

Faculty Senate Agenda

May 1, 3-5 PM

Location: Egan Library 211

Zoom link:

Name and Role

Ali Ziegler, President
Brian Blitz, Past President
David Cox, President-Elect
Mike Boyer, Business
Luke Gibes, Career Ed
Kevin Spink, Education
Xiaofei Song, Humanities

Name and Role

Julie Schram, Natural Sciences
Melissa Dolese, Social Sciences
Kaia Henrickson, Library
Jay Szczepanski, Juneau
Terissia Bell, Sitka
Colleen Ianuzzi, Ketchikan
Scott Billingsley, Provost

- I. Call to order
- II. Roll call
- III. Approval of agenda
- IV. Approval of [April meeting minutes](#)
- V. Announcements/Questions/Guests
 - A. Bill / Alison: Academic Catalog section on Resolution of Academic Disputes > Grade Change
- VI. [Undergraduate Curriculum Committee Report](#)
 - A. [UGCC Report to Advising Group 4-17-26](#)
 - B. [UGCC Report to Advising Group 1-26-26](#)
 - C. Category A Courses for Final Senate Review:
 1. FT S288. Scientific Diving
 - D. Category A Programs for Final Senate Review:
 1. Health Information & EHR Foundations, O.E.
 2. Health Information Foundations, O.E.
 3. Health Information Management Billing Specialist, O.E.
 4. Indigenous Studies, B.A.
 - E. Category A Programs for Initial Senate Review:
 1. Psychology, Minor
 - F. Category A Courses for Initial Senate Review
 1. AKL S410. Indigenous Language Curriculum Design & Instruction
 2. AKL S415. Indigenous Language Instructional Strategies
 3. AKL S460. Indigenous Language Field Methods
 4. EDSE S492. Special Education Seminar
 5. ENVI S210. *Temperate Rainforest Ecosystem
 6. ENVS S314. Data Visualization
- VII. Old Business
 - A. [CTE Concerns / Letter](#)
 - B. Ambassador Bookstore - no news
 - C. [Response to UAS Faculty Senate Resolution re: Compact for Higher Education](#)

- D. [Resolution to distribute pay over 12 month period - "9 over 12" - not a priority?](#)
 - E. NWCCU process for accelerated bachelor degrees. [V714: Commission Opens Process for Accelerated Bachelor's Degrees - NWCCU](#) - no update
 - F. Ed2Go
 - G. [Outer Coast update](#)
- VIII. New Business
 - A. [UAS Faculty Senate DRAFT Resolution on Artificial Intelligence Syllabus Statements](#)
 - B. [UAS Faculty Senate DRAFT Resolution: Artificial Intelligence and Student Code of Conduct Recommendation:](#) The subcommittee working on the syllabus statement draft wanted to be sure that students are evaluated fairly, and even though unauthorized AI use falls under the purview of the current Code of Conduct policy, the subcommittee thought that having additional guidance would help provide clarity for everyone.
 - C. [Resolution in Support of the Value of Our Staff and Their Vital Role in Shared Governance](#)
 - D. [Proposal to Codify General Education Requirements for Associate of Applied Science \(A.A.S.\) Degrees at UAS](#)
 - E. Latin Honors / Alignment with UAF and UAA
 - 1. [Memo: Proposed Change to UAS Latin Honors Calculation](#)
 - 2. [Memo: Proposed Change to Resident Credit and GPA in UAS Latin Honors Calculation](#)
 - F. Software Request Issues
- IX. FS President's Report:
 - A. [Faculty Alliance Chair Report](#)
 - B. New Timesheet Process - email from UA HR Faculty Web Timesheet Resources and Training
 - C. We need nominations for president-elect
 - D. 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.
 - E. Convocation set for August 18-19, 2026 in Juneau (but likely remote for Sitka / Ketchikan)
 - F. Update on Vice Chancellor for Academic Services (VCAS) Search
- X. Provost Report
 - A. Search Updates
 - B. Pod-curious
 - C. BOR May Meeting
 - D. NWCCU Site Visit Update
 - E. Dates to remember:
 - 1. Commencement: May 1-3
 - 2. Faculty Excellence Awards: May 4
- XI. Committee Reports

- A. CELT:
 - 1. CELT will be expanding the AI documentation and guidance available on the CELT website over the summer, as well as separating out the example syllabus statements so they are on their own page for ease of use
 - 2. CELT will be offering training opportunities the week before Convocation (August 12th-14th), including appointments for one-on-one help
 - 3. The Federal deadline for accessibility compliance has been moved forward 1 year to April 24, 2027
 - B. Research and Creative Activity - no written report
 - C. Sustainability Committee - no written report
- XII. Adjournment. No later than 5PM.

AY 25- 26 Calendar

Day (1st Friday, 3 to 5 pm unless otherwise noted)	Tentative Agenda Items
September 5, 2025	
October 3, 2025	
November 7, 2025	
December 5, 2025	Accreditation update and CPOS update
February 6, 2026	Accreditation update
March 6, 2026	Faculty Handbook updates distributed
	Nominations for President-elect
April 3, 2026	Big Accreditation Updates
May 1, 2026	VP Smentkowski?