

University of Alaska Southeast Faculty Senate Agenda
February 3, 2107, 3:00-5:00 PM, Egan Library Rm 211
1-866-832-7806
Participant PIN 2101880
Presenter PIN 6391696

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of December 2, 2016 and January 13, 2017 meeting minutes
– see shared folder
- V. Committee Reports 3:05 PM – 3:25 PM
 - a. Undergraduate Curriculum (15-20 minutes) McKenna
See shared drive for reading material. Note: only curriculum forms type A require Faculty Senate action.
 - b. Graduate Curriculum
 - c. Research and Creative Activities Buma
 - d. Equity and Cultural Safety
 - 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
 - d. CELT
 - e. Room Usage Working Group
Not yet met.
 - f. McDowell Report Work Group Gilcrist
- VI. Guests 3:25 PM – 3:35 PM
IT Report Bennett
Recommendation: please address how UAS-IT is meeting Maas Report recommendations
- VII. Provost Report 3:35 PM – 3:45 PM
- VIII. Old Business 3:45 PM 4:10 PM
 - A. Power & Privilege Symposium

Determine final dates for inclusion in 17/18 catalogue (forward to the Registrar)

Possibilities: Tuesday November 7th or Wednesday November 8th 2017

See P&P Symposium Assessment Outcomes.docx, P&P Report Faculty Senate.pdf

- B. Class Break Scheduling Hoferkamp
From Valerie Martinez of the NWCCU: Since UAS' published credit hour policy is an exact restatement of that published by the NWCCU and there are no reference to required scheduling of classroom breaks during a class of any given duration in the NWCCU regulations, there exists no requirement for scheduling classroom breaks and thus the UAS Faculty HB can remain silent on this issue.
- C. Faculty Morale Survey
See shared drive for 1) letter to Chancellor and 2) unprocessed data from survey
- D. Common Calendar
See: DRAFT_FA_CommonCalMemo.pdf
Last chance for comments.
- E. After-Hours Security
- a. Has Dan Garcia resent trespass procedures and safety protocol to faculty?
- F. Rasmussen Grant (\$25k)
- a. Rick Caulfield willing to submit a proposal for one UAS Smart Classroom.
Have senators queried their constituency regarding technology preference(s) for such a facility?
- G. Wilson Fund Eligibility – COE would like to revisit faculty definition.
- a. Non-tenure and term faculty pay dues too. They should have access to Wilson Funds.
- b. Wilson Funds supported by union buyouts - support term and non-tenured faculty with Wilson Funds, regardless if they have three years under their belt or not.
- H. Letter to Juneau TLTR and RUWG
- a. See Letter JTLTR_RUWG 161215.pdf -
- I. CPL
Megan Buzby – see CPL Comparison 2017.docx & CPL UAS Guidelines_Policies.docx

IX. New Business 4:10 PM – 4:35 PM

- A. Safe Assign (anti-plagiarism software) Global Reference Database
See: UA SafeAssign Settings Email.docx AND Regional TLTR February Anit-Plagiarism Motion and Request.doc
- B. Letter: President Johnsen and Strategic Priorities
See: Str Pa letter to JJ 170126 DRAFT.docx
- C. College of Education – How can the FS support CoE faculty?
- D. Strategic Pathways Phase II – Faculty input

- E. Strategic Pathways Phase III – informal meetings with UAS SP PIII team members with faculty

- X. President’s Report 4:35 PM – 4:50 PM

- XI. Juneau Business

- XII. Adjournment; 5:00 PM