

**University of Alaska Southeast**  
**Faculty Senate Meeting Agenda**  
**December 3, 2021, 3:00 – 5:00**

President – A. Dewees		Juneau Campus – B. Blitz	
Past President – D. Noon*		Ketchikan Campus – A. Ziegler	
President Elect – J. Ward**		Library – J. Ward**	
Business & Public Administration – M. Boyer		Natural Sciences – M. Buzby	
Career Education – N. Voelckers		Sitka Campus – K. LaBounty	
Education – H. Batchelder		Social Sciences – D. Noon*	
Humanities – X'unei Lance Twitchell		Interim Provost – M. Haavig	

Guests:

(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 November 5 Meeting Minutes \*SSD**

**V. New Business**

- a. UAS Faculty Senate Resolution Rescinding Meritorious Service Award (we will workshop this in Senate, see Google doc: WORKING DOCUMENT—faculty have suggested reviewing another recipient)
- b. Follow up vote: “Faculty Senate endorses a change in name from Thanksgiving Closure.”

**VI. Old Business**

**VII. Discussion Items & volunteer opportunities**

- a. We need a volunteer faculty member to serve on Care Team. (meets weekly on Tuesday at 9 a.m.; generally Juneau campus students but not always; nationwide best practices is to include a faculty member (general recommendation is that they have the protection of tenure); confidential group; concern about secondary/vicarious trauma)
- b. brief discussion about Faculty Senate goals and tasks for spring
  - Update faculty handbook (Jill Dumesnil, Dave/Andrea/Jennifer, ?), including P&T per UAS ANSI recommendations, review 5Y program review template (names forthcoming)
  - Student success, retention, etc. (3:49pm)
  - Collaboration and sustainability (including evolving partnerships with faculty across the system on programs and course delivery, last year’s initial analysis of UAS executive administration as well as new documents about positions/expenditures/tasks, budgets, etc.)
- c. TLTR report feedback: proctoring document and local TLTRs \*SSD

**d.** Provost Assessment Committee (potentially expanding scope—see Interim Provost’s report in \*SSD). **Current members are** Ali Ziegler, Greg Sampson, Math Trafton, Robin Gilchrist, Chris Hay-Jahans, Colleen McKenna, and Sara Tomczuk.

**e.** Goals and Measurements update \*SSD

**f.** COVID—Shall I request better masks for faculty teaching face to face?

**g.** UNAC update (Jennifer Ward)

**VIII.** Q&A Faculty Senate Executives—Report from the Faculty Alliance Retreat (A. Dewees)

**IX.** Q&A Interim Provost’s Report (M. Haavig) –

In addition to the Provost’s report, the shared drive also has an update on the faculty professional development funds available through the provost’s office.

**X.** IT Report– (C. Bennett)

None this month.

**XI.** CELT Report \*SSD – (R. Gilcrist) (SSD)

If you will need accessible videos for Spring 2022, get requests into John Ingman or Kimberly Matsuura as soon as possible, and before the money for the 3PlayMedia program runs out.

CELT needs your help to improve the website. What would faculty like improved and what would you like to see on the new homepage?

CELT will be sending out a survey to faculty on faculty development sessions sponsored by CELT. This is a very brief survey we hope everyone will take the time to complete before spring start-up.

**XII.** Committee Reports

**a.** Standing Committees

**i.** Undergraduate Curriculum (D. Cox) – (No report)

**ii.** Graduate Curriculum (L. Richardson) – (No report)

**iii.** Research and Creative Activities (K. Meister) – (No report)

**iv.** Sustainability (H. Pearson) – (No report)

**b.** Other/Shared Governance

**i.** MPAC

**ii.** UAS Strategic Plan

**iii.** Title IX Advisory Committee

**iv.** **The search for UA President is likely coming spring ‘22; might be time to start a list of faculty to serve in this role.**

**XIII.** Announcements

**a.** The Provost search committee review date was 11/15. Faculty on committee: Chair Piotrowski and Faculty Krein, Batchelder, Ziegler, Smith, & Feero.

**b.** Facilities requests that we use the form on their page for maintenance issues.

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

**XV.** Faculty Conversation