

**University of Alaska Southeast  
Faculty Senate  
Agenda**

December 2, 2022  
3-4:30 pm, Library Room 211  
Or Join Zoom Meeting  
Join Zoom Meeting

<https://alaska.zoom.us/j/86158968912?pwd=bHRQeJlwOHBHMnYrdFJyZTA5ZVlBdz09>

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: Ryan Sand, Director of EHS, Emergency & Risk Management Services  
David Pikul, Health and Safety Manager  
Cody Bennett  
Jill Dumesnil

- I. Call to order (3pm)
- II. Roll call
- III. Approval of Agenda for today's meeting
- IV. Approval of [Minutes from November](#) meeting
- V. Housekeeping
- VI. [Senate President's Report](#)
- VII. New Business
  - A. Safety Committee / communications. Conversation with Ryan Sand and David Pikul.
  - B. Antidiscrimination Training / [Proposed handbook edits from DEICS committee](#) (senate discussion, review, and possible vote)
  - C. Spring Startup Agenda check-in. (JW)
  - D. Information item: [memo on elimination of graduation fee](#)
- VIII. Old Business

- A. Communication Pathways Governance Committee (report on Nov. 28 meeting Dewees, Ward)
    - 1. [Document here](#)
  - B. OER and Course Material Adoption Trends Research Collaboration (Lamb)
    - Questions for Jonas?
      - 1. [one page research proposal](#)
      - 2. Additional info and answers to FAQ in [Open UAS Report Nov 2022](#)
  - C. Strategic Enrollment Task Force – Rosemarie Alexander will be the faculty rep.
    - [Here is the fall 2022 plan](#) (pdf)
  - D. Tenure & Promotion file review virtual (Ziegler, Wright)
  - E. FYI: Professional Development Funds (UNAC CBA) first round awarded
    - 1. Congratulations to Awardees: JoMarie Alba: Intercollegiate Biomathematics Alliance Online Certificate of Competency in Mathematical Biology / Megan Buzby: PNW NExT and Section meetings of MAA / Melissa Dolese: Forest Therapy Guide Training Retreat / Eran Hood: snow science field campaign in Glacier National Park / Colleen Ianuzzi: 2023 Joint Mathematics Meeting / Kevin Krein: Annual Meeting of the International Assoc. for the Philosophy of Sport / Sonia Nagorski: Geological Society of America Annual Meeting "GSA Connects 2022" / Kristy Smith: ACBSP Annual Conference 2023 / Jay Szczepanski: AWP (Association of Writing Programs) Conference 2023 / Bill Urquhart: Annual Meeting of the Pacific Sociological Association / Forest Wagner: Western Literature Association Conference / Jennifer Ward: ACRL2023 Forging the Future / Mary Wegner: International Society for Technology in Education (ISTE) Conference / Glenn Wright: Western Political Science Association Annual Meeting
    - 2. [Update](#) on Funds Remaining (Parrish)
- IX. Committee Reports
- A. CELT Report (Dumesnil)
  - B. TLTR Report (Dumesnil, Ingman)
  - C. IT Announcements (Cody B.)
  - D. RCAC (Robinson) - no report
  - E. UGCC (Cox) - no report
  - F. Graduate Curriculum Committee (Medenica) – no actions to report.
  - G. Sustainability (Wagner) – meets on Dec. 9th.
  - H. UAS Chancellor’s Advisory Committee on Diversity, Equity, Inclusion, & Cultural Safety Report ([Memo UAS Student Government Resolution 2021-17: In Support of Adding a Racial and Ethnic Harassment Statement to the Student Code of Conduct](#))
- X. [Provost Report](#)

- XI. Announcements / Celebrations of Accomplishments / Other
  - A.
- XII. Adjourn –
- XIII. Faculty Conversation