

Faculty Senate Agenda

September 6, 2024, 3-5PM

Location: Egan Library 211

Zoom link: <https://alaska.zoom.us/j/84728702128?pwd=aIB4Pvj4LeabaWgNY5q7talqhan8Sn.1>

Brian Blitz, President		Charmaine Lewis, Natural Sciences	
Glenn Wright, Past President		Glenn Wright, Social Sciences	
Ali Ziegler, President-Elect		Jennifer Ward (David is sub), Library	
Mike Boyer, Business		X'unei Lance Twitchell, Juneau	
Robin Gilcrest, Career Ed		Joel Markis, Sitka	
Kevin Spink, Education		Kasia Polanska, Ketchikan	
Andrea Dewees, Humanities		Carin Silkaitis, Provost	

- I. Call to order. 3PM
- II. Roll call.
- III. Approval of agenda.
- IV. Approval of [May minutes](#)
- V. Announcements
- VI. [Curriculum Proposals](#)
 - A. BHS 101, BHS 140, BHS 201, BHS 480
 - B. Deactivate: ANTH 200, 225, 335, 428, 435, 458, 475 (redundant with ANS)
- VII. Old Business
 - A. [Online Registration](#) (email from Registrar's office)
 1. [Faculty registration override instructions](#)
 - B. Summer term 2025 will be May 19--August 5 (calendar sent by Anita on Sept 4)
- VIII. New Business
 - A. Faculty Handbook Committee (Blitz, Wright, Ziegler, Dewees, Liddle)
 - B. [Curriculum Proposal Process for Career Ed](#)
 - C. [GPA requirement for degree programs](#)
- IX. FS President's Report:
 - A. [Pre-Nursing and Pre-Rad Tech Certificates ~~suspend~~ admission](#)
 - B. [Student guide to AI](#) from Dean of Students
 - C. Faculty Alliance
 1. Banner (UAOnline) upgrade will occur all year long
 2. Alaska College of Education Consortium
- X. [Interim Provost's Report](#)
- XI. Committee Reports

XII. Adjournment. No later than 5PM.

Next Meetings: October 4, November 1, December 6, February 7, March 7, April 4, May 2