

University of Alaska Southeast Faculty Senate Agenda
September 2 2016, 3:00-5:00 PM, Glacier View Room
1-866-832-7806
Participant PIN 2101880
Presenter PIN 6391696

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of May 2016 meeting minutes – see attached
- V. Committee Reports
 - A. Faculty Senate Committees
 - a. Undergraduate Curriculum McKenna
 - b. Graduate Curriculum DiLorenzo
 - c. Research and Creative Activities Buma
 - d. Sustainability Vess
 - B. Faculty Senate Ad Hoc Committees
 - a. Enhancing the Baccalaureate Experience Walz
 - C. Other/Shared Governance
 - a. Master Plan Implementation Committee (MPIC) Krein
 - b. TLTR - *Regional* Gilcrist
 - c. Diversity Action Committee Twitchell
- VI. Provost Report
- VII. President's Report
 - A. Bylaws for Faculty Governance (light reading for your downtime)
 - <http://www.uas.alaska.edu/FacultySenate/faculty-senate-bylaws.html>
 - Faculty Senate Constitution:
<http://www.uas.alaska.edu/FacultySenate/constitution/index.html>
 - Faculty Handbook:
<http://www.uas.alaska.edu/facultyhandbook/index.html>
 - Collective Bargaining Agreements;
<http://www.alaska.edu/labor/>
 - B. Board of Regents Meeting, 9/15-16/2016 in Juneau
 - a. Public testimony – BOR Public Testimony 160902.pdf
 - C. President Johnsen's visit, Tuesday, 9/13/16
 - D. Faculty Alliance
 - a. Strategic Pathways

Phase I see: <http://alaska.edu/pathways/review-teams-phase-1/>
<https://docs.google.com/a/alaska.edu/forms/d/e/1FAIpQLSdk0v0iOyzcdFfbMlsg0xdPcl7OginaUxo2KxibX4KmBLiQcg/viewform>

- b. AccuPlacer, English course placement
- c. Amendments to Faculty Alliance Constitution & Bylaws – FA Constitution Bylaws DRAFT REVISION 160902.pdf
- d. FA presence on UA Summit Team – see Summit Team FA_request 160929.pdf
- E. Alcohol on Campus
- F. Faculty Senate presence on UAS SPBAC
- G. Budget
- H. Common Employee Training - Common Employee Training Johnsen 160829.pdf
- I. Title IX Advisory Committee participation - TIX Advisory Committee 160829.pdf, respond by 9/16/16
- J. Writing Specialist, Allison Neeland

Commented [LH1]: SAC was asked by the Board of Regents to review a draft alcohol policy that prohibits alcohol in dorms at University of Alaska, which would be a new piece added to current policy. Students that are lawfully allowed to have alcohol are subject to campus policies and procedures. Whether this will improve student safety will be discussed at the September BoR meeting.

Commented [LH2]: Maren requested presence of FS member(s) on UAS SPBAC.

VIII. Old Business

- A. Special Course/Course Substitution Contracts (revised) Krein/Wright

IV. New Business

- A. Single Accreditation, see http://www.alaska.edu/files/research/Accreditation/UA-1vs3-Accreditation-Review-Final-Report-15_D.Thomas.pdf comment
- B. Common Calendar - Common_Cal F16_Sp20.pdf, comment
- C. UA statewide IT Governance meeting on June 29-30 Feero
- D. Reporting from CELT faculty representative Haavig
- E. Faculty Climate Survey – Faculty_Climate_Survey_August_2016 template.docx, comment
- F.
- G. Consider updates from marketing group (i.e. recruiting)

X. Juneau Items Only

- A. Room Assignments
 - a. Barbara Hegel's response to request for information
 - i. Process for room assignment
 - ii. IT needs for specific classes

Commented [LH3]: a.Attachment. - :
Room assignments are made in the Registrar's Office. We ensure the class will fit in a room based upon the enrollment maximum. Certain courses require certain rooms - we schedule these classes in their required room. Example: BIOL S105 will be scheduled in a room large enough to cover the lecture portion and scheduled in a laboratory space in the Anderson Building. Courses are schedule based upon the Proposed Course Offering (PCO) submission. Certain classrooms have specific materials in the rooms and their closets. Classes that have consistently larger enrollments will be in the larger Egan classrooms. Every year we lose more classrooms. EL 211 was changed into an Instructional Design space removing the access for scheduling. Scheduling was offered the Glacier View Room (GVR) on Tuesdays and Thursdays with also frees up EG 220 - however, this will turn into an issue if in fact the assurance I received that no class would be booted on those two days - actually is broken.

I highly recommend the departments follow the PCO deadlines so we can determine scheduling needs early in the process. In addition, we have created a whiteboard with the classrooms and time grids in the Registrar's Area of the one-stop. I would be happy to show you what is scheduled and where for the fall 16 semester.

XI. Adjournment