

# Faculty Senate Agenda

May 3, 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 (Kaia is sub), 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 [April minutes](#) 3:15
- V. Old Business
  - A. [UGCC report](#) including Category A proposals
  - B. Summer term scheduling change [proposal](#) and [summer schedule FAQ](#).
- VI. New Business
  - A. [Registration Proposal from the Registrar](#)
    - a. [Faculty registration override instructions](#)
  - B. Academic affairs committee [proposal](#)
  - C. Senators for next year
- VII. President's Report. No report.
- VIII. Provost's Report.
  - A. Faculty Excellence Awards: May 6, 2024 3:00 - 4:30PM GVR or Zoom!
  - B. [Indirect Cost Recovery](#) "one-pager"
  - C. *EAB Workgroup* Marnie Chapman and Rebecka Deroos will both serve on the EAB Work Group.
  - D. *Equity in Retention (part of our work with the Gardner Institute)* -Jay Szczepanski, Julie Schram, and Andrea Dewees will all participate in this fall academy.
- IX. Committee Reports

- A. RCAC Report. CL.
- B. Alliance Report. JW.
- X. Adjournment. No later than 5PM.