

Faculty Senate Agenda

Feb 2, 2024, 3-5PM
Location: Egan Library 210
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 [Dec. 2023 minutes](#). 3:15
- V. Old business
 - A. Faculty administrative reviews. JW. 3:20
 - B. UAS bookstore vendor. JL. 3:30
 - C. [UGCC](#) Category A proposals for second reading. PS. 3:40
 1. BHS S375 Current Issues in Behavioral Health
 2. OCAN S100 Food Sovereignty and the Science of Subsistence
 3. OCAN S101 Indigenous Studies I: Tlingit Language and Culture
 4. OCAN S102 Indigenous Studies II: Ideas, Frameworks, Bridges Between Cultures
- VI. New Business
 - A. UGCC Category A proposals. PS. 3:50.
 1. Business Administration A.A.S.
 2. Business Foundations, O.E.
 3. BA 180 Fundamentals of Human Resources
 4. ECON 101 Principles of Microeconomics
 5. ECON 102 Principles of Macroeconomics
 6. NWCA 260 Beginning Regalia Making I
 - B. Accreditation, faculty representation. BB. 3:55.
 - C. UAF-style "[Faculty Expert Guide](#)." AD. 4:05.
- VII. President's Report. 4:15.
 - A. Faculty Handbook process and [proposals](#)

- B. FS Departmental representatives. Academic units elect between Mar. 1 and 10.
Campuses by Mar 20.
 - C. FS President. Nominations March mtg.
- VIII. Provost's [Report](#). 4:25.
- IX. Committee Reports
 - A. [Alliance Report](#). JW. 4:30.
- X. Adjournment. No later than 5PM.