

Faculty Senate Agenda

November 3, 2023, 3-5PM

Location: Egan Library 211

Zoom link:

Glenn Wright, President		Charmaine Lewis, 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 Oct. 2023 minutes. 3:15
- V. Old business
- VI. New Business
 - A. Curriculum first readings: 3:25
 1. OCEI S101
 2. OCEI S102
 - B. Faculty administrative reviews. JW. 3:45:
 1. https://www.uaf.edu/uafgov/files/Group-A-and-B-Administrator-Rev-Guidelines_5-5-2014-1.pdf
 2. https://docs.google.com/document/d/1hk--k20_oBON7MsolQrWEDZ2-hjo5uKU/edit?usp=drive_link&oid=116629403963813890529&rtpof=true&sd=true
 - C. Admissions and recruitment. AD. 3:55
- VII. President's Report. 4:05
 - A. Online proctoring
 - B. Employee engagement assessment steering group
 - C. Proposals for faculty handbook changes
- VIII. Provost's Report. 4:15
- IX. Committee Reports
- X. Faculty Alliance Report JW. 4:20
- XI. Adjournment. No later than 5PM.