

**University of Alaska Southeast
Faculty Senate
Agenda**

October 7, 2022
3-5 pm, **Library Room 211**
Or 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 Affairs, Anita Parrish*
Guests: Charmaine Robinson, Jill Dumesnil, David Cox

*=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](#))

- I. Call to order (3pm)
- II. Roll call
- III. Approval of Agenda for today's meeting
- IV. Approval of [Minutes from September](#) meeting
- V. Housekeeping, timing the meeting, ends at 5pm
- VI. Senate President's Report [report here](#)
- VII. New Business
 - A. Draft Strategic Enrollment Plan ([doc in shared drive](#))
 1. Hanover Report ([slides](#))
 2. Gardner Institute <https://www.jngi.org/drew-koch>

- B. BOR Policy revisions: statewide office mission statement, tuition policy: faculty feedback was requested, still is for the [tuition policy](#) (changes), [Clean copy](#)
- C. Budget Planning Document ([infographic pdf](#))
- D. Safety Committee / process for communicating (Hoferkamp)
- E. Tenure & Promotion file review virtual (Ziegler)
- F. Service on UGCC and Senate bylaws (Humanities)
- G. Resolutions via faculty senates ([UAF passed](#), [UAA considering](#))

VIII. Old Business

- A. Potential Change to Alliance Constitution & Bylaws (3 minutes, can I have a motion and we can vote once and for all)
 - 1. Change to the Alliance Constitution and bylaws to allow Past Chair to serve as an ex officio member of the FA, any WL requests/implications. [Letter From: FA Chair](#), Copy of [Modified Alliance Constitution and Bylaws](#) Need a motion to VOTE: All in favor of proposal? Opposed?
- B. Honorary degree and meritorious service revocation is now written in BOR Policy. [See BOR Policy](#).
Short discussion: do we need to act on anything? The process for doing so is not defined in regulation but from Paul Layer: “Current regulation defines the nomination procedure as coming through each university, but we haven't thought about the revocation clause. I would suggest looking back on the nomination process for these individuals and working the request for reconsideration through the UAS Chancellor.”
- C. [Information Request Memos](#) Alliance to President, BOR
- D. FYI: Professional Development Funds (UNAC CBA) This pool of funds is separate from Wilson Funds. Faculty can apply for up to \$1,500 from CBA and up to \$1,500 from Wilson. RFP for CBA Professional Development Funding OPEN FOR PROPOSALS and first round will be due by November 1. [Application is on Provost website](#) (Dumesnil)

IX. Committee Reports

- A. CELT Report (Dumesnil)
- B. TLTR Report (Dumesnil, Ingman)
- C. RCAC (Robinson)
- D. UGCC [Report](#) (Cox)
 - 1. First senate reading of 5 category A proposals
- E. Graduate Curriculum Committee [report](#) –See Category B proposals. (Medenica)
- F. Sustainability (Wagner)
- G. Faculty Handbook Committee

X. Provost Report ([here](#))

XI. Announcements / Celebrations of Accomplishments / Other

- A. [AY23 Faculty Initiative Fund RFP](#):

1. Tier I: 12-month-long projects with a budget of no more than \$30,000 (at least five (5) awards available). Tier II: Smaller projects (mini-projects or seed funds for larger projects) with budgets of no more than \$10,000 (at least fifteen (15) awards available) All proposals in response to this RFP are due to the Office of Academics, Students & Research **no later than 5 p.m. on November 7, 2022.**

B. Upcoming Evening at Egan **Fridays at 7pm**

<https://uas.alaska.edu/eganlecture/index.html>

1. *October 7: Watching a Warming Arctic from Space* / Logan Berner, Ph.D. live at Egan Library or [livestream](#)
 2. *October 28: Lessons from Indigenous Tourism for a Regenerative Future* / Alexis Bunten live at Egan Library or [livestream](#)
 3. *November 4: The Empirical Study of Art Objects: How Philosophical and Scientific Approaches Have Framed Our Preferences and Understanding of What Art Is and What Art Does* / Melissa Dolese live at Egan or online
 4. *November 18: UAS Creative Art Showcase* / Ernestine Hayes, Kaax Tséen Herb Sheakley, Jr, Carin Silkaitis, X'unei Lance Twitchell, Emily Wall, Liz Zacher at Egan Library or livestream
- C. [EAB Early Alert Guide](#): (from Jennifer). I was copied on an email that sent this out to Sitka faculty and thought it was helpful so I am sharing it.

XII. Adjourn

XIII. Faculty Conversation