

University of Alaska Southeast
Faculty Senate
DRAFT Agenda

March 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: Susie Feero TLTR, David UGCC, Jill Dumesnil CELT/TLTR, Cody Bennett IT

- I. Call to order (3pm)
- II. Roll call
- III. Approval of Agenda for today's meeting
- IV. Approval of [Minutes from February meeting](#)
- V. Housekeeping
- VI. Senate President's [March Report](#)
- VII. New Business
 - A. Election Season is here! I am opening nominations for
 - Senate President-Elect: Any nominations from the floor?
 - Unit Senators: I need to hear names by March 15 who is serving for each unit
 - Campus Senators: Incumbent campus senators need to find their replacement for nomination to vote. Ali Z / Ketchikan, Joe Liddle / Sitka, X'unei Lance Twitchell / Juneau – from the bylaws: “By April 15, the written list of nominees will be delivered to all members of the Faculty Assembly in the form of an election ballot with a due date for return to the Provost's office. An Assembly member may vote for no more than one of the nominees. The ballot will be constructed in such a way that it can be submitted with anonymity.”

B. Committee Membership updates, [Email from DEICS re: process of appointing members](#)

C. Faculty Handbook Language [suggestions –from NS](#) first read

VIII. Old Business

A. [Course Retention recommendation](#) –S. Feero –review, discuss, and bring back to departments so we can vote at the April meeting?

B. OE credits transfer [policy inconsistency](#) –info from Trisha the Registrar:
I looked through our older catalogs and our OEC degree programs started in the 2006/2007 catalog with the wording that you highlighted from our current catalog. In addition, prior to that catalog, they were departmental certificates with that same catalog language.

I am not sure where the verbiage from the faculty handbook originated from as it seems like our catalog has always allowed courses taken for an OEC to apply to other degree programs. So I would say our catalog is correct and not the handbook.

C. [Egan Wing Exhibit Policy Draft](#) –J. Lamb –review the language, discuss, and vote on this in the April meeting?

D. [Faculty Senate Draft Letter Endorsing HB9](#) –J. Ward –please feel free to edit and improve the letter.

E. Electronic Tenure & Promotion files [Draft Memo](#) –Wright

F. [Proposed Updates to Handbook \(Nov and Dec\)](#) from DEICS for senators to take back to their areas to vote / March meeting.

G. Faculty Handbook Language / verifying student registration (is it instructor responsibility? –first read)

1. *From the registrar: The statement in the handbook that prevents an instructor from posting a zoom link to their current class for anyone to join can be found on page 35 under the header 'Registration': "It is the responsibility of each instructor to verify that all students attending a class are registered. Students who are attending but are not on the class list should be notified and instructed to contact the registration office to clarify their status." —doesn't need to be in the handbook—take it out? Or "it is recommended that each instructor verify..."*

H. Tuition and Fees Regulation –comments due March 10

1. [Memo from P. Layer](#)

2. [Regulation change text](#)

IX. Provost Report

X. Committee Reports

A. [CELT](#) & TLTR Report (Dumesnil)

B. IT Report (Cody B.)

- C. RCAC (Robinson) – *URECA Symposium planned for April 6, UAS is a member of ARCUS and just submitted an application to UARCTIC, from Sanjay Pyare: UAS chapter of AISES (American Indian Society of Engineering and Science) is now up and there are opportunities for students. Sign up for the email list here <https://online.uas.alaska.edu/online/portfolio/AISES> and share with students and opportunities and events for increasing diversity in STEM. **they are meeting today Friday March 3, 4:30-6:30 in Egan 224 (pizza night info meeting)***
- D. UGCC (Cox) - Report for March meeting
- E. Grad CC [Notes from Feb mtg.](#) (Medenica)
- F. Sustainability (Wagner) – *The Sustainability Committee met on 2/10 and discussed possible sustainability related construction projects from the Facilities Deferred Maintenance List. Additionally, we're planning a multiple event Earth Day on April 21, a Ceramics program pizza party at their Soboleff studio and a climate stories event in the Pavilion in the afternoon. E-shuttle.*
- G. UAS Chancellor’s Advisory Committee on Diversity, Equity, Inclusion, & Cultural Safety Report
 - 1. [Memo UAS Student Government Resolution 2021-17: In Support of Adding a Racial and Ethnic Harassment Statement to the Student Code of Conduct](#) letter in support for UAS Student Government Resolution 2021-17: In Support of Adding a Racial and Ethnic Harassment Statement to the Student Code of Conduct.
 - 2. [Letter to governance groups](#) on BOR response to discrimination concerns (looking for feedback from governance groups on the issue)
- XI. Announcements / Celebrations of Accomplishments / Other
 - A.
- XII. Adjourn –
- XIII. Faculty Conversation