

**University of Alaska Southeast
Faculty Senate
Agenda (DRAFT)**

September 2, 2022
3-5 pm, Library Room 211
Zoom invite: Join Zoom Meeting

President, Jennifer Ward*		Juneau Campus, X'unei Lance Twitchell	
Past President, Andrea Dewees**		Ketchikan Campus, Ali Ziegler	
President-Elect, Glenn Wright*		Library, Jonas Lamb	
Business / PADM, Mike Boyer		Natural Sciences, Lisa Hoferkamp	
Career Education, Neil Voelckers		Sitka Campus, Joe Liddle	
Education, Beth Hartley		Social Sciences, Dave Noon	
Humanities, Andrea Dewees**		Provost, Maren Haavig*	

Academic and Faculty Support, Anita Parrish*
Guests: Jill Dumesnil, Charmaine Robinson, Cody Bennett

*=Non-Voting info: President votes only to make or break a tie. Past-President and President-Elect do not vote. Provost does not vote. Academic Faculty Support does not vote.

**=serves dual roles

QUORUM = 6 of 10 voting members (need 60%)

Robert's Rules Resources (simplified)

Executive Session

- I. Call to order (3pm)
- II. Land acknowledgment
- III. Approval of agenda for today's meeting
- IV. Approval of Minutes from May 6, 2022 meeting
- V. Housekeeping stuff.
 - A. Meeting schedule: We meet the first Friday of every month* 3-5pm: 9/2, 10/7, 11/4, 12/2, 2/3, 3/3, 4/7, 5/5. Please tell me if you have a problem with attending. (*except Jan unless we need to). Should the meetings be Zoom only? Or also have a Auk campus location meeting in the Egan Library? Discuss.

- B. Meeting agendas and documentation. Any objections to moving to a Google Share drive instead of berling
- C. Voting, Quorum, Roberts Rules.
- D. Minutes / Executive Session / Faculty Senate website

VI. Senate President's Report (report)

VII. New Business

- A. Covid Policy Shift (info from Ciri)
- B. Review of Committees in Handbook (document)
- C. Professional Development Funds (UNAC CBA) process change (mtg. 8/30) CBA funds there will be an application period in the fall and spring and a committee will review the applications to make sure they meet the criteria until the funds are expended. We are still working out the process but expect there to be Nov 1 and April 1 deadlines. This pool of funds is separate from Wilson Funds. Faculty can apply for up to \$1,500 from each.

VIII. Old Business

- A. Potential Change to Alliance Constitution & Bylaws Changing the FA Constitution and/or Bylaws to allow Past Chair to serve as an ex officio member of the FA, any WL requests/implications. This would be a fourth year of service. There needs to be a referral from each of the Faculty Senates to change the Bylaws, which then needs to be approved by the President. This was reviewed by faculty senate on 11/5/21. FYI.

IX. Committee Reports

- A. CELT / New CELT Liaison announcement (CELT Report)
- B. UGCC (Cox) Written Update from UGCC:

The major news at the moment is that the deadline for proposals to come in for next catalog year is **Monday, October 3**. The 1st is a Saturday and we are extending the deadline accordingly. This is the deadline for Dean's approval, so proposals must have gone through departmental review and approval before that.

We are aiming to try to get all Student Learning Outcomes into CourseLeaf, and all Program Learning Outcomes need to be in CourseLeaf so they are publicly visible in the catalog. Please let your faculty know so that they can review and work on any that need that data entered or updated.

Helpful information as well as this year's reps can all be found on the Curriculum website <https://uas.alaska.edu/Curriculum/>

C. Graduate Curriculum Committee (LJ Medenica)

1. First meeting will be on 9/21. Senate president is ex officio member.

- D. RCAC (Charmaine Robinson, guest)
- E. Sustainability (Wagner)
- F. TLTR (see recommendations Spring 2022)
 - 1. (TLTR co-chairs Dumesnil and Ingman)
- G. Faculty Handbook (update to Faculty Development Funds Application Process)
- X. Provost Report (link to Chancellor's Cabinet Updates 8/31)
- XI. Announcements / Celebrations of Accomplishments / Other
 - A. Counseling Services Email Carrie Kline Schedule,
 - B. Info from HR re Employee Assistance Program / ComPsych (FYI)
 - C. Library Open House. Sept. 20th from 11a-2pm if you have on campus students, have them come by for extra credit
 - D. Campus Kickoff - Friday Sept. 2nd from 3-5 (today)
 - E. Evenings at Egan begins Sept. 9. See here for details.