

University of Alaska Southeast
Faculty Senate Agenda
November 5, 2021, 3:00 – 5:00

(Note: *SSD means, "see shared drive".)

- I. Call to Order
- II. Brief introductions of Faculty Senators and guests
- III. Approval of Agenda *SSD
- IV. Approval of October 1 Meeting Minutes *SSD
- V. New Business
 - a. Curriculum proposals (Curriculum Committee report (*SSD) – There is a B.A. proposal, a proposal for a Chemistry minor, changes to the Program on the Environment, and some course changes. THANK YOU DAVID.
 - b. Temperature check: how are faculty doing? What assistance do we need?
 - c. Motion for a special recognition for advisors. They worked many, many hours to reach students this month. (Google doc: WORKING DOCUMENT)
 - d. Plan for responding to the "Faculty role in student retention" memo—due 11/19
 - e. Confirmation of Sitka (Trafton), Ketchikan (Florian), and Juneau representatives [pending elections] to DEICS Committee.
 - f. UAS Faculty Senate Resolution Rescinding Meritorious Service Award (we will workshop this in Senate, see Google doc: WORKING DOCUMENT)
 - g. Endorsement of Faculty Alliance resolution asking for the Faculty Alliance Chair to be an ex officio member of the Board of Regents (*SSD)
- VI. Old Business
 - a. President's office reply to email about land acknowledgments (*SSD)
 - b. Statement in support of tenure and academic freedom (see FSP report *SSD)
- VII. Discussion Items & volunteer opportunities
 - a. CELT has requested feedback on these items:
 - i. If you will need accessible videos for Spring 2022, get requests into John or Kimberly as soon as possible; and before the money for the 3PlayMedia program runs out. (See CELT report)
 - ii. CELT needs your help to improve the website: What would faculty like improved and what would you like to see on the new homepage?
 - iii. How do we increase attendance at QM trainings?
 - b. Dean of students has resources for faculty and students. We are seeing more Care Team type cases, higher risk cases, & want faculty to know about resources, and what would be

helpful to faculty right now in terms of training, including classroom management. (See PowerPoint in *SSD) Also seeking one faculty member for Care team. Also: Provost's Office sent out an email with easy links to supports. (*see PowerPoint in shared drive-- what would be the best way to get this information to faculty?) Mentors?

c. MPAC--first round of stakeholder meetings is complete, but the website is up uas.alaska.edu/pub/masterplan. There is an engagement meeting 11/22 from 9-11 a.m. How can we best ensure faculty input into the Master Plan?

d. UAS Strategic Plan Feedback form (feedback due mid-November):
<https://forms.gle/pq9P6dZdNwNYoPLS9>

e. "No" and "Low cost" designations for courses, visible to students (*see Provost's report).

f. BOR policy revisions *SSD—accreditation

g. Goals and Measurements document (see FSP report)

h. COVID impact and vaccine requirement (see FSP report)

i. Report from Faculty Alliance Chair (*SSD)

j. Statement on compensation from UAHR (see FSP report)

k. Please send me fun updates about what faculty are doing related to teaching, research & creative, & service—I report to Juneau community site council and to extended cabinet.

VII. (2) Q&A Faculty Senate President's Report *SSD – (A. Dewees)

VIII. Q&A Interim Provost's Report *SSD – (M. Haavig)

IX. IT Report *SSD – (C. Bennett)

X. CELT Report *SSD – (R. Gilcrist) (Also see VII a.)

XI. Committee Reports

a. Standing Committees

i. Undergraduate Curriculum *SSD (D. Cox) – (See V. a. above)

ii. Graduate Curriculum (L. Richardson)

iii. Research and Creative Activities (K. Meister) - The RCAC meeting met on October 11. Points of interest for the faculty senate is mainly that the URECA application was opened and the deadline for this year's cycle is November 22. It was further discussed within the RCAC committee that it would be nice for faculty to get a bit more clarity regarding F&A costs and indirect cost recovery and the discussion will be continued in the next meetings.)

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. Reviewers are Drs. Meister & Dolese. Reviews will be completed 11/8 with funds disbursed 12/1.
- b. Provost search committee review date is 11/15. Faculty on committee: Chair Piotrowski and Faculty Krein, Batchelder, Ziegler, Smith, & Feero. Fourteen applications received by 10/20.
- 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. Faculty Conversation