

Faculty Senate Agenda

December 6, 2024, 3-5PM

Location: Egan Library 211

And via Zoom

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 [November minutes](#).
- V. Announcements/Questions
- VI. [Curriculum Committee Report](#):
 - A. Initial Approval
 1. Integrative Behavioral Health BA and BS
 2. Special Education B.A.
 3. EDIL 621, EDIL 624, EDIL 626, EDIL 630, EDIL 691, EDIL 694
 - B. Final Approval
 1. Outer Coast courses
- VII. Old Business
 - A. [Curriculum Proposal Process for Career Ed](#) (and [more!](#))
 - B. Faculty Evaluating Deans/Directors (No qualtrics)
 - C. Course substitution form ([got vetoed](#))
- VIII. New Business
 - A. Decolonization, diversity, equity, inclusion, and word policing by the BOR
 - B. [Expedited tenure/promotion policy](#) (subcommittee needed?)
 - C. [FOCUS Section Session Code Updates](#)
- IX. FS President's Report:
 - A. Faculty Initiative Fund: \$700,000 was requested but there is only \$360,000 to give. Notification will occur by December 22.
 - B. Faculty Time Off (FTO): Save your department's budget by taking all of your FTO. Cash out some if you want ([FTO Cash-in form](#), [Faculty Time Off FAQs](#)). The

point being if you have any FTO left on May 10th, then Statewide gets the money.

- C. UAF is trying to move the W deadline to the 13th week (now it's the 10th week)
- D. Office of Information Technology: [OIT security operations, Move to passphrases](#)
- X. [Interim Provost's Report](#)
- XI. Committee Reports
 - A. [CELT report and Simple Syllabus Data Privacy Policy](#)
 - B. [Graduate Committee](#)
 - C. Research and Creative Activity:
 - 1. URECA awards to be announced soon.
 - 2. The new chair is Elaine Alvey, starting Fall 2025 semester.
 - 3. Ketchikan campus faculty Barbara Morgan and Charmaine Lewis submitted a proposal titled "Climate Adaptation Through Community Action: Educational Outreach on Invasive European Green Crabs in SE AK" to the AK Climate Adaptation Science Center Ambassadors Program (AK CASC) and were successfully awarded.
 - D. [Sustainability Committee](#):
- XII. Adjournment. No later than 5PM.

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