

University of Alaska Southeast
Faculty Senate Meeting Agenda
January 7, 2022 3:00 – 5:00

President – A. Dewees		Juneau Campus – B. Blitz	
Past President – D. Noon*		Ketchikan Campus – A. Ziegler	
President Elect – J. Ward		Library – D. Cox for J. Ward	
Business & Public Administration – M. Boyer		Natural Sciences – M. Buzby	
Career Education – R. Gilcrist for 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 December 3, 2021 Meeting Minutes *SSD
- V.** New Business

- a.** Curriculum proposals *SSD and CourseLeaf (TC)

- b.** Proposed Joint Master’s Program. Full proposal in Drive.

“To meet growing regional and national needs for forward thinking marine policy, the joint UAF-UAS Master of Marine Policy (MMP) proposes a 30-credit hour non-thesis graduate degree program designed to complement existing University of Alaska graduate programs.” “Existing graduate programs at UAF, UAA, or UAS do not provide graduate students with a comprehensive background in the legal and policy context of utilizing and managing marine social-ecological systems. Consequently, CFOS graduates hired based on technical expertise may be promoted to positions focused on marine policy yet lack formal training in the legal, policy, and cultural aspects of living marine resource management. Based on independent market analysis, it is anticipated that MMP graduates will be well-positioned to compete for marine resource management positions in local, state, federal, and tribal government, agencies, and organizations, non-governmental organizations, and private industry in Alaska and elsewhere.”

- c.** Add from Draft Leave of Absence Regulation (any initial feedback to Dean of Students by 1/21)

“The purpose of the proposed regulation is to provide a standard approach for students needing to leave the university when a student’s physical, psychological, and/or other extenuating circumstances substantially impair the student’s ability to function safely or successfully as a

member of the university community. Once adopted, this regulation is intended to replace retroactive/late withdrawal policies currently used at UAF, UAS and UAA.”

- d.** Confirm representatives to Chancellor’s Retention Workgroup (Kaia Henrickson, Sara Tomczuk, and Robin Gilcrist). *SSD [Note: the charges for these workgroups was not available, I downloaded the relevant email correspondence]
- e.** Add representative from Faculty Senate. Nominees:
- f.** Strategic Enrollment Work Group has one FS designee. Question: does Faculty Senate want to request additional faculty members or do something different? Nominees:
- g.** Should we bring a formal request to Academic Council through Alliance so that they can propose improved ways for collaborating across campuses?
- h.** Should Senate ask for results of past supervisor evaluations, when will these be done next?

VI. Old Business

- a.** Provost Assessment Committee report and follow up questions for faculty *SSD (PowerPoint)
- b.** Feedback for TLTR: 1) remote test proctoring overview document (feedback to Susie Feero) and 2) local campus TLTR groups (see report in December meeting folder)

VII. Discussion Items & volunteer opportunities

- a.** Brief discussion about Faculty Senate goals and tasks for spring
 - i.** Update faculty handbook (Faculty Senate leadership, M. Chapman and C. Ianuzzi—I requested a DEICS update and if they could propose suggestions for Tenure and Promotion section), review 5Y program review template)
 - ii.** Student success, retention, etc. (In New Business)
 - iii.** 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.) —Should we bring a formal request through Alliance? [in new business]
- b.** TLTR report feedback: proctoring document and local TLTRs
- c.** Goals and Measures update (*SSD)
- d.** Workplace Climate Results Faculty (three items warrant attention; five items were fair to mediocre). <https://uas.alaska.edu/provost/docs/convocation/2022-spring-startup-january/UAS%20Great%20Colleges%20results%20-%20Faculty.pdf>

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

IX. IT Report– (C. Bennett)

- a.** CELT Report *SSD – (R. Gilcrist)

X. Committee Reports

a. Standing Committees

- i.** Undergraduate Curriculum (D. Cox) –

