



## **Faculty Alliance Minutes**

**Saturday, August 23, 2014**

Meeting held during the 2014 Retreat  
Fairbanks Campus  
Butrovich Building, Room 109

### **Call to Order and Roll Called**

#### 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  
Cécile Lardon, President, UAF Faculty Senate  
Debu Misra, President-Elect, UAF Faculty Senate  
Tara Smith, 1<sup>st</sup> Vice President, UAA Faculty Senate  
David Valentine, Chair, Faculty Alliance; Past President, UAF Faculty Senate

#### Staff:

Joseph Altman, Coordinator, System Governance  
LaNora Tolman, Executive Officer, System Governance

David called the meeting to order at 10:20 a.m. All members and staff were present.

### **Agenda Adopted and Minutes Approved**

Mark moved to adopt the agenda as amended and Cécile seconded. None opposed and the agenda was adopted.

Cécile moved to approve the May minutes and Maren seconded. The May 16, 2014 minutes were approved.

### **Report of the Chair**

Academic and Student Affairs Committee: some minor proposals were adopted. There was a discussion planned about outsourcing developmental education and it was delayed until the next meeting. Faculty Alliance's role on ASA was clarified as a non-voting ex officio member.

### **Approve Faculty Alliance Meeting Dates on System Governance Calendar**

Diane moved to approve the 2014-15 Faculty Alliance calendar and Kevin seconded. The calendar was unanimously approved.

### **Approved System Committee Assignments**

- Statewide Academic Council – David, Tara and Virgil
- Student Services Council – Virgil and Tara
- Instructional Technology Executive Council – Mark and Diane
- Tuition Task Force – Virgil and Tara
- System Governance Council – David and Cécile

All the above committee assignments for AY 2014-15 were unanimously approved.

### **Common Calendar**

Debu moved to accept the formation of a systemwide task force to work on the common calendar. Tara seconded. Faculty Alliance unanimously approved the action. David will revise and send the document out to Alliance.

### **General Education Requirements**

Debu moved to postpone until the Sept. meeting. Tara seconded. The GER work was unanimously postponed.

### **Approve statement on college readiness for Alaska**

Postponed until next meeting

### **Approve final changes to Constitution and Bylaws**

Mark moved to approve the Constitution as amended for distribution to the respective faculty senates, General Counsel and the UA president. Debu seconded. Faculty Alliance will work on the bylaws.

### **Involving faculty appropriately in budget issues**

Postponed until next meeting.

### **Baccalaureate Minimum Standards Alternative Motion**

Postponed until next meeting

### **Meeting Adjourned**

Debu moved to adjourn and Tara seconded. The meeting adjourned at 10:52 a.m.

Agenda items to add for the next meeting on Sept. 12, 2015:

GELO Future

Bylaw

LMS

*Minutes taken by LaNora Tolman, executive officer, System Governance*