

Faculty Senate Agenda

Mar. 1, 2024, 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 Feb. [minutes](#). 3:15
 - A. [Faculty administrative evaluation](#). JW. 3:35
- V. New Business
 - A. Proposed GELO [changes](#). Colleen McKenna. 3:45
 - B. Proposed faculty handbook changes. 4:15
 1. Alaska Native Knowledge Graduation Requirements—[editing courses linked to ANKGR](#)
 - a) Editing Courses Linked to the Alaska Native Knowledge Graduation Requirement
 - b) Editing courses on the ANKGR list may alter their eligibility, which would result in removal from the list. CACANE will be notified of proposed changes to any course(s) on the ANKGR list after a first reading by the Undergraduate Curriculum Committee, and will review the proposed changes. Once notified of proposed changes, CACANE co-chairs will review the proposed changes to determine if a full review by CACANE is necessary to recommend suggested adjustments to the proposed changes or the removal from the ANKGR list.

- c) If it is determined that a course no longer meets the ANKGR requirements, namely that the course is not taught through an Indigenous framework and centered upon Indigenous primary source content, then it will be removed from the list by a vote of CACANE. If CACANE votes to remove a course from the list, then the Registrar will be notified immediately about the removal. Courses taken within the same academic year of removal or prior will still be eligible, but courses taken after the removal are ineligible to meet the ANKGR.
 - 2. [Resolve ambiguity in case of no Faculty Senate President-Elect](#)
 - 3. [Intent of Faculty Senate review of Category A proposals and clarification of process.](#)
 - 4. [Move location of FS President summer WL.](#)
 - 5. [Remove PSYC tenure and promotion research appendix.](#)
 - 6. Revise and update language on [grading processes and procedures.](#)
 - 7. [Assorted minor housekeeping changes to Handbook](#)
 - C. FS President-elect nominations. 4:20
 - D. UAF [resolution](#) to add academic integrity language to BOR policy. JW. 4:25.
- VI. President's Report. 4:15.
 - A. FS Departmental representatives. Academic units elect between Mar. 1 and 10. Campuses by Mar 20.
 - B. Honors program [proposal](#)
 - C. Director of Admissions
- VII. Provost's Report. 4:25.
- VIII. Committee Reports
 - A. Alliance Report. JW. 4:30.
 - B. Indigenous Studies Proposed Growth
 - 1. [Current development chart](#)
 - 2. New Course Codes
 - a) NWCA: Northwest Coast Arts
 - b) IWBH: Indigenous Wellness & Behavioral Health
 - c) ISFS: Indigenous Science & Food Sovereignty
 - 3. Current offerings:
 - a) BA Indigenous Studies
 - b) Indigenous Language Speaker Certificate
 - c) Indigenous Language Teacher Certificate
 - 4. Certificates to Develop
 - a) Northwest Coast Arts
 - b) Tribal Governance
 - 5. Degrees to Develop
 - a)
- IX. Adjournment. No later than 5PM.