

## Faculty Senate Agenda

Dec. 1, 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 Nov. 2023 [minutes](#). 3:15
- V. Old business
  - A. Faculty administrative reviews.
  - B. UGCC Category A proposals for second reading and final FS approval. UGCC report [here](#):
    1. BA S151 Introduction to Business
    2. BA S254 Personal Finance
    3. OCEI S101 Indigenous Science
    4. OCEI S102 Seaweeds and Sapiens
    5. OCWR S101 Journalism
- VI. New Business
  - A. Course Scheduling. Forest Wagner. 10 min.
    1. [KJK e-mail](#)
    2. Federal Student Aid [Revised Policy for Standard Term Length](#)
    3. [Memo](#) to Faculty Senate
    4. Draft [memo](#) from Faculty Senate
  - B. Faculty handbook committee.
  - C. Workplace Innovation and Opportunity Act Funding [INFO](#). JW. 5 min.
  - D. Spring meeting scheduling. GW. 5 min.

- E. UAS Bookstore Contract. JL. 5 min.
- F. UGCC Category A proposals for first reading
  - 1. Environmental Resources, B.S.
  - 2. Environmental Science, B.S.
  - 3. Environmental Studies, B.A.
  - 4. Health Sciences, A.A.S.
  - 5. BHS S375 Current Issues in Behavioral Health
  - 6. OCBI S101 Community Ecology and Ecosystems of Sitka
  - 7. OCAL S191 Service Internship I-II
  - 8. OCAN S100 Food Sovereignty and the Science of Subsistence
  - 9. OCAN S101 Indigenous Studies I: Tlingit Language and Culture
  - 10. OCAN S102 Indigenous Studies II: Ideas, Frameworks, Bridges Between Cultures
  - 11. OCAN S103 Indian Country in the American Imagination
  - 12. OCAN S105 Tribal Governments in Alaska
  - 13. OCPS S101 Neuroscience of Consciousness
  - 14. BA S180 Fundamentals of Human Resources
  
- VII. President's Report.
  - A. Gardiner, cont.
  - B. Faculty handbook
  - C. Volunteers for student recruitment to Andrea.
- VIII. Provost's Report.
- IX. Committee Reports
  - A. Faculty Alliance Report JW. 4:20
    - 1. [December report to senates](#)
    - 2. [Roadmap to Empower Alaska](#) – Guiding Principles, System Goals – comments to Paul Layer by mid Jan / Feb 1, from faculty Senates
    - 3. Career Coach [homepage](#) connect with career pathways and DOL data on job placements
- X. Adjournment. No later than 5PM.