

University of Alaska Southeast Faculty Senate Agenda

April 3, 2020, 3:00 – 5:00

Fri Apr 3, 2020 3pm – 5pm Alaska Time - Anchorage

Zoom Meeting

Join Zoom Meeting [alaska.zoom.us/j/514415886 \(ID: 514415886\)](https://alaska.zoom.us/j/514415886)

Join by phone (US) +1 346-248-7799

Join using SIP 514415886@zoomcrc.com

- I. Call to Order
- II. Introductions
- III. Announcements
 - a. Thank you to all faculty for working together to help our students transition to the “new normal”!
 - b. Thanks to CELT- Kaia, John, and Robin!
 - c. Thanks to IT!
 - d. Thank you administrators and staff for working with us and keeping us informed and included.
 - e. Statewide FA HR Committee Report C. Brown
 - f. **We will meet on Friday May 1, 2020 via Zoom from 3:00-4:00 to vote on CC and DE options and conclude FS business for the spring semester.**
- IV. Approval of Agenda *See Shared Drive (SSD)
- V. Approval of January/February 2020 Meeting Minutes *SSD
- VI. President’s Report *SSD H. Batchelder
- VII. Provost’s Report *SSD K. Carey
- VIII. IT Report C. Bennett
- IX. CELT Report *SSD K. Henrickson
- X. Committee Reports
 - a. Undergraduate Curriculum *SSD C. McKenna
 - 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) L. Hoferkamp
 - c. Regional Teaching & Learning Technology S. Feero
 - d. Title IX Committee –Title IX Coordinator Search C. Parkey
- XII. Old Business
 - a. Interstate Passport –Update- project completion date scheduled prior to the end of April
 - b. CCC Report Options- Vote M. Buzby

- c. Dual Enrollment - Update – The faculty decided to make the DE Task Force a standing committee. We should have options this month and will hold a meeting to vote on the DE options on May 1. Courses will be added to the UAF ELearning Platform

XIII. New Business

- a. Faculty Handbook- Review and adopt changes
- b. Differential tuition- discuss with your faculty- feedback and Vote
- c. Student Government Update
- d. Update on the chancellor search
- e. Elections discussion

R. Gilchrist

H. Batchelder

XIV. Juneau Business

- a. Local TLTR- Thank You for your support

XV. Adjourn

XVI. Faculty Discussion