

## University of Alaska Southeast Faculty Senate Agenda

May 1, 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 senators for working together this year. Thank you for your service
  - b. Grades due at noon 5/6/20.
- IV. Approval of Agenda \*See Shared Drive (SSD)
- V. Approval of April 2020 Meeting Minutes \*SSD
- VI. NWCCU: Mac Powell:
  - a. Teach Out-faculty driven- loss of faculty due to expedited program reviews
  - b. Suggestions for faculty led course sharing and program collaboration
  - c. Exigency
  - d. Shared governance- lack of trust – lack of transparency- Chancellor request- update
  - e. Policy revision deadline changed-
  - f. Fall classes- the need for exceptions- UNAC- is gathering information
- II. NCHEMS: response to the report- “Pass Through “ expenses reply
- III. Vote on protection of faculty materials and mode of delivery
- IV. Vote on proposed resolution from Professor Monteith
- V. Accept faculty handbook revisions
- VI. Guidelines for adjunct instructor hiring
- VII. Academic Record Files
- VIII. Special Course Contract
- IX. Feedback regarding differential tuition
- X. TLTR Request
- XI. Ed Tech Notes- discussion
- XII. Elections update: Dave Noon is seeking a FS president elect
- XIII. Adjourn
- XIV. Faculty Discussion