

# Faculty Senate Agenda

November 1, 2024, 3-5PM

Location: Egan Library 211

Zoom link:

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 Gilcrist, 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 [October minutes](#)
- V. Announcements
  - A. [UA Employee Experience Feedback website](#)
  - B. The sabbatical issue (this is no longer an issue as of 10/31)
- VI. [Curriculum Committee Report: Course Proposals Program Proposals](#)
  - A. Initial Approval
    1. OCAN 100
    2. NWCA 260 (Humanities GER)
    3. BIOL 365 (for Integrative Behavioral Health degree)
    4. Designated Emphasis, BLA
    5. Indigenous Studies Minor
    6. Public Administration, MPA
    7. Integrative Behavioral Health [BA](#) & [BS](#), BHS 385, BHS 494, BHS 499  
(This was approved at the October meeting)
  - B. Final Approval
    1. BHS 101, BHS 140, BHS 201, BHS 480
- VII. Old Business
  - A. [Career Education: Revisions to the Course Substitution Form](#)
  - B. [Curriculum Proposal Process for Career Ed](#) (I don't know if there is anything new)
  - C. [Low Textbook Cost \(LTC\) course marking](#) (Any comments?)

- VIII. New Business
  - A. Bookstore Transition for UA System
  - B. Adjunct Hiring Processes
  - C. Faculty Evaluating Deans/Directors
  - D. Simple Syllabus status? [Information from CELT](#)
- IX. FS President's Report:
  - A. Last call for Faculty Initiative Fund reviewers for 2024-25 (review in November)
  - B. October 5 was Faculty Alliance Retreat ([2024-25 Priorities](#))
- X. [Interim Provost's Report](#)
- XI. Committee Reports
  - A. [CELT report](#) and the [UA Software Request Process](#)
  - B. Graduate Committee (no report)
  - C. Research and Creative Activity: [URECA applications](#) due November 4th
  - D. Sustainability Committee: The committee discussed various initiatives, including a composting project, the potential for a greenhouse, and the need for better waste management and recycling practices. They also explored ways to encourage students to reduce their use of single-use plastics and considered the idea of a community garden on campus. Lastly, they discussed the need to maintain connections with other campus entities.
- XII. Adjournment. No later than 5PM.

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