

**University of Alaska Southeast**  
**Faculty Senate**  
**Draft Agenda**

April 7, 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:

- I. Call to order (3pm)
- II. Roll call
- III. Approval of Agenda for today's meeting
- IV. Approval of [Minutes from March](#) meeting
- V. Housekeeping
- VI. Senate President's [April Report](#)
- VII. New Business
  - A. Faculty Recruitment Involvement and Workload Credits (Table until May?)
  - B. [Food Strategy Task Force](#) – faculty member to serve?
  - C. JHCC, HR and how we pay for Health Insurance
- VIII. Old Business
  - A. Election Season is here!  
Senate President-Elect:  
President: Glenn Wright  
Past-President: Jennifer Ward

Unit Senators: Library: Jonas Lamb, Business: Mike Boyer, Career Ed, ?, Education: Beth? , Humanities: Andrea Dewees, Natural Sciences, Brian Blitz?, Social Sciences, Melissa Dolese

Campus Senators: Juneau: X'unei Lance Twitchell, Ketchikan: Kasia Polanska, Sitka: Angela Bowers

- B. Committee Membership updates: UGCC: Paulette Schirmer, RCAC: Charmaine Robinson, Sustainability: , GradCC: , TLTR + CELT: Jill Dumesnil,
- C. Faculty Handbook Language [suggestions –from NS](#) second read, **VOTE**
- D. [Course Retention recommendation](#) –S. Feero –second read **VOTE**
- E. [Egan Wing Exhibit Policy Draft](#) –J. Lamb –second read **VOTE?**
  - 1. Do we want to require an application process for exhibits and if so, who reviews applications? Primary benefit of application would be for increasing awareness and communication about upcoming campus exhibits and to avoid conflicting uses.
  - 2. Who should be designated to review Exhibit Reconsideration requests?
- F. Electronic Tenure & Promotion files [Draft Memo updated 4/6](#) –Wright / Ziegler **VOTE**
- ~~G. Rescinding meritorious service awards update (see President report)~~
- H. Faculty Handbook Review
- IX. Provost Report
- X. Committee Reports
  - A. Faculty Handbook Committee Report
  - B. CELT & TLTR Report (Dumesnil)
  - C. IT Report (Cody B.)
  - D. RCAC (Robinson) –URECA symposium 4/6, we are now a member of UArctic
  - E. UGCC (Cox)
  - F. Grad CC (Medenica)
  - G. Sustainability (Wagner)
  - H. UAS Chancellor’s Advisory Committee on Diversity, Equity, Inclusion, & Cultural Safety Report
- XI. Announcements / Celebrations of Accomplishments / Other
- XII. Adjourn –
- XIII. Faculty Conversation