

University of Alaska Southeast Faculty Senate Agenda

December 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. Academic File Completion Project is underway
 - b. SPBAC survey results and budget handouts –SSD
 - c. Chancellor Caufield’s reply to our budget questions-SSD
 - d. As of November 25, the Wilson Fund has \$4500 available with a maximum award per faculty member of \$500 (must present). The CBA Professional Development Fund has \$17,807.50 remaining with a maximum award of \$1500. Application information can be found at <http://www.uas.alaska.edu/provost/wilson-fund.html>.
 - e. Faculty Innovation Session at Spring Start Up
 - f. Faculty Data Session at Spring Start Up-Krisitn Handley
 - g. Chancellors Search Committee R. Gilcrist
 - h. Banner Issues-Ben Sheir-Systems Governance Council topic
 - i. HR- Update
 - j. 1/31/20-Mission and Metric Session- New NWCCU Accrediatation Standards
- IV. Approval of Agenda *See Shared Drive (SSD)
- V. Approval of October 2019 Meeting Minutes *SSD
- VI. President’s Report *SSD H. Batchelder
- VII. Provost’s Report *SSD K. Carey
- VIII. IT Report *SSD C. Bennett
- IX. CELT Report *SSD- Liason needed 2 credits for service (overload)
https://docs.google.com/document/d/1P_0q4GUEfulfosVCSSCW5nwDc-0CFft4ag6_3_eDQOY/edit#heading=h.gjdgxs K. Henrickson
- X. Committee Reports
 - a. Undergraduate Curriculum *SSD C. McKenna
 - b. Graduate Curriculum - Master Status -vote 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) L. Hofercamp
 - c. Regional Teaching & Learning Technology S. Feero
 - d. Title IX Committee –Title IX Coordinator Search C. Parkey
- XII. Old Business
 - a. Interstate Passport –Update- Jill Dumensill, Jennifer Ward,
 - b. Dual Enrollment - Update – Lori Klein, Trisha Lee, Joel Markis, Kitty Deal, Andrea Dewees, Joe Liddle, Liz Zacher, Bill Erqart, Barbara Morgan, Tim Powers and Christy Smith, Kia Henderson

- c. Course Evaluation Form- Vote A. Triplet
 - d. PCO Process- Update K. Carey
- XIII. New Business
 - a. OER J. Lamb
 (https://docs.google.com/presentation/d/1WAcXuc_wl6TqAc7hqOWXkG_VRX90nd6VJSx-cMsNCzA/edit#slide=id.p)
 - b. Course Sharing – Need faculty feedback by February M. Buzby
 - c. Request for a UNAC non-voting FS member C. Brown
 - d. Student Government Update C. Zuelow
 - e. Request for more faculty on the chancellor search committee A. Dewees
- XIV. Juneau Business
 - a. Local TLTR-A faculty member is proposing adding whiteboards and possibly chalkboards to Egan 218 and Egan 219. They are currently in storage, leftover from the Egan 108 remodel so the only cost for would be for Facilities to install it. T. Powers
- XV. Adjourn
- XVI. Faculty Discussion