

**University of Alaska Southeast Faculty Senate
Agenda
December 7, 2012, 3:00-5:00 PM
Egan Library 211
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Participant PIN 3325714**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of minutes
- IV. Provost Report
- V. President's Report
- VI. Committee Reports
 - A. Curriculum Committee (Dalthorp)
 - B. Research Committee (Tallmon)
 - C. Graduate Committee (DiLorenzo)
 - D. Faculty Alliance (Stekoll)
 - E. Faculty Handbook committee (Stekoll)
 - F. Professional Development Committee (Doctorman)
- VII. Old Business
 - A. Student ratings proposal (Sesko)
 - B. Criteria for Professional Development ad hoc committee (Doctorman)
 - C. Electronic files for evaluation (McMillan III)
- VIII. Regional Reports
- IX. Juneau Items Only
- X. Adjournment

Next meeting: 07 December, 2012

Proposed Amendments to the ByLaws for Faculty Governance University of Alaska Southeast

The text of the amendments follows.

SECTION 2. ELECTIONS (Article III. Membership)

A. Election of Faculty Senators (Article III. Section 3.A)

(1) A faculty academic unit is a single academic unit (excluding the individual campuses) having either a Chair, Dean, or Director. Currently there are ~~seven- eight~~ Business/PADM, Career Education, Education, Humanities, Information Systems, Library, Natural Sciences, and Social Sciences.

SECTION 5. COMMITTEES (Article V. Committees)

A. Permanent Committees (Article V. Section 1)

(1) Undergraduate Curriculum Committee

a. Composition of the committee.

i. Voting members of the Undergraduate Curriculum Committee shall include one Assembly member representing each of the faculty academic units, currently numbering ~~seven- eight~~ Business/PADM, Career Education, Education, Humanities, Information Systems, Library, Natural Sciences, and Social Sciences.

The amendments become effective upon the approval of the Chancellor.

Faculty Senate President, Michael Stekoll

Date

APPROVAL:

Chancellor, John Pugh

Date

DISAPPROVAL:

Chancellor, John Pugh

Date

Proposal from UAA

Board of Regent's Policy/Regulation Suggestion:

Consider deleting BOR regulation R10.04.040.C.3:

Credit may be counted towards general education or a degree major requirement, but not both.

Rationale:

1. We do not see a compelling reason to keep this restriction. The general education requirements in R10.04.040.A-B are sufficient to provide a broad educational experience.
2. The regulation may force programs to add course work to address content already included in the major. This increases the time, effort, and cost of education.
3. Some programs have heavy credit loads due to external accreditation, yet strive to keep the program requirements close to 120 credits. Allowing a course to satisfy both general education and degree major requirements could open the door for more elective and interdisciplinary choices for students by freeing up valuable credit 'space'.