

**Draft Notes to be added when located.*

UNIVERSITY of ALASKA

Faculty Alliance

Friday, February 24, 2012, beginning at 3:00pm by videoconference
Anchorage site: 392 SSB (Psych. Dept.)
Fairbanks site; 204 Butrovich Building
Juneau site: 116 Egan

DRAFT AGENDA

1. Call to order and Roll Call

Dan Monteith, President, 2011-2012 Chair; President, UAS Faculty Senate
Nalinaksha Bhattacharyya, President, UAA Faculty Senate
Robert Boeckmann, 1st Vice President, UAA Faculty Senate
Cathy Cahill, President, UAF Faculty Senate
Jon Dehn, 2009-2010 Alliance Chair; Past President, UAF Faculty Senate
John Petraitis, 2010-2011 Alliance Chair; Past President, UAA Faculty Senate
Jennifer Reynolds, President-elect, UAF Faculty Senate
Mike Stekoll, President-elect, UAS Faculty Senate
Sherry Tamone, Past President, UAS Faculty Senate

Pat Ivey, Executive Officer

2. Adopt Agenda

3. Approve January 27, 2012 Minutes

4. Report of the Chair

5. Public or Guest Comments

6. Complete College America

PRESIDENT GAMBLE WILL ARRIVE AT 3:30PM.

7. E-Lab Task Force Recommendations and Timeline

8. Policy and Regulation Review Update

9. External Administration Committee/Council Reports and Liaison/Alternate Appointments
9.1 Statewide Academic Council

Alliance Members: *Dan Monteith, John Petraitis, Cathy Cahill*

9.2 Human Resources Council -

Liaison: Jennifer Reynolds

9.3 Student Services Council

Liaison: Robert Boeckmann

9.4 Instructional Technology Executive Council/ITEC <http://www.alaska.edu/pmo/governance/itec/>

New Interim Chair: Michelle Rizk

Liaison: Jon Dehn; Alternate: Sherry Tamone

9.5 Joint Health Care Committee – <http://www.alaska.edu/benefits/joint-health-care-committ/>

9.6 Other Committees/Councils

10. Other Items of Concern

11. Agenda Items for Next Meeting March 30, 2012 (*Cathy Cahill, Acting Chair*)

12. Comments

13. Adjourn