

Faculty Senate Agenda

September 5, 3-5 PM

Location: Egan Library 211

Zoom link:

Ali Ziegler, President		Julie Schram, Natural Sciences	
Brian Blitz, Past President		Melissa Dolese, Social Sciences	
David Cox, President-Elect		Kaia Henrickson, Library	
Mike Boyer, Business		Jay Szczepanski, Juneau	
Luke Gibes, Career Ed		Terissia Bell, Sitka	
Kevin Spink, Education		Colleen Ianuzzi, Ketchikan	
Xiaofei Song, Humanities		Scott Billingsley, Provost	

- I. Call to order. 3PM
- II. Roll call.
- III. Approval of agenda.
- IV. Approval of [May minutes](#).
- V. Announcements/Questions
- VI. [Curriculum Committee Report](#): Initial approval for the following:
 - A. Initial Approval
 1. Chemistry, Minor. (Behnke). Updates to reflect current offerings to serve both Biology and Environmental Science students.
 2. Health Sciences, A.A.S. (Samuel). Added emphasis areas and additional electives being added. Response to site visit during CAAHIM accreditation site visit.
 3. HS S100. Understanding Dementia. (Samuel). New course in connection with JEDC to support aging population and healthcare worker shortages in Southeast Alaska.
 - B. Important deadline – proposals need to be submitted through the workflow to either Faculty Senate or UGCC by 10/1 to be heard by UGCC this AY.
- VII. Old Business
 - A. [Humanities proposal concerning A.A.S. degree requirements](#).
 - B. W change date
- VIII. New Business
 - A. Welcome to new senators!
 - B. Senate no longer has Anita's assistance -
 1. How will we do meeting minutes?
 2. Anything else?

- C. Faculty Handbook Committee (Blitz, Ziegler, Cox, UNAC, Sitka?)
- D. Course Program of Study (CPOS) - see CELT report
- IX. FS President's Report:
 - A. [Faculty Initiative Fund](#): due Oct 6, 2025
 - B. We need reviewers for FIF - volunteers?
 - C. Apparently, we're seeing an increase in student fraud / financial aid theft due to AI
 - D. [Faculty Alliance Chair Report](#)
- X. Provost Report - no written report
- XI. Committee Reports
 - A. [CELT report](#)
 - 1. Blackboard Ultra is now the default for all classes.
 - 2. There is now a 250 MB file size limit in Blackboard.
 - 3. Ramona shared summaries of the Course Program of Study (CPoS) Teammeeting with course program coordinators via email.
 - 4. CELT is looking for presenters - let us know if you are interested in leading a session or participating on a panel - uas.celt@alaska.edu
 - B. Graduate Committee - No report yet
 - C. Research and Creative Activity
 - 1. First meeting will be in September
 - 2. Please keep an eye out for the 2025 URECA funding call for proposals, which will hit inboxes shortly!
 - D. [Sustainability Committee](#)
- 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	
February 6, 2026	
March 6, 2026	
April 3, 2026	
May 1, 2026	