

University of Alaska Southeast Faculty Senate Agenda

January 31, 2012, 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. Presentation by Lori Klein, Krisitin Hnadley, and Dave Noon-[Retention Through Intervention Project](#),

Student Success Network March 30 See President's Report *SSD

- b. OER Professional Development opportunity See President's Report *SSD
- c. **January 28, 2020 Update on Wilson and CBA Professional Development Funds**
 - Currently **\$4,000.00** remains unencumbered in the Evelyn Rhoads Wilson fund. Proposals up to \$500 may be submitted for qualifying travel to *present/chair* at a conference. Please see the [provost's website](#) and the faculty handbook for more information about qualifying activity.
 - Currently **\$12,834.28** remains unencumbered in the UNAC CBA professional development fund. Proposals up to \$1,500 may be submitted for travel for faculty professional development.
 - NOTE: Anita will be away from the office from March 6-23, and applications submitted during that time will have a longer response time. **If you are considering applying for either fund, you are encouraged to do so before March 2.**

- IV. Approval of Agenda *See Shared Drive (SSD)
- V. Approval of December 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 position- 2 credits for service
Update on the postion K. Henrickson
- X. Committee Reports
 - a. Undergraduate Curriculum *SSD-IBA C. McKenna/R. Waltz
 - b. Graduate Curriculum - MAT Secondary Courses 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, Sonia N, Sol Neely, -Denise –
advisor- Need volunteers from Sitka/Ketchikan-First meeting dtaes-working with

program coordinator- Uupdate from Dan Klein and materials sent out via email 1/21/20. Please meet and provide a timeline by February 14 with a project completion date scheduled prior to the April FS meeting. D. Noon

- 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 Kristy Smith, Kia Henderson- request that the committee meet, review the charge, and provide a timeline by February 14th. The committee would then report back to FS by the meeting in March to provide an update on progress so Senators can take suggestions to faculty prior to the April FS meeting. We will vote on suggested DE options in April. R.Gilchrist

XIII. New Business

- a. Faculty Handbook committee-volunteers-first meeting date- timeline Colleen I H Batchelder
- b. CCC Feedback and update M. Buzby
- c. Request: FS UNAC Representative: UNAC Organizational VP on FS as a non-voting member- vote C. Brown
- d. OER Feedback-Vote J. Lamb
- e. Student Government Update C. Zuelow
- f. Update on the chancellor search R. Gilchrist

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-Follow-up

XV. Adjourn

XVI. Faculty Discussion