

University of Alaska Southeast Faculty Senate Agenda

September 6, 2019, 3:00 – 5:00 PM

Egan Library 211

Conference Now Dial In Number: 796-6600

Meeting Number: 006486 Attendee Access Code: 648699

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. MOA rescinded moratorium on promotion and tenure binders and activity reports: due 9/26-Sonjia has agreed to make her binder available and may be available discuss the P/T process
 - b. Vote on Arts/Humanities/Sciences recommendation results-UAS Faculty Senate supported the FA Resolution in support of the document
- IV. Approval of Agenda *See Shared Drive (SSD)
- V. Approval of May 2019 Meeting Minutes *SSD
- VI. President's Report *SSD H. Batchelder
- VII. Provost's Report K. Carey
- VIII. IT Report *SSD C. Bennett
- IX. CELT Report *SSD- announcements K. Hendrickson
- X. Committee Reports
 - a. Undergraduate Curriculum *SSD C. McKenna
 - i. PAC GELO: removal of Synthesis and Analysis & edit to Environmental and Community Engagement
 - ii. Courses
 - b. Graduate Curriculum K. DiLorenzo
 - c. Research and Creative Activities *SSD J. Powell
 - d. Sustainability *SSD S. Nagorski
- XI. Other/Shared Governance
 - a. Chancellor's Advisory Committee on Equity and Cultural Safety S. Neely
 - b. Master Plan Implementation Committee (MPIC) *SSD L. Hoferkamp
 - c. Regional Teaching & Learning Technology Roundtable S. Feero
 - d. Title IX Committee *SSD C. Parkey
- XII. Old Business
 - a. Alaska Native Knowledge Graduation Requirement Update J. Lofthus, Trisha Lee
 - b. Interstate Passport *SSD
 - c. Should the Provost Assessment Committee (PAC) become a permanent Faculty Senate committee?
 - d. Would Faculty Senate be willing to own the Power and Privilege Symposium?
- XIII. New Business
 - a. Results of UAA survey sent to UAS faculty R. Gilcrist
 - b. Notes from FS meeting 7/19 R. Gilcrist
 - c. Faculty Alliance discussion items
 - d. Budget/Restructuring Discussion- SPBAC 9/3-FA update-expedited program review-BoR 9/5 Academic and Student Services Subcommittee meeting
 - e. Course block alignment update

- f. Potential changes to Wilson Fund, CBA Fund, and Professional Development Funds
 - g. Provost Office-designate Provost Office authority to organize P/T committees
- XIV. Juneau Business
- XV. Adjourn
- XVI. Faculty Discussion