

DRAFT MINUTES
University of Alaska Southeast Faculty Senate
October 7, 2011 Egan Library 211

D. Monteith called the meeting to order at 3:00.

Approval of minutes from September 2, 2011 meeting:

D. Monteith asked for a motion to approve the September minutes. V. Williams moved, C. Bergstrom seconded; the motion passed unanimously.

In attendance: D. Monteith, B. Blitz, V. Williams, R. Gilcrist, A. Jones, R. Goeden (call in) C. Bergstrom, W. Girven, S. Neely, C. McKenna, D. Noon, P. Schulte (call in), R Caulfield, M. Pennoyer (scribe)

Guests: Thomas Duke, School of Education; Erica Hill, Chair Curriculum Committee; Mike Stekoll, Faculty Senate President Elect; Terry Vrabec, Dept of Public Safety; Camielle Call, Program Development Manager, Sitka (call in).

Approval of agenda:

D. Monteith asked for motion to approve the meeting agenda. V. Williams asked about moving E. Hill to the top of the agenda. D. Monteith offered a friendly amendment to move all curriculum issues to the top of the agenda. D. Monteith called for the vote and the agenda passed unanimously as amended.

1. Education (Change A) Program Proposal Thomas Duke and Anne Jones
D. Monteith asked for a motion to approve the program proposal as presented. V. Williams moved, C. McKenna seconded; the motion passed unanimously.
Senate discussion in the digital record from 0:6:33 to 0:19:00.
2. AAS Justice Program Proposal Rose Goeden
After discussion, D. Monteith asked program sponsors to forward, to Faculty Senate, copies of the revised 2009 MOA between UAS and the Sitka Public Safety Training Academy and the articulation agreement between UAF and UAS. After receipt and review of requested documents, the proposal will be on the November Faculty Senate agenda.
Senate discussion in the digital record from 0:19:10 to 1:01:00.
3. Workforce Credentials Development Proposal Procedures Robin Gilcrist
D. Monteith asked for a motion to approve the Workforce Credentials proposal as presented; with a note that, this procedure will be inserted into the October 2011 version of the Faculty Handbook. B. Blitz moved, V. Williams seconded; the motion passed unanimously.
Senate discussion in the digital record from 1:01:20 to 1:13:37.
4. Course Schedule Times AY 2012/13 Rick Caulfield
D. Monteith asked for a motion to approve the suggested time of Wednesday 1:00 to 2:00 for student clubs, events and non-instructional time.

D. Noon moved to approve the suggestion of taking the timeslot of Wednesday 1:00 to 2:00, in AY 12-13, for student clubs, events and non-instructional time, C. Bergstrom seconded; with five abstentions, motion failed.
Senate discussion in the digital record from 1:14:10 to 1:41:56.

5. Curriculum Committee – Fall Schedule Erica Hill
 Discussion of curriculum changes to Fisheries Technology by replacing OCN 101 with FT 110: ramifications on Natural Sciences enrollment numbers. Discussion tabled by D. Monteith for presentation of proposed change to and discussion by Natural Sciences faculty.
- Discussion of curriculum changes to Geography Program
 Discussion of curriculum changes to the Geography Program tabled by D. Monteith to allow review of proposed changes by Humanities and Natural Sciences.
 Senate discussion in the digital record from 1:41:55 to 1:41:56.
6. TLTR - Status of Blackboard Colleen McKenna
 C. McKenna reported TLTR would have its first meeting on Monday October 10; she would report on the committee's work at the November Faculty Senate meeting.
 Senate discussion in the digital record from 1:52:00 to 1:54:16.
7. Grading Deadline Change – Resolution Dept. Reports
 D. Monteith asked for department reports on a resolution to change the grading deadline. The departments reported support for the yet to be written resolution. V. Williams reported that K. DiLorenzo wanted to know if there was support from Faculty Senate before writing the resolution. Since there was support, the resolution will be presented at the November meeting of Faculty Senate.
 Senate discussion in the digital record from 1:54:20 to 1:57:20.
8. Faculty Handbook Final Draft – Motion to Accept Monteith
 D. Monteith moved to accept the October 2011 DRAFT Faculty Handbook as the source document from which to create the final pdf/flat version for AY 11-12, A. Jones seconded; with two abstentions, motion passed.
 Senate discussion in the digital record from 1:57:24 to 2:07:27.
- NOTE: Faculty in the current AY 11-12 review process will continue with the previous version pdf/flat version of the handbook.
9. Student Evaluations – Appoint a Chair Dept. Reports
 D. Monteith asked for the list of volunteers to service on the Student Evaluations committee:
 S. Ray, L. Graham, T. Powers, B. Hitchcock, A. Sesko, P. Schulte (tent).
 No volunteers from Career Ed, School of Management, Sitka. As interest develops, contact D. Monteith.
 Senate discussion in the digital record from 2:07:29 to 2:09:43.
10. Drop, Withdraw date Brian Blitz
 B. Blitz asked for unit reports on a resolution to change the dates for class drops and withdraws. He would like to know if there is support from Faculty Senate before writing the resolution.
 Senate discussion in the digital record from 2:10:06 to 2:14:15.
- Due to time constraints, remaining agenda items were tables.
- D. Monteith called for a motion to adjourn the meeting. D. Noon moved to adjourn the meeting, V. Williams seconded; passed unanimously. Meeting adjourned at 5:12.