

# Faculty Senate Agenda

April 5, 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 [March minutes](#). 3:15
- V. Old Business
  - A. [Faculty administrative evaluation](#). [Updated Questions](#). JW. 3:25
  - B. FS President-elect and campus senator nominations. 3:30
  - C. Proposed GELO [changes](#). Colleen McKenna. 3:35
  - D. UAF [resolution](#) to add academic integrity language to BOR policy. JW. 4:25.
  - E. Category A Curriculum Proposals: see curriculum committee [report](#) as well as BLA and AK Native Studies Minor. PS. 4:45
  - F. Proposed faculty handbook changes. 5:15
    1. [Resolve ambiguity in case of no Faculty Senate President-Elect](#)
    2. [Intent of Faculty Senate review of Category A proposals and clarification of process.](#)
    3. [Move location of FS President summer WL.](#)
    4. [Remove PSYC tenure and promotion research appendix.](#)
    5. Revise and update language on [grading processes and procedures](#).
    6. [Assorted minor housekeeping changes to Handbook](#)
- VI. New Business
  - A. Summer term scheduling change proposal. GW. 5:30
  - B. Campus engagement. AD. 5:40

- C. Academic affairs committee [proposal](#). MH. 5:50
- VII. President's Report. 5:55
  - A. Faculty Excellence Award Ceremony—May 6 at 3PM, in person and via Zoom
  - B. Honors program [proposal](#)
  - C. [Culturally responsive assessment](#)
- VIII. [Provost's Report](#). 4:25
- IX. Committee Reports
  - A. Alliance Report. JW.
  - B. Indigenous Studies Proposed Growth. XLT.
    - 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)
- X. Adjournment. No later than 5PM.