

University of Alaska Southeast

Draft Faculty Senate Agenda

1 October 2021, 3:00 – 5:00

PCs will use \\berling\FacultyS\$

Mac users will use smb://jun-campusfs01/facultys\$

Zoom Information

Note: *SSD means "see shared drive". If you need help accessing the shared drive, please see Anita's email.

- I. Call to Order
- II. Brief introductions of Faculty Senators and guests
- III. Approval of Agenda *SSD
- IV. Approval of 3 September Meeting Minutes *SSD
- V. New Business
 - a. Cat. A proposals (see Curriculum Committee report in the Shared Drive--we are looking at 4 Category Proposals)
 - b. Vote on whether to pursue a common calendar proposal to start the term later.
 - c. Provost office proposal for student retention task force. Recruit faculty from all three campuses--proposed deadline is in November.
 - d. Faculty Senate President offers that Senate may choose to go into executive session to discuss a potential commendation, land acknowledgments, and AAUP principles on academic freedom and tenure.
 - e. any new business resulting from executive session [not sure if we have a Robert's Rules expert, but here is my google search:
<https://www.parli.com/newsletter/executive-sessions-open-meeting-laws>]
 - f. Confirm Faculty Senate reps MPAC (Deweese), COVID 19 task force (Deweese), confirm volunteer reviewer pool for the Faculty Initiative Fund (Meister, Straley, Deweese, Dolese)
- VI. Discussion Items & volunteer opportunities
 - a. MPAC--first round of stakeholder meetings is complete, but faculty may send individual emails to Sam Kito. Next round of meetings is in November. How can we best ensure faculty input into the Master Plan?
 - b. BOR policy revisions *SSD--the newest is Title IX

- c. There is some talk around the state about LMS (learning management system)--basically Canvas and Blackboard--should we refer this conversation to the regional TLTR committee and CELT?
- d. Review curriculum process? (&, as part of this, whether Cat. A proposals need to come to Senate).
- e. Goals and Measurements document volunteers (Meister--research) (Deweese--student success)
https://drive.google.com/file/d/1ocRcT_GFvU6LEQrHYLWJckCeRTg89H/vi
- f. UAF Faculty Senate and Staff Council have both called for a vaccine requirement for on campus activities.
- g. Re-envisioning Chancellors Committee on Cultural Safety and Equity as a Faculty Senate Committee (in part to respond to ANSI) [Heather]
- h. Faculty Senate Ad hoc committee to look at T&P in the faculty handbook (following ANSI recommendations). [Heather]

- VII. Q&A Faculty Senate President's Report *SSD A.
Deweese,
- VIII. Q&A Interim Provost's Report *SSD M. Haavig
- IX. IT Report *SSD C. Bennett

- X. CELT Report *SSD R. Gilcrist
- XI. Committee Reports
 - a. Standing Committees
 - i. Undergraduate Curriculum
*SSD D. Cox
 - ii. Graduate Curriculum
L. Richardson
 - iii. Research and Creative Activities
K. Meister
 - iv. Sustainability
H. Pearson
 - b. Other/Shared Governance
 - i. Title IX Advisory Committee: meeting in October
 - ii. The search for UA President is likely coming spring '22; might be time to start a list of faculty to serve in this role
 - iii. BOR policy revisions
- XII. Announcements
 - a. Faculty Initiative Fund deadline is extended until 10/8. Reviewer pool from UAS: Drs. Meister, Straley, Dolese & Dewees. Reviews will be completed 11/8 with funds disbursed 12/1.
 - b. Provost search committee is finalizing docs, ad should be up by Senate meeting, and review date is 11/15. Faculty on committee: Chair Piotrowski and Faculty Krein, Batchelder, Ziegler, Smith, & Feero.
 - c. Facilities requests that we use the form on their page for maintenance issues.

XIII. Final thoughts (does this agenda organization work?) and Adjourn

XIV. Conversation about bargaining