

# University of Alaska Southeast Faculty Senate Agenda

October 4, 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. Brandeis IRB Survey Inquiry Update
  - b. Statewide Committee Update
  - c. HR Consolidation: Check your paycheck
  - d. Winter Closure Update \*SSD
- IV. Approval of Agenda \*See Shared Drive (SSD)
- V. Approval of September 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  
Confirm Chair and Co-Chair L. Hoferkamp
  - c. Regional Teaching & Learning Technology Roundtable  
Representative needed S. Feero
  - d. Title IX Committee \*SSD C. Parkey
- XII. Old Business
  - a. Alaska Native Knowledge Graduation Requirement Update J. Lofthus, T. Lee
  - b. Interstate Passport \*SSD –Faculty Feedback to FS D. Kline UAA
  - c. Wilson Fund, CBA Fund, and Professional Development Funds- Update – do we need criteria for “double dipping” sabbatical, tenure and promotion track-limited funding
  - d. Should the Provost Assessment Committee (PAC) become a permanent Faculty Senate committee? C. McKenna
  - e. Notes from FS meeting 7/19 –FS brought forth to SPBAC R. Gilcrist
  - f. Update from UAA FS Meetings R. Gilcrist
  - g. Course block alignment update- is being addressed in FA and FS through the common calendar committee

