

## Faculty Senate Agenda

October 6, 2023, 3-5PM  
 Location: Egan Library 211  
 Zoom link:

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

- I. Call to order. 3PM
- II. Roll call. 3:05
- III. Approval of agenda. 3:10 (moved by Boyer, approval by Lamb)
- IV. Approval of Sept 2023 minutes.(Lamb moved, approved by Voelckers)  
[https://docs.google.com/document/d/16b5p7WIIRMuTIRLX4aR7Em\\_9rKGEk0p0/edit?usp=drive\\_link&oid=116344680614825924856&rtpof=true&sd=true](https://docs.google.com/document/d/16b5p7WIIRMuTIRLX4aR7Em_9rKGEk0p0/edit?usp=drive_link&oid=116344680614825924856&rtpof=true&sd=true) 3:15
- V. Invited guest: Chancellor Palmer. Enrollment. 3:30
- VI. Curriculum: Category A approvals. [https://docs.google.com/document/d/1VDYiC-Tce8Dm9of2aLn3LuFAAHJiNY9H/edit?usp=drive\\_link&oid=116344680614825924856&rtpof=true&sd=true](https://docs.google.com/document/d/1VDYiC-Tce8Dm9of2aLn3LuFAAHJiNY9H/edit?usp=drive_link&oid=116344680614825924856&rtpof=true&sd=true) PS. 3:40
- VII. Old business
  - A. Student conduct. GW. 3:45
  - B. UA Land Grant/Native land claims. GW. 3:50
- VIII. New business
  - A. TLTR committee status. [https://drive.google.com/file/d/1vfdvxSXXv4eY4NaRV-WpFzhCr76Tdql2/view?usp=drive\\_link](https://drive.google.com/file/d/1vfdvxSXXv4eY4NaRV-WpFzhCr76Tdql2/view?usp=drive_link) GW. 3:55
  - B. Back loop crossing. NV. 4:00
  - C. Curriculum committee deadline. CL. 4:25
- IX. President's report. 4:30
  - A. AK Native curriculum issues; NWCA, language requirements.
  - B. AK Native faculty retention. [https://drive.google.com/file/d/14Ckhh-K\\_o6rcAk\\_eGDGQLyWoe-9thOUy/view?usp=drive\\_link](https://drive.google.com/file/d/14Ckhh-K_o6rcAk_eGDGQLyWoe-9thOUy/view?usp=drive_link)
- X. Provost's report. 4:40
- XI. Committee reports
  - A. Faculty alliance. JW. 4:50

1. [Report to Senates](#)
2. Update on Alliance Evaluation of Executive Admin
  - a) The UA President is evaluated every August by BOR. The outgoing Chair of Faculty Alliance will write a memo each May at the end of their term as input to the Regents on the President's performance.
  - b) Alliance Chair will have the opportunity to provide input on performance evaluations of all the President's direct reports.
  - c) I'm in the process of scheduling meetings with Pat about her performance review and with Pat and Paul about VP Layer's performance review.

XII. Adjourn. No later than 5PM