

University of Alaska Southeast  
 Faculty Senate Meeting Draft Agenda  
 May 6 2022 3:00 – 5:00

Join Zoom Meeting Meeting ID: 834 7098 6426 Passcode: 119353 One tap mobile  
 +12532158782,,83470986426# US (Tacoma) +13462487799,,83470986426# US (Houston)

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*	
Provost – M. Haavig	

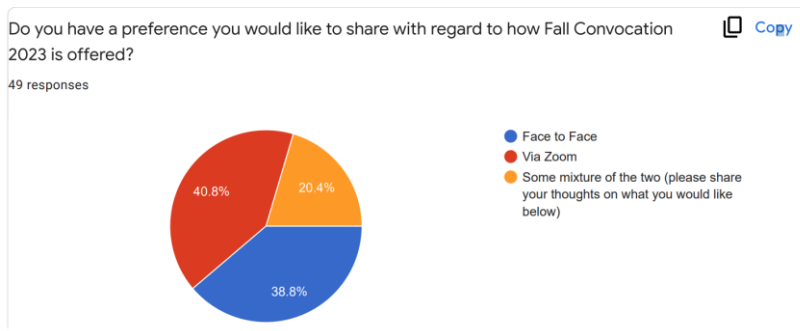
Guests:

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

- I. Call to Order**
- II. Brief introductions of Faculty Senators and guest Dr. Beth Hartley (Dr. Heather Batchelder will introduce the incoming Faculty Senator for Education)**
- III. Approval of Agenda \*SSD – moved to approve the agenda. – seconded. The motion passed with no objections.**
- IV. Faculty Senate President report on budget and governance. [Note: Jennifer Ward will start her presidency at the first Faculty Assembly meeting during August’s convocation per the Bylaws.]**
- V. Approval of April 1, 2022 Meeting Minutes (with spelling change potentially) \*SSD – moved to approve the prior meeting minutes. seconded. The motion passed with no objections.**
- VI. New Business**

**a. In-person Convocation August 16-17—any preferences for workshops?**

(Faculty Survey results (note that it only went out to members of Faculty Assembly):



**b. Faculty Handbook changes, part 2 (the whole document)**

c. Annual Program review template revisions (\*SSD?), the group will be meeting to discuss the 5-year program template in April. (Colleen McKenna, Beth Hartley, Chris Hay-Jahans, Joel Markis, and Kevin Krein are on the committee).

d. Items from retention and recruiting committees—Brian Blitz and Rosemarie Alexander-Isett

e. Would Faculty Senate like to put forth faculty names for the UAS Chancellor search committee at the May meeting? (Chancellor Carey stated her intention to retire in summer of '23. President Pitney will be determining the timeline and the committee membership)

f. Update from dual enrollment committee

g. Master Plan [https://uas.alaska.edu/facilities\\_services/docs/master-plan/220429\\_UAS%20CMP%20Final\\_Draft.pdf](https://uas.alaska.edu/facilities_services/docs/master-plan/220429_UAS%20CMP%20Final_Draft.pdf)

h. Any other committee updates (Regional TLTR, Sustainability, Curriculum, etc.)

i. ANSI update (Dr. Brower's departure)

j. Opinions on Concur?

k. Email to all faculty—what to include?

## VII. Old Business

a. Face-covering and remote work policies and future of other policies

## VIII. Discussion Items & volunteer opportunities

Opportunity to serve on HR focus group (We are seeking focus group representatives from university governance to provide feedback and to be a liaison for governance constituents as we work to enhance employee's customer service experience with UA HR. The time commitment for representatives is once a month from May through October 2022. Please email Michelle Pope ([mlpope@alaska.edu](mailto:mlpope@alaska.edu)) with the name of your representative by Friday, May 13. Michelle will work with the focus group members to set up a regular meeting time starting the last week of May.) There is no summer workload assigned with this (excerpt from email from Michelle Pope):

After consulting with UA HR Leadership, we are unable to give a summer additional assignment for this focus group work. However, I think there are a few other options:

- Appoint a staff member, such as your governance coordinator or staff in the Provost's office, who can temporarily represent faculty interests during the summer. Perhaps they can sit in just for the first few meetings.
- Faculty representation could start in August when people are back on contract. This will be an iterative process so we can make changes whenever we receive new information or new perspectives as the focus group membership changes.
- Appoint a faculty member who is on an alternate academic year contract who could represent the faculty perspective for the summer months. This may be someone outside the Faculty Senate membership.

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

**X. IT Report– (C. Bennett)**

- 1. CELT Report \*SSD – (R. Gilcrist)

**XI. Committee Reports**

**a. Standing Committees**

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

- ii. Graduate Curriculum (L. Richardson) –**

Research and Creative Activities (K. Meister) -- Sustainability (SSD)

- iii. Title IX**

**b. Other/Shared Governance**

**XII. Announcements**

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

- b. Please announce committee and Senate representatives for next year:**

President – J. Ward	
Past President – A. Dewees*	
President Elect – G. Wright	
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Career Education – N. Voelckers	
Education – B. Hartley	
Humanities – A. Dewees*	

Juneau Campus – <u>X</u> ’unei Twitchell	
Ketchikan Campus – A. Ziegler	
Library – J. Lamb	
Natural Sciences – M. Buzby	
Sitka Campus – J. Liddle	
Social Sciences – D. Noon	
Provost – M. Haavig	

\*Serving in two roles.

Common Calendar Committee: Kathy DiLorenzo

Master Plan Implementation Committee: ?

CELT Liasion: ?

[https://docs.google.com/document/d/1YH4iHLOp9cdv3bcA6DjqEsW0VR4b\\_IQg7a2adiGUjK0/edit](https://docs.google.com/document/d/1YH4iHLOp9cdv3bcA6DjqEsW0VR4b_IQg7a2adiGUjK0/edit)

Statewide Cyber Security Review (Faculty Alliance—workload comment): ?

HR focus group: Kristy Smith

**XIII. Final thoughts and Adjourn**

*moved to adjourn the meeting. seconded. The meeting adjourned without objection,*

**XIV. Faculty Conversation**

