

University of Alaska Southeast Faculty Senate Agenda

November 4, 2016, 3:00-5:00 PM, Egan 225

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Participant PIN 2101880

Presenter PIN 6391696

- I. Call to Order; 3:00 PM
- II. Introductions; 3:01 PM
- III. Approval of Agenda: 3:02 PM
- IV. Approval of October 7, 2016 meeting minutes – see shared folder; 3:03 PM
- V. Committee Reports; 3:06 PM – 3:25 PM
 - A. Faculty Senate Committees
 - a. Undergraduate Curriculum McKenna
 - b. Graduate Curriculum Marvel
 - c. Research and Creative Activities Buma
 - d. Sustainability 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. Diversity Action Committee Twitchell
 - d. CELT Haavig
- VI. IT Report; 3:25 PM – 3:35 PM Bennett
- VII. Provost Report; 3:35 PM - 3:50 PM
- VIII. Old Business: 3:50 PM 4:15 PM
 - A. RCA Field Research Guidelines
 - See: RCA Field Research Guidelines October 2016.docx
 - Changes: inclusion of the word "social" in the 1st line
 - mention of community research assistants later on 1st page
 - "glacial" to "glacier"
 - B. Class Break Scheduling Gilcrist
 - Proposed language for inclusion in the Faculty HB
 - C. Response to Single Accreditation
 - See FA_AccreditationResponse161028.pdf

Do you support the content of this letter?

- D. 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
 - E. Faculty Morale Survey
Please provide suggested edits to FS at this time
See Faculty_Climate_Survey_August_2016 template.docx
 - F. CPL; Departmental decision to apply
See: CPL Final Portfolio Handbook.pdf
See: CPL Highlights.pdf
- IX. New Business; 4:15 PM – 4:35 PM
- A. CPL; Departmental decision to apply
See: CPL Final Portfolio Handbook.pdf
See: CPL Highlights.pdf
See: CPL UAS Guidelines_Policies.docx
 - B. Strategic Priorities
Request to Administration for revision to current approach
See: UAS StrategicPriorities 2016-17 v2 161011.pdf
 - C. Strategic Pathways
Faculty Alliance supported Vote of No Confidence
See: <https://sites.google.com/a/alaska.edu/a-new-vision-for-the-university-of-alaska/>
See: UAF ResolutiononStrategicPathwaysImplementation.pdf
See: FA_SP_Resolution_FINAL.pdf
 - D. McDowell Report Work Group
Chancellor Caulfield requests 3–5 faculty to review report and provide recommendations
See: McDowell UA Economics and Public Perceptions 5/31/16_Final.pdf
 - E. After-Hours Security
- X. President's Report: 4: 45 PM – 5:00 PM
- XI. Adjournment; 5:00 PM
- XII. Open Discussion