

University of Alaska Southeast
Faculty Senate
Agenda

February 3, 2023
3-5pm, Library Room 211
Or 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*

*=non-voting

**=dual roles

Guests: David UGCC, Jill Dumesnil CELT/TLTR, LJ Medenica Grad CC. (?)

- I. Call to order (3pm)
- II. Roll call
- III. Approval of Agenda for today's meeting
- IV. Approval of Minutes from December meeting
- V. Housekeeping
- VI. Senate President's [Report](#)
- VII. New Business
 - A. OE credits transfer [policy inconsistency](#)
 - B. Egan Wing Exhibit Policy
 - C. House Bill 9 - Faculty Regent
 1. [Faculty Alliance Support Letter](#) (signed letter sent to Rep Carrick) JW
- VIII. Old Business
 - A. Tenure & Promotion file review virtual discussion (Ziegler, Wright)
 1. Results of polling faculty on Gmail tools use

- B. Communication Pathways Governance Committee (report on January meeting Dewees, Ward)
- C. 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](#)
- D. Response to memo re [Staff/Admin positions](#)
 - 1. Chancellor Carey responded to our request for more info
- E. FYI: CBA Funds, Spring round for RFPs (note the limit is \$1,500 per AY)
- F. FYI: Faculty Initiative Funds Awarded
 - 1. Thank you to all reviewers, and especially to UAS Reviewers Heather Batchelder and Charmaine Robinson!
 - 2. List of UAS Projects AY23 Faculty Initiative Fund—Congratulations!:
 - a) Building a community-based, pre-college STEM pathway for higher education achievement in rural Southeast Alaska **PI: Sanjay Pyare, UAS Professor of Environmental Science / Co-PI: Kevin Maier UAS Professor of English**
 - b) Strengthening Placement into First Year Writing: A Tier I Faculty Initiative Fund Proposal to Close Equity Gaps and Increase Student Success Across the University of Alaska System PI: Carrie Aldrich, Ph.D., Associate Professor of Writing, UAA **Jay Szczepanski II, Assistant Professor of English, UAS**
 - c) Indigenous Language literacy collection for the Alaska Library Catalog. **PI: David Cox, MSLIS, Assistant Professor and Technical Services Librarian, UAS**
 - d) Supporting Interdisciplinary Undergraduate Research in Political Oceanography **PI: Glenn Wright, Associate Professor of Political Science, UAS Co-PI: Michael Navarro, Assistant Professor of Marine Fisheries, UAS**
 - e) Establishing an undergraduate toxin monitoring program in a changing glacial fjord system **PI: John Harley, Assistant Research Professor, Alaska Coastal Rainforest Center, Department of Natural Sciences, UAS**
 - f) Growing Alaska’s Teacher Workforce: Establishing Registered Apprenticeship Programs to Support High Quality Teacher Preparation **PI: Kitty Deal, PhD, CRC, Professor of Education, Kodiak, AK**
- G. Outer Coast follow up questions (answered in Provost Report-next item)
- IX. [Provost Report](#)
- X. Committee Reports

- A. CELT & TLTR [Report](#) (Dumesnil)
- B. IT [Report](#) (Cody B.)
- C. RCAC (Robinson)
 - 1. *RCAC has announced 8 awardees for the URECA award. We **tentatively chose the date of Thursday April 6th for the URECA symposium. More coming soon on the symposium!*
- D. UGCC (Cox) - [Report for Feb meeting](#)
- E. Graduate Curriculum Committee (Medenica) – Masters in Marine Policy update
[Report, notes from GC mtg.](#)
- F. Sustainability (Wagner)
 - 1. *Sustainability met on January 20th. We're moving ahead with plans for a recommendation to FS about a new shuttle, and likewise are working on a climate stories event for Earth Day. We meet again on 2/10.*
- G. 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](#))
 - 1. [Letter to governance groups](#) on BOR response to discrimination concerns
 - 2. [Proposed Updates to Handbook \(Nov and Dec\)](#)
- XI. Announcements / Celebrations of Accomplishments / Other
 - A.
- XII. Adjourn –
- XIII. Faculty Conversation