

University of Alaska Southeast Faculty Senate Agenda

December 2, 2016, 3:00-5:00 PM, Glacier View Room

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Presenter PIN 6391696

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of November 4, 2016 meeting minutes
– see shared folder
- V. Committee Reports 3:05 PM – 3:35 PM
 - A. Faculty Senate Committees
 - a. Undergraduate Curriculum (15-20 minutes) McKenna
Initial FS Review:
 - Biology/ENVS/Geography (tentative)
 - Fisheries
 - English/Writing*LH will email when reading material becomes available.*
 - b. Graduate Curriculum Marvel
 - c. Research and Creative Activities Buma
 - d. Sustainability Vess
Lora, please send Lisa a list of members.
 - 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* Gilcris
 - c. Diversity Action Committee Twitchell
 - d. CELT Haavig
 - e. Room Usage Working Group Maier
Proposed charge: The Room Usage Working Group (RUWG) shall be responsible for the development of a mechanism that allows for room assignments based on capacity and technology needs and shall meet as needed with the chair of the Juneau TLTR to discuss efficient implementation of their work product.
The current recommendation for facilitating efficient room assignments is inclusion of “technology needs” on the PCO form.

- VI. Guests 3:35 PM – 4:05 PM
 IT Report Bennett
 Recruiting Triplett
 Power & Privilege Organizing Committee Olsen
 Initial assessment findings from the 2016 event and approval on a date for the 2017 event
- VII. Provost Report 4:05 PM – 4:15 PM
- VIII. Old Business 4:15 PM 4:30 PM
- A. Class Break Scheduling Gilcrist
 Proposed language for inclusion in the Faculty HB
 Faculty HB language, NWCCU language
- B. Wilson Fund - definition of faculty for purposes of eligibility
 Faculty shall be defined as (1) tenure-track faculty and (2) those term faculty who have worked in their positions three or more consecutive years with a faculty appointment of 50% FTE or greater
 Further discussion regarding possible limitations to promotion opportunities for tenure-track and tenured faculty
- C. Faculty Morale Survey
- D. Strategic Priorities
 See: Strat Prior to R. Caulfield 161121 – signed.pdf
- E. Strategic Pathways
 Phase III
- F. McDowell Report Work Group
 Robin Gilcrist, Juneau, Career Education
 Glenn Wright, Juneau, Social Science
 Marnie Chapman, Sitka, Natural Science
 Heather Batchelder, Juneau, School of Education
 Charla Brown, Juneau, School of Management
- G. Common Calendar
 See: Common_Cal_F16_Sp20.pdf
 Please provide comment for inclusion in FA memo to JJ.
- H. After-Hours Security
 Has Dan Garcia resent trespass procedures and safety protocol to faculty?
- IX. New Business 4:20 PM – 4:40 PM
- A. Rasmussen Grant (\$25k) – Rick Caulfield willing to submit a proposal for one UAS Smart Classroom. Senators are asked to identify their constituency's technology preference(s) for this facility
- B. Credit Hour Definition

The following, based on the NWCCU policy and federal regulation, will be forwarded by DW on behalf of SAC to Chancellors, GC and the President for approval:

R10.04.035. Credit Hour Definition

A credit hour is an amount of work represented in intended learning outcomes and verified by evidence of student achievement that is an institutionally established equivalency that reasonably approximates not less than:

(1) One hour of classroom or direct faculty instruction and a minimum of two hours of out- of-class student work each week for approximately fifteen weeks for one semester or trimester hour of credit, or ten to twelve weeks for one quarter hour of credit, or the equivalent amount of work over a different amount of time;

- C. January 2017 Faculty Senate meeting date
- X. President's Report 4:40 PM – 4:50 PM
- A. Faculty Alliance
FA in conjunction with Andy Anger (UAF, CTC; accounting) are discussing faculty benefit rates with Statewide. Meet next sometime in December to review issue of faculty being charged higher-than-necessary rates for overload assignments. FA is to forward names for SP Phase 3 teams by Fri, 12/9.
 - B. Board of Regents
BoR voted 6-4 to amend JJ's motion regarding CoE so that it did not identify Fairbanks as the main campus. The motion was postponed until the next meeting. Special BoR meeting on Dec. 14. Generally believed this meeting will be a discussion of the postponed motion – no major action
 - C. Special Course and Substitution Contracts
See: Courses Sub_Sp Chairs_Deans_Dir followup.pdf
 - D. President's Professor; FS nominated Dan Monteith as UAS reviewer
 - E. Spring Start-up
See shared drive: DRAFT Spring Start Up Agenda 01 2017.pdf
 - F. Fall 2017 Convocation
Scheduled for the week prior to start of classes
 - G. Committee Members list
See shared drive: AY16_17 Committees_Faculty Senate.docx
- XI. Juneau Business
Juneau TLTR – charge
Proposed charge: The Juneau TLTR shall be dedicated to improving teaching and learning through the use of technology by engaging in dialogue among students, faculty and staff to ultimately identify the best ways to implement, support, and utilize the information technology resources that are available to the Juneau campus of UAS.
For minutes from 12/16 meeting see shared drive: Juneau TLTR Minutes 161201.docx
For committee composition see shared drive: AY16_17 Committees_Faculty Senate.docx

XII. Adjournment; 5:00 PM