

SENATE FACULTY MEETING Minutes

FRIDAY April 4, 2008

Present: Cathy Connor, Jill Dumesnil, Tony Martin, Lynn Shepherd, Robbie Stell, Matt Heavner, Leslie Gordon, Jeremy Kane, Caroline Hassler, Rick Wolk, Patty DeAngelis, David Noon

Guests: Robin Walz, Dept of Social Science, Carolyn Hedlin, Director Egan Library

1. Call to Order 3:00

2. Commendation for Lynn Shepherd.....

3. Approval of minutes of March meeting

4. Chair's report:

-Faculty Alliance

- External Administrative Review Advisory Group was retasked to evaluate responses from Statewide Division Executives to McTaggart Report for their respective divisions. Will send report to President Hamilton in Mid May. Connor, Stell, Griffin UAS representatives.

-Statewide Student Intent Survey-Course Registration through Banner up by Fall 2008

-2010 Budget Planning-planning has begun

-Faculty Excellence Award Selection underway by 4/16-probably cannot be honored at Commencement – will have reception at Fall Convocation

-Statewide Taskforce on Student Success-Jill – see Memo from VP Dan Julius dated 4/2/2008. Local Task Force has reorganized with 3 subcommittees themed by the UAS priorities put forth at SW Committee: Creation and Management of Learning Communities, Innovation Practices for Teaching and Learning, Efficient Progress toward Degree Completion.

2008-2009 Faculty Senate Members

President-Jill Dumsenil

President Elect-**Election (Jonathan Anderson & write in)**

At-Large Juneau-**Election (McMillan (Ed) Pyare (NS)**

At- Large Kechikan-Priscilla Schulte

At-Large Sitka-Leslie Gordan

Business/Public Administration-Rick Wolk

Career Education-Tony Martin

Education-Mary Claire Tarlow

Humanities-Jeremy Kane

Information Systems-TBA (4/11)

Library-Caroline Hassler

Natural Sciences-Matt Heavner

Social Sciences-David Noon? (TBA 4/11)

Chair Curriculum Committee-TBA (? Date)
Chair Graduate student Committee-Mark Speece

5. Old Business

- ACCFT Faculty Handbook language revision 2nd reading Academic Catalogue update by Gordon/Landis (for Schulte)

- Provost Update on Med-Educational leadership..SAC and UAA: We have four programs at BoR meeting in Ketchikan this month. UAA Provost Mike Driscoll opposed the MEd in Educational Leadership as duplication of the UAA program. See UAS Provost Robbie Stell's response.

- Spring Forum on Sustainability (Rick Wolk) Had good turnout and attendance at today's forum. Survey results for Juneau Energy Use will be posted online.

6. NEW BUSINESS

BLA Program –Walz—Goal is to return next month with Program Changes and take proposal to Curriculum Committee in the Fall of 2008. BLA degree is “broken” and is the largest program in A&S without a coordinator or department home. See documents provided.

7. Faculty Senate Committee Reports

Graduate committee Dumesnil

8. . 4:30 pm 8. Workforce Programs Guest: Fred Villa. UA Statewide Workforce Programs Admin|Voc Tech Operations frederick.villa@alaska.edu



See links to web sites on workforce programs at UA. (Assoc. VP for Workforce Programs) Personal background in oil industry. Serves as liaison between Departments and Agencies, President and UA System – facilitates discussions among parties on workforce development, etc... Role of workforce development for UA....

- 1) Preparing youth, exploration activities, partnering with school districts and various agencies to introduce youth to opportunities (ex, 4H)
- 2) Providing training for people entering workforce (includes Certificate programs, Associate degrees and Bachelor degrees and Graduate degrees)
- 3) Expanding on and developing the existing workforce.

Current Activities: 1) Career Clusters – grouping of programs to help communicate career pathways with programs. Give feedback or input on website information to Fred Villa. The Career Cluster model has been helpful for prospective students, school districts and AK Board of Labor to see what is available and where each is available. Q: Is one of the clusters “Self-Employed”? Ans. There are some emphasis areas in programs that are not quite captured. Send information on such to Fred. Q: How are clusters/programs accessed for effectiveness? Ans. Information on students available from federal Dept of Labor data. Provides a pretty good overall trend. 2)

9. Next meeting will be held earlier in the Day due to Graduation activities in SITKA beginning at 3 pm.
Adjourn <= 5 PM

DRAFT