

UNIVERSITY *of* ALASKA

Faculty Alliance

Friday, May 13, 2011, beginning at 3:00pm, by videoconference
Anchorage site: Admin 205 – Chancellor's Conference Room
Fairbanks site: Butro 204 – Carter Conference Roomxx
Juneau site: EG 116 – Egan Library

Draft Minutes

1. Call to order, Roll Call and Introduce New Members

2010-2011 Members (*through June 30, 2011*)

xJohn Petraitis, Chair; President, UAA Faculty Senate
Genie Babb, Past President, UAA Faculty Senate
Nalinaksha Bhattachayra, 1st Vice President, UAA Faculty Senate
xJon Dehn, 2009-2011 Alliance Chair; President, UAF Faculty Senate
xCathy Cahill, President Elect, UAF Faculty Senate
xJennifer Reynolds, Representative, UAF Faculty Senate
xSherry Tamone, President, UAS Faculty Senate
xDan Monteith, President-Elect, UAS Faculty Senate
xJonathan Anderson, Past President, UAS Faculty Senate

2011-2012 Members (*beginning July 1, 2011 through June 30, 2012*)

Dan Monteith, President, UAS Faculty Senate (*2011-2012 Alliance chair pending election in May*)
Nalinaksha Bhattachayra, President, UAA Faculty Senate
xRobert Boeckmann, 1st Vice President, UAA Faculty Senate
John Petraitis, 2010-2011 Alliance Chair; Past President, UAA Faculty Senate
Cathy Cahill, President, UAF Faculty Senate
Jennifer Reynolds, President-elect, UAF Faculty Senate
Jon Dehn, 2009-2010 Alliance Chair; Past President, UAF Faculty Senate
Sherry Tamone, Past President, UAS Faculty Senate
Mike Stekoll, President-elect, UAS Faculty Senate

Pat Ivey, Executive Officer

2. Adopt agenda approved as amended.
3. Approve Minutes, April 22, 2011 as amended

REVISION: SAC Report moves here from item 8.1

Accuplacer, moving ahead with standardization. Spent a lot of time on SAC ops and continue to struggle over phd programs. UAS wants to move ahead of 3, 3 and 3 in terms of representation. DJ doesn't want Juneau. Alliance wants Juneau rep. Last meeting re sac ops how does sac make decisions, super majority or what? Six plus one? Bound to SAC ops currently and that needs to be separated into bylaws. Nothing was decided, lots was discussed and some things were pushed backwards.

Takaway sac op points are

Door for joint phd programs uaa/uaf is open a crack. UAF has backed away from the joint phd in biomed to consideration of any joint phd program but won't agree in advance. Puts the bat back in the hands of the faculty. Go through the regular channels.

When does it end? When academic master plan ends or does it continue? One of the reason that AMP was separated from sac ops so that sac ops can continue without regents approval.

Defining what consensus is was very painful. Whole voting issue brought up the 3, 3 and 3.

The HALO program was up again. Why? Regent Fisher is fine with it but dj is not. Defer to the marketing representatives at each mau and elt them market our programs. DJ did suggest that regent fisher ...may be some shuffling of board chairman ship. Fuller Cowel may not be coming back. Fisher recommendation was to pour dollars into natiionally recognized programs and dj thinks that regents will budget that way.

Accuplacer is already being used on most of the campuses. Faculty don't mind using accuplacer but want to determine the cut off point at each mau. Use of Accuplacer is a non issue but the expiration dates are different at each mau and also the cuts. Will the senates will bring the three math and English depts. Together and work it out? Math and English faculty will be brought together this next fiscal year anyway and they can decide the cut off dates.

Strategic planning was skipped. Everyone is waiting for he president. Cathy did remind the president that the Alliance was here over the summer. President responded that rest assured faculty will have lots of opportunity to weigh in once we get underway.

Game plan is that in the summer the structure will be set up (MacTaggart) but content part would not start until August or September with prelim draft in spring and final Sept 2012. First DJ generated list of participants has gone away.

Paula Domer has never been introduced. Pres has had surgery and was ni shorts this morning.

Kit Duke said those academic people and came in with another budget process which was not useful.

Do we support he 3,3,3 position. Do not support the HALO idea.

4. Report of the Chair

No report was given. No progress on the e-lab stuff. Busy past couple weeks.

5. Public or Guest Comments

none

6. Old Business

6.1 Faculty Role in Developing UA Strategic Plan

Discussed above.

6.2 E-Lab Task Force

Attachment 6.2

Included March version. Last meeting JP said he would chair it and have a broad base from each mau that feeds a couple members to the task force. Orion Sky Lahler at UAF. Two day workshop before classes begin.

Before the meeting, draft

- Best practices
- What's in use right now
- What outcomes are required?
- Are they consistent regardless of delivery method.
- Which outcomes can we get with the resources we have.
- Pick a few metrics to measure outcomes

DATE: August 22-25 a two day meeting somewhere pending the agenda during faculty alliance. The guide is best practices. Things you need to think about and what should affect your decision. Best practices should be based on student outcomes. There has to be some homework done by the elab taks force what is being done at UA and national and some demonstrations. And distance deliver a

lab from one room to the next. Pick a few metrics and find a way to evaluate them in a meaningful way. Chemistry would be one of them.

e-lab technology, coverage of the different categories of distance courses, the thing that John Monaghan would put together. See some of the folks that do distance ed and how they are able to do it. Try to make sure the learning outcomes are the same regardless of delivery. Assessment is a big part of this. Orientation is to convince skeptical people and have a presentation from some people as to why we DO NOT want e-labs. Some discussion of transfer issues. Bring in instructional designers? Might get demonstrations of technology.

- 6.3 Undergraduate Retention Rates
 - 6.4 Accuplacer Standardization Task Force Attachment 6.4
 - 6.5 Electronic Time Sheets for Faculty, *Cathy Cahill*
 - 6.6 Other Old Business
 - 7. New Business
 - 7.1 Draft Calendar, Academic Year 2011-2012
Attachment 7.1
 - 7.2 Board of Regents Meeting, June 2-3, 2011, Fairbanks
 - 7.3 August Retreat
 - 7.4 Other New Business
 - 8. Administrative Council and Committee Assignments
 - 8.1 Statewide Academic Council Attachment
 - 8.1
Alliance Membership: John Petraitis, Jon Dehn, Jonathan Anderson
 - 8.2 Human Resources Council electronic time sheets next meets May 26.
Jocelyn Krebs and Cathy were detailed to work with this.
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 send agenda to the Alliance
Liaison: Nalinaksha Bhattachayra , 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 meeting throughout the summer.

Liaison: Cathy Cahill

9. Senate Reports

9.1 UAA

Attachment 9.1

Looking forward to going to the back of the room but with Bhatta

9.2 UAF

Attachment 9.2

Healthcare audit and electronic time sheets, course compression and compliance for mester and summer classes, foreign grad students-don't tell students they have to leave the country two weeks after they do their defense, new calendar, new senate seated.

9.3 UAS

Attachment 9.3

Honors program and strategic planning

NEW ITEM 10. ELECTION OF CHAIR FOR 2011-2012

11. Agenda Items for August Retreat LOCATION: Anchorage
FACULTY ALLIANCE RETREATAUGUST 26 and 27 in Anchorage

MOTION deep appreciation for John Petraitis for his service this year. Passed.

12. Closing Comments

13. Adjourn

Attachments

3. April 22, 2011 minutes
<http://gov.alaska.edu/faculty/minutes/>
- 6.2 E-Lab Task Force Charge
<http://gov.alaska.edu/faculty/2011-03-22.e-lab-task-force-charge-version-2.pdf>
UAA Task Force Report
<http://www.uaa.alaska.edu/governance/facultysenate/upload/ACDLITC-DE-Focus-Group-Report-2011FINAL.pdf>
- 6.4 Accuplacer Recommendations
<http://gov.alaska.edu/faculty/2011-03-04.accuplacer-recs-ccdirs.pdf>
- 7.1 2011-2012 Draft Calendar
<http://gov.alaska.edu/faculty/calendar/fy2012.html>
- 8.1 Statewide Academic Council
<http://www.alaska.edu/research/sac/>
- 8.2 Human Resources Council
<http://gov.alaska.edu/faculty/2011-03-24.HRCagenda.pdf>
- 8.3 ITEC
<http://www.alaska.edu/pmo/itec/agenda-and-meeting-notes/>
- 9.1 UAA Faculty Senate
<http://www.uaa.alaska.edu/governance/facultysenate/upload/Final-FS-Agenda-050611.pdf>

- 9.2 UAF Faculty Senate
<http://www.uaf.edu/uafgov/faculty-senate/meetings/2010-2011-meetings/#175>
- 9.3 UAS Faculty Senate
<http://www.uas.alaska.edu/FacultySenate/>