

**University of Alaska Southeast
Faculty Senate Meeting Draft Agenda**

Join Zoom Meeting

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March 4, 2022 3:00 – 5:00

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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 – moved to approve the agenda. – seconded. The motion passed with no objections.

IV. Approval of February 4, 2022 Meeting Minutes *SSD – moved to approve the prior meeting minutes. seconded. The motion passed with no objections.

V. FS President report about shared governance, President appointment, upcoming Faculty Alliance retreat, accreditation, budgeting, Covid-19, MPAC), and planning

VI. New Business

- a. Curriculum proposals *SSD and Courseleaf (David Cox)
- b. In our January meeting Faculty Senate discussed the process for approval of the joint Marine Policy Program. Does Faculty Senate approve this process for the joint Marine Policy Program proposal with UAF (draws on the Faculty Handbook):
“Faculty Senate will consider this joint Marine Policy Program proposal at a Senate meeting once 1) there is a complete curriculum draft for the degree (one that has met UAF’s Graduate Academic Advisory Committee’s requirements for a motion to approve to UAF Faculty Senate), 2) approval from the applicable UAS program, and 3) approval from the UAS graduate committee. It is recommended to the faculty proposing this degree that the *complete* proposal be available to UAS Senators no later than the April 1st meeting.”
- c. Faculty Senate President nominations are now open
- d. COVID changes (CDC); how do we get faculty input? What do we want to continue?
- e. Admissions request for English-language proficiency test expansion (International students)
- f. Faculty Handbook proposed changes are now ready for faculty review. Reminder that FS approved removing language about core competencies from the handbook. Notable are proposed changes to Appendix H, Chapters 9, and language for open access.

In addition: 1) does Faculty Senate approve adding UAS’ land acknowledgment to the handbook? [I can’t find it right now on the website], 2) does Faculty Senate recommend to the graduate and undergraduate curriculum committees that they change the word “remedial” in descriptions about undergraduate and graduate curriculum (pages 62 & 66), 3) does Faculty Senate support adding any of the following to the section about the course syllabus (page 34): i) a suggestion to include a link to the University of Alaska’s nondiscrimination statement (<https://www.alaska.edu/nondiscrimination/>), ii) a statement that “instructor pronouns are welcomed,” iii) a statement that “the inclusion of the UAS land acknowledgement is welcomed”
- g. Faculty governance: administrator appointments with faculty rank. Should Faculty Senate issue a reminder?
- h. Would Faculty Senate like to communicate any perspective about expedited program reviews? [description is in BOR policy]
- i. Faculty governance: would faculty governance like to communicate any perspective about committee appointments?
- j. BOR revisions
- k. CACANE update and request

VII. Old Business

- a. **Follow on Disability Accommodations**
- b. **follow -up on course marking OER**
- c. **Update about collaboration across campuses (provost and registrars will work together to catalog current practices and possibilities)**

VIII. Discussion Items & volunteer opportunities

- a. **Accreditation (from SSD)**

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

X. IT Report– (C. Bennett)

1. **CELT Report *SSD – (R. Gilcrist) (Please note iTEACH application) There is also an ANDORE Training during spring break**

2. **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) –**
- iv. **Sustainability (H. Pearson) –**

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.**

XII. Announcements

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

XIII. Final thoughts and Adjourn

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

XIV. Faculty Conversation