

# Faculty Senate Agenda

October 4, 2024, 3-5PM  
Location: Egan Library 211

Zoom link: <https://alaska.zoom.us/j/84728702128?pwd=aIB4Pvj4LeabaWgNY5g7talqhan8Sn.1>

Brian Blitz, President		Charmaine Lewis, Natural Sciences	
Glenn Wright, Past President		Glenn Wright, Social Sciences	
Ali Ziegler, President-Elect		Jennifer Ward, 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, Interim Provost	

- I. Call to order. 3PM
- II. Roll call.
- III. Approval of agenda.
- IV. Approval of [September minutes](#)
- V. Announcements
  - A. Damian Medina Dean of Students
- VI. [Curriculum Proposals](#)
  - A. ANS 100, ANS 321, ANTH 303, ANTH 455, PSY 304, PSY 314, PSY 400,
  - B. Integrative Behavioral Health [BA](#) & [BS](#), BHS 385, BHS 494, BHS 499
  - C. Outer Coast GERs: **OCAN 101, OCAN 102, OCAN 103, OCAN 105**, OCAN 106, OCAN 201, **OCAR 101, OCAR 102**, OCAR 201, **OCBI 101**, OCBI 102, OCCO 101, **OCEI 101, OCEI 102, OCEN 101**, OCEN 102, OCHU 101, OCHU 201, OCMA 101, OCPH 102, OCPH 103, **OCPS 101, OCWR 101**, OCWR 102
  - D. Outer Coast not GERs: OCAL 191, OCAL 291, OCMA 102, OCUN 299
  - E. NWCA 201, NWCA 270
  - F. PHYS 124, PHYS 212
  - G. Accounting Minor
  - H. Introduction to Mining Science, O.E.
- VII. Old Business
  - A. [GPA requirement for degree programs](#) (vote this meeting)
  - B. [Curriculum Proposal Process for Career Ed](#) (I don't think there is anything new)
- VIII. New Business
  - A. [Career Education: Revisions to the Course Substitution Form](#) (Gilcrest)
  - B. [Low Textbook Cost \(LTC\) course marking](#) (Lamb)

- IX. FS President's Report:
  - A. Faculty Initiative Fund reviewers needed for 2024-25 (review in November)
  - B. Alliance has asked the University to be more proactive with AI.
  - C. Faculty Alliance retreat in Anchorage on Oct 5.
- X. [Interim Provost's Report](#)
- XI. Committee Reports
  - A. Graduate Committee
    - 1. Proposal for a Post bacc Certificate in Higher Education Leadership
    - 2. Discussion of Graduate Certificate requirements
    - 3. Discussion of stacked courses: definition, expectations and consistency
  - B. [Research and Creative Activity Committee](#)
  - C. Sustainability Committee (first meeting September 26th)
    - 1. They are discussing their [website](#), mandate, and a sustainability certification.
    - 2. Composting is a top priority (for the student club too).
    - 3. Bike repair clinic with Ken Hill Oct 22 at 5:00pm
    - 4. A screening of the film Shitthopocene Oct 29 5:00pm in GVR
  - D. [CELT report](#)
  - E. Please review and submit needed updates to [the working list of Program Coordinators \(Tab 1\) and committees with faculty representatives \(Tab 2\)](#).
- XII. Adjournment. No later than 5PM.

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