

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

May 5, 2023  
3-5pm, 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\*

\*=non-voting \*\*=dual roles

Guests:

- I. Call to order (3pm)
- II. Roll call and introductions of AY24 senators
- III. Approval of Agenda for today's meeting\*
  - A. \*Can we do [UGCC report](#) first, then Sustainability Comm. item?
- IV. Approval of Minutes from April meeting
- V. New Business
  - A. Electric Autos Sustainability Committee [Memo](#) (Wagner)
  - B. MBS/Barnes & Noble and [Inclusive Access Program](#) (FYI)
- VI. Old Business
  - A. We still need nominations for faculty senate president elect.
  - B. Announcement: TLTR is looking for new chairs for next year
  - C. Faculty Handbook Review (VOTE)  
[https://docs.google.com/document/d/12cjZISdABGUpkaogZwbigi5-iZB\\_7VFi/edit?usp=share\\_link&oid=116344680614825924856&rtpof=true&sd=true](https://docs.google.com/document/d/12cjZISdABGUpkaogZwbigi5-iZB_7VFi/edit?usp=share_link&oid=116344680614825924856&rtpof=true&sd=true)

[https://docs.google.com/document/d/1RJJDHfSV1c0YJ-nnP2suGAAW\\_tBNVcJw/edit?usp=share\\_link&oid=116344680614825924856&rtfpof=true&sd=true](https://docs.google.com/document/d/1RJJDHfSV1c0YJ-nnP2suGAAW_tBNVcJw/edit?usp=share_link&oid=116344680614825924856&rtfpof=true&sd=true)

- D. Process for handling funds for PD
- VII. Provost Report
- VIII. Senate President's [May Report](#)
- IX. Committee Reports
  - A. Faculty Handbook Committee Report
  - B. CELT & TLTR Report (Dumesnil)
    - Ramona Broussard accepted the Instructor Designer position in Juneau. She starts 5/23.
    - Accessibility was a main focus for CELT support this year and we anticipate that continuing next year.
    - Both ScreenPal (formerly Screencast-o-matic) and Respondus Lockdown Browser and Monitor are operational.
    - Regional TLTR is co-chaired by one faculty member and one staff member. This year the co-chairs were John Ingman and Jill Dumesnil. Both are staying on TLTR, but neither has the workload bandwidth to chair. Interested faculty members should contact Faculty Senate President, Jennifer Ward.
  - C. IT Report (Cody B.)
  - D. RCAC (Robinson)
  - E. UGCC (Cox) [Report](#)
  - F. Grad CC (Medenica)
  - G. Sustainability (Wagner) (see new business)
  - H. UAS Chancellor's Advisory Committee on Diversity, Equity, Inclusion, & Cultural Safety Report [see communication](#)
- X. Announcements / Celebrations of Accomplishments / Other
- XI. Adjourn –
- XII. Faculty Conversation