

## Minutes UAS Faculty Senate Meeting December 7, 2007

Present: Cathy Connor (President), Jill Dumesnil (President-elect), Lynn Shepherd, Leslie Gordon, Susie Feero (for Rick McDonald), Priscilla Schulte, Jeremy Kane, Tony Martin, Cara Wicks-Ortega, Rick Wolk, Matt Heavner

Guests: Larry Harris (Dean of Education), Alice Taft (Humanities)

1. Approved November 2007 Minutes
2. Approved today's agenda
3. President's Report-(Connor)
  - **Faculty Alliance** (Dumesnil)-Action Items (see below) Statewide Distance Education plan is unacceptable; "toss it" (Larry Harris); UAS is not fairly represented in that plan , plan doesn't identify how to incorporate existing infrastructure.....
  - **Statewide ETT Faculty Sub-Committee** (Connor, Barnette, Spangler, Ward)-Website, ASTE Conference Alaska Society for Technology in Education (Distance Ed) conference in Anchorage in February <http://www.aste.org/> Contact Steve Hamilton for travel funding.
  - **Anderson Building remodel** –Blitz, Hoferkamp, Eckert, Connor (Natural Science) and Hill (Social Science) met with UAS administrators (11/9-15), Facilities managers and contracted Architects to tour all UAS science facilities and to plan for an overhaul of the Anderson Science Building slated to occur upon the departure of the UAF-SFOS when their new Lena Point facility is ready.
  - **ORP Tier 1\_2 update** (Connor)-from UNAC Union is now looking into options for address ORP Tier 1\_2 inequities.
  - **UA Scholars Celebration Nov 15, 2007**-Connor ~15 students inspirational speech by President Hamilton and Chancellor Pugh.
  - **Graduate Committee** (Connor) Still working on criteria for Education Adjunct Faculty credentials to teach graduate level courses
  - **Curriculum Committee** (from website....) Colleen Ianuzzi (Ketchikan Campus CC rep) cannot attend the meetings.....Meeting times must change to include Ketchikan representative

4.

**Faculty Senator Reports:**

(Department/Campus News &/or Committee Reports)

**Noon** - Social Sciences

**Kane** – Humanities (& Faculty Research)

**Martin** – Career Education (Marketing Director Search) discussing ORP stuff, proposed new ACCFT evaluation questions (Committee is working – Priscilla, Rod and Leslie)

**Wolk** –BAPDM (& Sustainability)-Jonathon Anderson has expressed interest in running for President-elect of Faculty Senate. Sustainability – getting a lot of participation and enthusiasm and support from every department on campus. CBJ Sustainability Commission is reaching out to work with UAS.

**McDonald** – CIOS -

**Wicks - Ortega** Education (& UAS Juneau Campus Day care?)-working on changes to Elementary Ed program, Masters in ECE in progress....proposing Ed Leadership Masters....undergraduate coordination statewide is making progress

**Schulte** - Ketchikan Campus At Large (UAS Faculty Handbook & ACCFT Faculty Evaluation Calender Language Change) – there are points that will apply to all ACCFT faculty/it does not just apply to Ketchikan and Sitka

**Gordon** - Sitka Campus At Large (& ACCFT Faculty Eval Language Change)

**Pyare** - Juneau Campus At Large (Sustainability and Spring Forum)

**Shepherd** – Library – Library just negotiated a deal with Elsevier to get some online journal access with backfile to 1995

Heavner - Natural Sciences (Faculty Research Committee/Accreditation Std 4) – rhetorical question: Who determines what in curriculum matters? Could we tend to curriculum matters better?

**5. Provost's Report- Provost out of town**

ACCFT Faculty Committee Evaluation Calender language revision, -Feb meeting

**6. New Business**

New Education Leadership Masters Program-Larry Harris, Dean of Education Statewide asked for the program. There's only one such program housed at UAA. Collaborated with AK Dept of ED, school principals, teachers, UAS School of Public Administration, etc to design the program. RW: Move to endorse; MH second. Passed without objections.

Additional Comments: We suspended MAT (Juneau) in Elementary Education earlier this fall. We brought it back with a couple of changes. We have been

running an expensive program with 10 or 11 students for the last few years. The intent is to expand the program to all sites: Juneau, Sitka and Ketchikan.

NEW GER Hum 216 Alice Taff – Intro to Linguistics – PS: Move to endorse; RW second. Passed without objections.S

**7. Action Items:**

Faculty Alliance Constitution Amendments

A. Upgrading Language (change from UAS Faculty Council to Faculty Senate, spokesperson to Chair. etc) Oct 2007 revisions

B. Upgrading Language (change from UAS Faculty Council to Faculty Senate, spokesperson to Chair.etc) Nov 2007 revisions.

Approved, no objections.

7. No other Business.

8. Adjournment 5 pm