

University of Alaska Southeast
 Faculty Senate Meeting Agenda
 February 4, 2022 3:00 – 5:00

Join Zoom Meeting

President – A. Dewees	
Past President – D. Noon*	
President Elect – J. Ward**	
Business & Public Administration – M. Boyer	
Career Education – N. Voelckers	
Education – H. Batchelder	
Humanities – X'unei Lance Twitchell	

Juneau Campus – B. Blitz	
Ketchikan Campus – A. Ziegler	
Library – J. Ward**	
Natural Sciences – M. Buzby	
Sitka Campus – K. LaBounty	
Social Sciences – D. Noon*	
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 January 7, 2022 Meeting Minutes *SSD –
- V.** FS President report about student recruiting/retention opportunities, shared governance and our faculty union, UNAC, meeting with BOR Chair about proposal to remove “interim” from Interim President Pitney’s title, MPAC, and potential ad hoc Senate committees & priorities.
- VI.** New Business
 - a.** Faculty Senate Ad Hoc Committee priority poll and confirmation (Andrea Dewees)
 - b.** Curriculum proposals *SSD and CourseLeaf (David Cox)
 - c.** Marking of no-cost courses (OER Jonas Lamb)
 - d.** COVID statement (Jennifer Ward)
 - e.** Common Calendar representative needed for AY 23 (Megan Buzby)
 - f.** RCAC recommends that Faculty Senate rename Faculty Award from “Faculty Award in Research” to “Faculty Award in Research and Creative Activities.”
https://uas.alaska.edu/provost/faculty_excellence.html
 - g.** UAS Assessment Program Committee recommends that Senate delete the undergraduate and graduate student competencies from the academic catalog and the faculty handbook.
 (*SSD)
- VII.** Old Business

- a. Rosemarie Alexander-Isett (Strategic Enrollment Work Group) and Brian Blitz (Chancellor's Retention Workgroup) will represent and report to Senate
- 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)
- c. Proposed Joint Master's Program is being worked on at UAF; we likely won't see it until next AY. Andrea Dewees did find out about UAF's graduate curriculum process which we should note for future.
- d. Update about collaboration across campuses (provost and registrars will work together to catalog current practices and possibilities)
- e. Draft Leave of Absence Regulation (feedback can still go to Dean of Students Jackie Wilson)

VIII. Discussion Items & volunteer opportunities

- a. Assignment to Faculty Senate Ad Hoc Committees
- b. Curriculum input (outside of faculty)
- c. Conversation about Disability Accommodations
- d. Conversation about 4 prototype classrooms (potentially an item for TLTR Juneau/regional)?
- e. Conversation about 0-credit, 0-tuition AKL classes

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

X. IT Report– (C. Bennett)

1. CELT Report *SSD – (R. Gilcrist) (Please note iTEACH dates and stipend availability)
2. Robin is also a member of the Website Strategy Committee (WSC) and would like to announce that the revised website layout will allow for Pronoun inclusion in the directory. I will add an item to the shared drive from WSC that shows how this will look.
3. Regional TLTR report in *SSD

XI. Committee Reports

a. Standing Committees

- i. Undergraduate Curriculum (D. Cox) – SSD
- ii. Graduate Curriculum (L. Richardson) – see above about Master's in Marine Policy
- iii. Research and Creative Activities (K. Meister) – We have a large number of URECA students which is exciting
- iv. Sustainability (H. Pearson) – No report received

b. Other/Shared Governance

- i. MPAC

- ii.** UAS Strategic Plan update?
- iii.** Title IX Advisory Committee: They are working on programming for Sexual Assault Awareness Month and would like faculty volunteers. Title IX has a deputy who will do intakes.
- 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. WELL, FACULTY ALLIANCE WAS GROSSLY MISINFORMED ABOUT THAT...

XII. Announcements

- a.** The Provost candidates are here!
- b.** Facilities requests that we use the form on their page for maintenance issues.

XIII. Final thoughts and Adjourn

XIV. Faculty Conversation