

University of Alaska Southeast Faculty Senate Agenda

April 7, 2017, 3:00-5:00 PM, Egan Library Rm 211

1-866-832-7806

Participant PIN 2101880

Presenter PIN 6391696

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of March 3, 2017 meeting minutes
– see shared folder
- V. Committee Reports 3:05 PM – 3:20 PM
 - a. Undergraduate Curriculum McKenna
See shared drive for narrative on CC activities
5 that require action
 - b. Graduate Curriculum Marvel
 - c. Research and Creative Activities Buma
See RCA Report April 2017.docx
 - d. Sustainability Committee Vess
 - B. Faculty Senate Ad Hoc Committees Wright
 - a. Enhancing the Baccalaureate Experience
 - C. Other/Shared Governance Wright
 - a. Master Plan Implementation Committee (MPIC) Gilcrist
 - b. TLTR – *Regional* – no report Twitchell
 - c. Advisory Committee on Equity and Cultural Safety Watson
 - d. CELT Maier
 - e. Room Usage Working Group
Room Scheduling Issues Survey
 - f. McDowell Report Work Group Gilcrist
- VI. Guests 3:20 PM – 3:35 PM
 - IT Report Bennett
See 20170407 – FacSen IT Update.docx
 - Recruitment Triplett
Requests specific feedback on existing and planned recruiting activities
- VII. Provost Report 3:35 PM – 3:50 PM
- VIII. Old Business 3:50 PM - 4:20 PM
 - A. Faculty Morale Survey Hoferkamp
Report on Faculty/Admin conversation sent out on 3/20/17

- See Faculty Morale talking points 170320.docx
- B. **Minors on Campus Policy** Hoferkamp
Latest revision sent to FS on 3/26/17. **Requesting feedback** for General Council.
See: 2017.03.08 UA Draft Minors Regulations.docx
- C. **Title IX Policies & Procedures Review Team** Klein
Office of Civil Rights requires submission of revised UAS Title IX Policies & Procedures by 5/1/17. Faculty Senate has been asked to review the revised policy prior to submission. This is a request for 2 – 3 faculty to review that document and provide feedback on the proposed Title IX policies and procedures in the short time frame UAS has been provided.
See Title IX P&P Review 170331.docx
- D. **Faculty Senate & Committee Membership**
Senate
Senators, please provide unit appointments by 4/7/17
- Curriculum Committee**
The FS supports the appointment of Colleen McKenna for the position of CC Chair.
Senators, please provide unit appointments by 4/7/17
- Graduate Curriculum**
- Research and Creative Activities**
- Regional TLTR Committee**
The FS supports the appointment of Susie Feero to the co-chair position for AY 17/18.
Provost Carey will provide information regarding the second co-chair at the 4/7/17 meeting.
The current TLTR chairperson is asked to document the process for determining membership and chair and present at the May FS meeting.
Senators, please provide unit appointments by 4/7/17
- Juneau TLTR**
The Faculty Senate supports the appointment of Tim Powers as chair for AY 17/18
- Sustainability**
- Chancellor's Committee on Cultural Equity**
The FS invites current chair Lance Twitchell to continue in this capacity for AY 17/18.
At-Large Senators, please provide the name of 1 faculty from your campus for appointment to this committee at the 4/7/17 meeting.
- Enhancing the Baccalaureate Experience**
Future role of this committee is under discussion with Provost.
No action is required at this time.
- Master Plan Implementation Committee**
Current chair is asked to work with the FS President to develop charge (include: meets once per semester with Facilities to discuss space utilization as per the Master Plan, reports to FS, membership includes FS-appointed co-chair and 1 faculty representative).
- Room Usage Working Group**

See UAS FS Memo dissn RUWG.docx
McDowell Retention Report Working Group
See UAS FS Memo dissn MRWG.docx

- IX. New Business 4:20 PM – 4:45 PM
- A. Vote on AY 17/18 Faculty Handbook
See Faculty Handbook – for Senate Review 040717.pdf
Please review. Note that recent revisions are in RED type.
 - B. House bill
Creation of a Faculty Regent to serve on the UA BoR; edits or comments requested
See Faculty Regent 170326.pdf
See RESOLUTION Support Fac_Staff Regent.docx
Does UAS FS support this resolution in support of the bill?
 - C. Shared Governance
Your input regarding the role of faculty at BoR meetings is requested
See Request for feedback memo 03102017.pdf
 - D. Resolution “Recognizing Indigenous Peoples’ Day throughout UA”
Shall the UAS Faculty Senate pass a similar resolution in support of this effort?
Glenn Wright will present a resolution?
 - E. Motion to Change Catalogue Language
See cat rev motion.docx
- X. President’s Report 4:45 PM – 4:55 PM
- A. SIP Title III grant application
Construction of the Cyril George Center for Alaska Native Knowledge in the Egan Library.
Creation of a high tech language classroom/lab in the Egan Library that would be in room EL 211 and possibly be extended into EL 210.
An endowed Elders in residence program
 - B. Faculty Alliance
Report – see FA Report to Senates 17_03.docx
Resolution on statewide reductions – see FA Resolution 2017-07 final.pdf
 - C. Strategic Pathways Phase III – provide feedback via website
 - D. IT Council
Top 5 IT Issues
K Kowalski has asked for this feedback for IT Council agenda
Level II Committees
 - E. Finals Week Scheduling
Faculty are encouraged to have students check the spring 17 finals schedule for conflicts, i.e. coincident exam times for different courses.
- XI. Juneau Business
- A. UNAC Shop Stewards Reminder

Department member attends brief training session in order to effectively communicate CBA negotiations. Contact Mike Stekoll, Robin Walz or Andrea Dewees

XII. Adjournment; 5:00 PM