

University of Alaska Southeast Faculty Senate Agenda

May 5, 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 April 7, 2017 meeting minutes
– see shared folder
- V. Committee Reports 3:05 PM – 3:20 PM
 - A. Faculty Senate Committees
 - a. Undergraduate Curriculum McKenna
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
 - g. Provost’s Assessment Committee Jones
Relevant information covered by CELT report.
- VI. Guests 3:20 PM – 3:30 PM
 - a. IT Report Bennett
Weekly Archives of Blackboard Course Sites to Google
See Backup website to google.docx
 - b. Recruitment Activity Update Triplett
 - c. Registrar Hegel
- VII. Provost Report 3:30 PM – 3:40 PM

- VIII. Old Business 3:40 PM - 4:00 PM
- a. Elections
 - b. Shared Governance
What is working and what isn't – *Please add your comments*
See
<https://docs.google.com/document/d/1gS0NuBLnO8aYzk3VDMQ1DVE5z3A9SydBRBr3sdl-Q/edit?ts=58fffa80#heading=h.tz2pd683nn7l>
 - c. Master Plan Implementation Committee
See MPIC Charge Redesign 170412.docx
- IX. New Business 4:20 PM – 4:45 PM
- a. Changes to timeline & committee composition for program review
See Program review timeline draft.docx
See shared drive.
 - b. Priority Registration
 - c. Convocation Breakout Sessions
 - d. Letter to Legislature
When formed, conference committee will call for public testimony again but only 24 h notice is required. Identify individuals to prepare statements in anticipation.
 - e. Software for AY 17/18 Buzby
- X. President's Report 4:45 PM – 4:55 PM
- a. UAF Chancellor
 - b. UAA Chancellor/Provost
 - c. Faculty Alliance
Strategic Pathways Phase II & III
IT Council
Motions/Memos/Resolutions
 - d. Mandatory training
 - e. The proposal and floor plans/conceptual drawings for the Cyril George Indigenous Knowledge Center (SIP grant) are posted on the library's website at <http://uas.alaska.edu/library/SIP/>
 - f. The Provost is still moving forward on the improvement of sound & distance technology for a classroom in the Egan classroom wing - similar to what Ketchikan has - for other distance (and hybrid) classes.
 - g. Joe Nelson intends to draft an academic enrollment plan through Student Success Task Force.
 - h. McDowell still has some student surveys to conduct, but will present their findings at 11am on 5/8/17 in the Glacier View Room.
 - i. Lower tuition for Career Ed students starting in the fall
 - j. The shuttle between Anderson, housing, and main campus will be discontinued after May 12, 2014. Facilities has indicated bicycle access to AD is not allowed.
 - k. Ketchikan maritime trades is undergoing renovation, reorganization
 - l. Mourant will be getting a paint job and some new windows over the summer.

- m. Roxy Fekl is retiring; Julie Vigil will replace her as director of the Grants & Budget Office. Melissa Bell will fill Claire's position in G&C
- n. Protection of Minors Policy – all revisions *appear* to be accepted.
- o. Title IX – reviewed by UA faculty and administrators. Submission of revised UAS Title IX Policies & Regulations to OCR by 5/1/17.
- p. Faculty Regent
- q. Drop for Non-Payment – “The UAS Faculty Senate has discussed the policy change regarding drop for non-pay and has identified no compelling reason to require a faculty signature for readmission within the timeline proposed.”

XI. Juneau Business

XII. Adjournment; 5:00 PM