

# Faculty Senate Agenda

September 8, 2023, 3-5PM

Location: Egan Library 211

Zoom link:

Glenn Wright, President		Charmaine Robinson, Natural Sciences	
Jennifer Ward, Past President		Melissa Dolese, Social Sciences	
Brian Blitz, President-Elect		Jonas Lamb, Library	
Mike Boyer, Business		X'unei Lance Twitchell, Juneau	
Neil Voelckers, Career Ed		Angie Bowers, Sitka	
Beth Hartley, Education		Kasia Polanska, Ketchikan	
Andrea Dewees, Humanities		Maren Haavig, Provost	

- I. Call to order. 3PM
- II. Roll call. 3:05
- III. Approval of agenda. 3:10
- IV. Approval of May 2023 [May Minutes](#). 3:15
- V. Old business
- VI. New business
  - A. Logistical Items. GW. Share drive, committees, meetings. 3:20
  - B. DEICS committee membership. GW. 3:25
  - C. Student conduct. [Link](#). GW. 3:30
  - D. OER Survey. [Link](#). Jonas. 3:35
  - E. UA Land Grant/Native land claims. [Link](#). Jonas. 3:45
  - F. Volunteers for Gardiner "Sense-Making"? GW. 3:50
- VII. President's report. 4:00
  - A. Gardner
  - B. M. Ciri retirement
- VIII. Provost's report. 4:15
  - A. [Annual program reviews](#)
  - B. Outer coast - see Provost Report
- IX. Committee reports
  - A. Faculty [alliance](#). JW. 4:25
- X. Adjourn. No later than 5PM