-10-25.v3-spouse-FIP-dependent-tuition-waiver-form.pdf>
Tuition Waiver form – employee/adjunct faculty
<http://gov.alaska.edu/faculty/2010-10-22.v3-employee-adjunct-tuitionwaiverform.pdf>
Tuition Waiver form – senior citizen
<http://gov.alaska.edu/faculty/2010-10-12.v3-seniorcitizen-tuitionwaiver.pdf>
Executive Position Questionnaire
<http://gov.alaska.edu/faculty/2010-10-26.executivepositionquestionnaire.pdf>
Health Care Actuals - FY10 Review
<http://gov.alaska.edu/faculty/2010-10-20.HealthCareData-FY10.pdf>
- 9.3 ITEC
<http://gov.alaska.edu/faculty/2010-11-18.itec-ag.pdf>
<http://gov.alaska.edu/faculty/2010-10.itec-mins.pdf>
- 9.4 Business Council
<http://gov.alaska.edu/faculty/2010-11-11.bc-cancelled.pdf>
<http://gov.alaska.edu/faculty/2010-11-26.bc-notice.pdf>
- 9.8 Tuition Task Force
<http://gov.alaska.edu/staff/2010-10-12.TTF-members.pdf>
<http://gov.alaska.edu/faculty/2010-10-26.tuition-scenariosv3.pdf>
- 9.9 Alaska Advisory Task Force on Higher Education and Career Readiness
<http://hecr.aksenate.org/>
http://www.aksenate.org/index.php?doc_id=548http://www.aksenate.org/index.php?doc_id=54
10. Senate Reports
<http://gov.alaska.edu/faculty/2010-11-19.senatereports.pdf>
- 10.1 UAA Faculty Senate
<http://www.uaa.alaska.edu/governance/facultysenate/index.cfm>
- 10.2 UAF Faculty Senate
<http://www.uaf.edu/uafgov/faculty-senate/>
- 10.3 UAS Faculty Senate
<http://www.uas.alaska.edu/FacultySenate/>