

University of Alaska Southeast Faculty Senate Agenda

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

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Presenter PIN 6391696

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of February 3, 2016 meeting minutes
– see shared folder
- V. Committee Reports 3:05 PM – 3:20 PM
 - a. Undergraduate Curriculum No report
See shared drive for narrative on CC activities.
 - b. Graduate Curriculum Marvel
 - c. Research and Creative Activities Buma
 - d. Sustainability Committee Vess
 - B. Faculty Senate Ad Hoc Committees
 - a. Enhancing the Baccalaureate Experience Wright
 - C. Other/Shared Governance
 - a. Master Plan Implementation Committee (MPIC) Wright
 - b. TLTR - *Regional* Gilcrist
 - c. Advisory Committee on Equity and Cultural Safety Twitchell
 - d. CELT Watson
 - e. Room Usage Working Group Maier
 - f. McDowell Report Work Group Gilcrist
- VI. Guests 3:20 PM – 3:35 PM
IT Report Bennett
Comments on UAS Draft LMS Governance 2016.pdf (see shared folder)
- VII. Provost Report 3:35 PM – 3:50 PM
- VIII. Old Business 3:50 PM - 4:20 PM
 - A. Faculty Morale Survey
See shared drive for 1) letters to Chancellor and 2) unprocessed data from survey
Follow up on meeting with Chancellor
 - B. Common Calendar
Letter with two recommendations sent to SAC. Vote scheduled - March meeting
 - C. Strategic Pathways letter to President Johnsen/Response

- See: Str Pa letter to JJ 170206.pdf, Johnsen memo to UAS Faculty Senatepdf
- D. Minors on Campus Policy
See: 2016.12.13 UA Minors Regulationsdocx, UAFT lawyer Minors Policy 170219.docx
This has currently stalled in SAC and is under review by UA General Council. United Academic UAS-RAs have expressed a desire to have the adoption of this policy objected to strongly by Faculty Senate (and Faculty Alliance). **Please** distribute to your substituent faculty and solicit their opinion regarding adoption and the ensuing effects on work environment and academic freedom prior to our 3/3/17 meeting.
- E. Finals Week Scheduling
- IX. New Business 4:20 PM – 4:45 PM
- A. Service Opportunities –
Faculty Senate President-Elect
Co-Chair Master Plan Implementation (current faculty co-chair Glen Wright)
Co-Chair Chancellors Advisory Committee on Equity and Cultural Safety (current faculty co-chair Lance Twitchell)
Three faculty members – one from each campus - Chancellors Advisory Committee on Equity and Cultural Safety (current faculty member are Jonas Lamb and Ali Ziegler)
Co-Chair TLTR (current co-chair is Robin Gilcrest)
Chair – UGCC (Current chair is Colleen McKenna - she would like to continue on next year)
Common Calendar Committee – This committee is being re-charged per Tara Smith email, looking for 2 members from each University.
- B. Upper Division Credit for Graduate Courses
No policy that allows transfer of graduate level classes as upper division electives. No policy allowing application of graduate level credits as upper division electives. See Bylaws for process.
- C. SIP Title III grant application – Library and language faculty in Arts and Sciences.
1. Completion of the Cyril George Center for Alaska Native Knowledge in the Egan Library. 2. The 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. 3. An endowed Elders in residence program.
- D. Strategic Pathways Phase III
Phase III members of academic committees will be attending for Q&A on Phase III direction – Sherry Tamone, Brian Buma
- X. President's Report 4:45 PM – 4:55 PM
- A. Faculty Alliance February/March meetings
- B. Board of Regents/Shared Governance
- C. Strategic Pathways; Phase III

- D. President Jim Johnsen report has signed a voluntary resolution agreement with the US Department of Education's Office of Civil Rights (OCR).
 - E. Committee Members list
 - See shared drive: AY16_17 Committees_Faculty Senate.docx
 - F. Faculty Senate Handbook Committee
 - Student SLOs vs Core Competencies wrt class syllabi
 - Draft changes will be available mid-March. Changes to the Handbook need to be approved by the Senate at the May meeting.
 - G. Proofread course descriptions and program requirements in online catalogue. If edits are needed please complete online Category C Curriculum Committee form and submit.
- XI. Juneau Business
- A. UNAC Shop Stewards
 - Department member attends brief training session in order to effectively communicate CBA negotiations. Contact Mike Stekoll, Robin Walz or Andrea Dewees
 - B. UAA Nursing faculty (1 faculty, 9 students) join UAS/UAF faculty at 2017 Spring commencement
- XII. Adjournment; 5:00 PM