

UAA Faculty Senate  
Agenda  
November 3, 2006  
2:30 – 4:30 p.m. – BMH 108

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**I. Call to Order**

**II. Roll**

2006-2007 Officers:

- |                                                   |                                     |
|---------------------------------------------------|-------------------------------------|
| ( ) Kerri Morris, President                       | ( ) Caedmon Liburd, Chair, UAB      |
| ( ) Bogdan Hoanca, 1 <sup>st</sup> Vice President | ( ) Jocelyn Krebs, Chair, GAB       |
| ( ) Debbie Narang, 2 <sup>nd</sup> Vice President | ( ) Greg Protasel, Past President   |
|                                                   | ( ) Robert Crosman, Parliamentarian |

2006-2007 Senators:

- |                     |                      |                          |
|---------------------|----------------------|--------------------------|
| ( ) Vacant          | ( ) Jackie Cason     | ( ) Sean Licka           |
| ( ) Andy Veh        | ( ) Janice High      | ( ) Shelley Theno        |
| ( ) Ann McCoy*      | ( ) Jeff White       | ( ) Susan Kalina         |
| ( ) Anne Bridges    | ( ) John O. Riley    | ( ) Tara Smith           |
| ( ) Brad Bradshaw   | ( ) Kenrick Mock     | ( ) Terri Olson          |
| ( ) Bruno Kappes    | ( ) Maria Ippolito   | ( ) Tim Hinterberger     |
| ( ) Carol Coose     | ( ) Maureen O'Malley | ( ) Tim Jester           |
| ( ) Dan Kline       | ( ) Ping Tung Chang  | ( ) Timothy Gail         |
| ( ) Dave Fitzgerald | ( ) Rashmi Prasad    | ( ) Toni Croft           |
| ( ) Diane Erickson  | ( ) Robert Boeckmann | ( ) Trish Jenkins        |
| ( ) Genie Babb      | ( ) Robert McCoy     | ( ) William Schnabel     |
| ( ) Gerry Busch     | ( ) Sally Bremner    | ( ) Steve Godfrey        |
| ( ) Hilary Davies   | ( ) Sam Thiru        | ( ) Catherine d'Albertis |
| ( ) Jack Pauli      | ( ) Sarah Kirk       | ( ) Vacant (CTC)         |

**III. Agenda Approval (pg. 1-2)**

**IV. October 6, 2006 Meeting Summary Approval (pg. 3-5)**

**V. Officer's Reports**

- A. President
- B. First Vice President's Report
- C. Second Vice President's Report

**VI. Boards and Committee Reports**

- A. Graduate Academic Board
- B. Undergraduate Academic Board
  - a. Curriculum (pg. 6-7)
  - b. Curriculum Handbook Revisions (pg. 8)

- C. University-Wide Faculty Evaluation Committee
- D. Academic Computing, Distance Learning and Instructional Technology (pg. 9)
- E. Budget, Planning, and Facilities Advisory Committee - PBFA
- F. Committee on Committees
- G. Diversity Committee (pg. 10-13)
- H. Faculty Grants and Leaves Committee
- I. IUAC – Evaluation of Deans & Directors Update
- J. Library Advisory Committee (pg. 14-15)
- K. Professional Development Committee
- L. Student Academic Success Committee

**VII. Old Business**

- A. Honors Notation Motion:  
That the University honors designation, which is listed in the graduation program, be based on statistics from the previous semester, and that the program include a disclaimer stating this and noting that “University Honors” is only official after grades from the current semester have been recorded.

**VIII. New Business**

**IX. Reports**

- A. Chancellor Elaine Maimon
- B. Provost Michael Driscoll
- C. Vice Chancellor Gebe Ejigu

**X. Informational Items & Adjournment**

- A. November Gathering at Don Jose’s

UAA Faculty Senate  
Summary  
October 06, 2006  
2:30 – 4:30 p.m. – LIB 309

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**I. Call to Order**

**II. Roll**

2006-2007 Officers:

- |     |                                               |     |                                 |
|-----|-----------------------------------------------|-----|---------------------------------|
| (x) | Kerri Morris, President                       | ( ) | Caedmon Liburd, Chair, UAB      |
| (x) | Bogdan Hoanca, 1 <sup>st</sup> Vice President | (x) | Jocelyn Krebs, Chair, GAB       |
| (x) | Debbie Narang, 2 <sup>nd</sup> Vice President | (x) | Greg Protasel, Past President   |
|     |                                               | (x) | Robert Crosman, Parliamentarian |

2006-2007 Senators:

- |     |                 |     |                  |     |                        |
|-----|-----------------|-----|------------------|-----|------------------------|
| ( ) | Vacant          | ( ) | Jackie Cason     | ( ) | Sean Licka             |
| (x) | Andy Veh        | (x) | Janice High      | (x) | Shelley Theno          |
| (x) | Ann McCoy*      | ( ) | Jeff White       | (x) | Susan Kalina           |
| (x) | Anne Bridges    | ( ) | John O. Riley    | (x) | Tara Smith             |
| ( ) | Brad Bradshaw   | (x) | Kenrick Mock     | (x) | Terri Olson            |
| (x) | Bruno Kappes    | ( ) | Maria Ippolito   | (x) | Tim Hinterberger       |
| (x) | Carol Coose     | (x) | Maureen O'Malley | (x) | Tim Jester             |
| (x) | Dan Kline       | (x) | Ping Tung Chang  | (x) | Timothy Gail           |
| (x) | Dave Fitzgerald | ( ) | Rashmi Prasad    | (x) | Toni Croft             |
| (x) | Diane Erickson  | (x) | Robert Boeckmann | (x) | Trish Jenkins          |
| (x) | Genie Babb      | (x) | Robert McCoy     | ( ) | William Schnabel       |
| ( ) | Gerry Busch     | (x) | Sally Bremner    | ( ) | Vacant (CAS Fine-Arts) |
| (x) | Hilary Davies   | (x) | Sam Thiru        | ( ) | Vacant (CTC)           |
| (x) | Jack Pauli      | (x) | Sarah Kirk       | ( ) | Vacant (CHSW)          |

**III. Agenda Approval (pg. 1-2)**  
**Approved**

**IV. September 1, 2006 Meeting Summary Approval (pg. 3-6)**  
Correct grammar in IDEA motion  
**Approved with changes**

**V. Officer's Reports**

- A. President  
Curriculum Convocation Oct. 13th
- Committee Reports (pg. 7)
    - Do not want minutes submitted
    - Add location and time of current meeting and next meeting
- B. First Vice President's Report
- IDEA Update
- C. Second Vice President's Report
- Reminder to vote

## VI. Boards and Committee Reports

- A. Graduate Academic Board (pg. 8)  
**Approved Curriculum and Motion**
- B. Undergraduate Academic Board (pg. 9-11)  
**Jack Pauli withdrew tabled motion**  
**Approved Curriculum**
- C. University-Wide Faculty Evaluation Committee
- D. Academic Computing, Distance Learning and Instructional Technology (pg. 12)
- E. Budget, Planning, and Facilities Advisory Committee - PBFA (pg. 13)
- F. Committee on Committees
- G. Diversity Committee (pg. 14-16)  
**MOTION from Robert Boeckmann: The UAA Faculty Senate pledges to institute, and requests Chancellor Maimon's support in the following initiatives to improve the climate of diversity at UAA:**
  - a) A substantial diversity component to orientation given to new faculty at the start of their first semester at UAA. Such orientation should include, but not be limited to, a visit to the Alaska Native Heritage Center, mandatory for new faculty and available for continuing faculty and staff.
  - b) Development of workshops at CAFÉ or elsewhere where new and returning faculty can learn about the diverse cultures represented at UAA, and can discuss in a nonpunitive way problems arising in the classroom.
  - c) Creation of multimedia sensitivity training modules that new and continuing faculty can watch on their own schedule.
  - d) A mandatory component to the periodic self-review that describes each faculty member's steps to make her- or himself aware of the cultures represented by students at UAA, and steps the faculty member has taken to resolve difficulties in the classroom arising from differences in cultural background.
  - e) The addition of questions on the new IDEA student evaluation forms aimed at determining the faculty-member's success in teaching students of diverse cultural and ethnic backgrounds.  
**MOTION SECONDED by Rob Crossman**  
**MOTION to terminate debate and call question by Tim Hinterberger**  
**MOTION SECONDED by Dan Kline**  
**Yes:27**  
**No:4**  
**Question has been called**  
**Favor of motion: 3**  
**Opposed: 24**  
**Motion failed**
- H. Faculty Grants and Leaves Committee
- I. IUAC – Evaluation of Deans & Directors Update
- J. Library Advisory Committee (pg. 17-20)
- K. Professional Development Committee

- L. Student Academic Success Committee (pg. 21)

## VII. Old Business

- A. Senate Goals
- B. Activity Reports Online

## VIII. New Business

- A. Honors Notation  
**Motion from Eboard**  
Designation of "Honors" which is listed in the Graduation program, be based on statistics from the previous semester, and that the program include a disclaimer stating this and noting that "Honors" is only official after grades from the current semester have been recorded.  
**MOTION SECONDED by Robert Boeckmann**  
**MOTION to table Honor's motion until we get clarification**  
**Motion to table Honors motion is approved**

## IX. Reports

- A. Chancellor Elaine Maimon  
ANSEP Dedication on October 24 at 4:30pm  
Candidate Debate Wendy Williamson on October 29 at 7:30pm  
Need huge voter turnout from UAA  
Call for public testimony on November 1<sup>st</sup> next Board of Regents
- B. Provost Michael Driscoll  
Online activity report- initiative to go to workload or activity report or both  
2 programs approved at Board of Regents  
5 programs for continual renewal approved at Board of Regents
- C. Vice Chancellor Gebe Ejigu  
Pleased with plan for fiscal '08  
8.5 million dollars in work that needs to be done to make building functional  
New priorities:  
Nursing and Allied Health Building  
Mat-Su library  
Recreational facility  
Student Housing  
Sports Arena

## X. Informational Items & Adjournment

- A. New Faculty Welcome
- B. Don Jose's – changed to Friday, October 20<sup>th</sup> 2006, 5pm - ?

**Program/Course Action Request**

**A. CAS**

Chg	MATH	A202	Calculus III (4 cr) (4+0)
Chg	MATH	A302	Ordinary Differential Equations (3 cr) (3+0)
Chg	MATH	A303	Introduction to Modern Algebra (3 cr) (3+0)
Chg	MATH	A306	Discrete Methods (3 cr) (3+0)
Chg	MATH	A314	Linear Algebra (3 cr) (3+0)
Chg	MATH	A321	Analysis of Several Variables (3 cr) (3+0)
Chg	MATH	A324	Advanced Calculus (3 cr) (3+0)
Chg	MATH	A410	Introduction to Complex Analysis (3 cr) (3+0)
Chg	MATH	A422	Partial Differential Equations (3 cr) (3+0)
Chg	MATH	A495	Mathematics Practicum (1-3 cr) (0+3-9)
Chg			Honors in Mathematics
Chg			Honors in Computer Science
Chg	HIST	A325	Northeast Asia in 21 <sup>st</sup> Century (3 cr) (3+0) (pg. 50-55)
Chg	INTL	A325	Northeast Asia in 21 <sup>st</sup> Century (3 cr) (3+0) (pg. 56-61)
Chg	PS	A325	Northeast Asia in 21 <sup>st</sup> Century (3 cr) (3+0) (pg. 63-67)

**B. COE**

Chg	EDSE	A482	Inclusive Classrooms for All Children (3 cr) (3+0)
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**C. CT CTC**

Chg	CM	A163	Building Construction Cost Estimating (3 cr) (2+2)
Chg	CM	A201	Construction Project Management (3 cr) (3+0)
Chg	CM	A202	Project Planning and Scheduling (3 cr) (2+2)

Chg	CM	A263	Civil Construction Cost Estimating (3 cr) (2+2)
Add	CM	A301	Construction Project Management II (3 cr) (3+0)
Add	CM	A313	Soils in Construction (3 cr) (3+0)
Add	CM	A331	Statics and Strengths of Materials (3 cr) (3+0)
Add	CM	A401	Construction Law (3 cr) (3+0)
Add	CM	A422	Sustainability in the Built Environment (3 cr) (3+0)
Add	CM	A440	Financial Management for Construction (3 cr) (3+0)
Add	CM	A450	Construction Management Professional Practice (3 cr) (2+2)
Add	CM	A460	Construction Equipment Management and Methods (3 cr) (3+0)
Add	CM	A495	Advanced Construction Management Internship (3 cr) (1+15)
Add			Bachelor of Science in Construction Management
Chg			Associate of Applied Science in Construction Management
Add	RADT	A101	Radiation Protection and Biology for Limited Radiography Professionals (3 cr) (3+0)
Add	RADT	A102	Principles of Radiography for Limited Practice I (3 cr) (3+0)
Add	RADT	A103	Radiographic Procedures for Limited Practice II (3 cr) (3+0)
Add	RADT	A104	Radiographic Procedures for Limited Practice III (2 cr) (1+2)
Add			Occupational Endorsement Certificate, Limited Radiography

## Section 8 - General Education Requirement (GER)

### Review of New and Existing GER Courses

When an action involves a change in General Education Requirements (GER), the UAB will refer the action, preferably with recommendations, to the GER Review Committee.

When an action involves a change in the GER, the initiator must communicate with all effected Faculty in school/colleges, community campuses (including Prince William Sound Community College), Deans, and their assistants.

All GER courses must have instructional goals and assessable student outcomes that are consistent with the current UAA catalog GER category descriptors and the appropriate GER Student Outcomes (see pages - -).

All GER courses are subject to ongoing review and approval through the normal Governance process on a cycle, proposed by the Departments and approved by the colleges, which must not exceed ten years.

The General Education Review Committee (GERC) is a standing committee of the Undergraduate Academic Board (UAB) reporting to the Undergraduate Academic Board.

The GERC Review Process is as follows:

- 1) Department/School/College prepare proposal and coordinate
- 2) UAB Agenda (1<sup>st</sup> reading)
- 3) GER Committee of UAB
- 4) UAB Agenda (2<sup>nd</sup> reading)
- 5) Faculty Senate (approved actions of UAB only)
- 6) Administration (approved actions of the UAA Faculty Senate only)

The Committee shall: (with respect to course actions and reviews)

- 1) apply the current UAA catalog's GER category descriptors and GER Student Outcomes as primary criteria for evaluating all GER courses for inclusion in specific categories of the General Education curriculum. Tier 3: Integrative Capstone courses have additional criteria (see <http://governance2.uaa.alaska.edu/ger/tier3.model.pdf>);
- 2) review all requests to add to, delete from, or substantively modify the courses in the General Education curriculum;
- 3) recommend course actions to the Board based on the criteria;
- 4) facilitate the overall review and processing of General Education course actions by working with initiators and departments;
  - 4b. expedite the review of course action requests currently on hold (with respect to policy)
- 5) review all requests to modify General Education Requirements or policies;
- 6) recommend actions to the Board based on the review; (other)
- 7) undertake such additional tasks or responsibilities relating to GERs as assigned by the Board.

Deleted: Overview

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Senate Report  
Academic Computing, Distance Learning, and Instructional Technology Committee  
October 2006

**ACDLIT November meeting will be on Friday November 17, 2006, 2-4 PM in RH 303**

The October 20 meeting of the ACDLIT committee was convened at 3:00 PM. Several of the committee members met starting at 2:00 out of session to discuss planning of the Symposium on Learner Centered Distance Education planned for Spring 2007.

Members present:

Anne Bridges  
Kenrick Mock  
Shane Southwick  
Bruno Kappes  
Bogdan Hoanca  
Kathi Baldwin  
Andy Veh (on the phone)

**Reports**

Kathi Baldwin reported that the next eLearning Workgroup meeting will be held on 10/24.

Kenrick Mock reported that the next Smart Classroom Technologies Workgroup meeting will be held on 10/27. UTC seems to have a smaller budget this year, so there might not be funds for Technology Innovation Grants (which were being considered for this year).

Kate Gordon is in Valdez at a meeting of the DESB group.

A discussion about the IDEA instrument reviewed the positions of unions, faculty in general and faculty teaching distance classes.

ACDLIT members discussed planning items for the Symposium on Learner Centered Distance Education planned for Spring 2007. The current idea is to hold the event on one of the first two Fridays in March, 9am-1pm, including lunch. Bogdan Hoanca will contact CAFE to explore interest in joint sponsorship.

The meeting was adjourned at 4:00 PM

**Submitted by Bogdan Hoanca**



# UNIVERSITY of ALASKA ANCHORAGE

## FACULTY SENATE DIVERSITY COMMITTEE

3211 Providence Drive, Anchorage Alaska 99508

Drs Robert Boeckmann & Jeanne Eder, Co-chairs.

**DATE:** NOVEMBER 3, 2006  
**TO:** Dr. Kerri Morris, Faculty Senate President  
**FROM:** Rob Crosman, Secretary  
**SUBJECT:** Committee Status Report.

The third regular meeting for 2006-07 was held on October 20th, from 3:00 to 4:30 P.M in GHH 105.

**Present:** Profs. Robert Boeckmann (Chair), Yong Cao, Ping-Tung Chang, Robert Crosman (secretary), Jeanne Eder, Patricia Fagan, Dave Fitzgerald (co-chair), Sean Licka, Natasa Masanovic, Sudarsan Rangarajan, Russell Presley.

The minutes from the September 15th 2006 meeting were unanimously accepted as given.

The agenda was approved as proposed by Chairman Boeckmann.

Informational items:

A. The two finalist candidates for the Diversity Directorship will be on campus during the next two weeks:

**#1 Hazel Rountree** will meet with members of this committee and with the Chancellor's Diversity Action Council (DAC) on Friday, Oct. 27<sup>th</sup>, from 9:30 – 10:30 A.M. in ADM 201.

**#2 Burton Christophson** will meet with us on Friday, Nov. 3<sup>rd</sup>, same time and place.

B. Prof. Nancy Furlow and Alice Hisamoto have been appointed by Chancellor Maimon to be members of the Diversity Action Council. Prof. Crosman has one more year to run on his two-year appointment to this same committee.

C. There is now an ANPsych wing in one of the UAA residence halls, supervised by Rita Blumenstein.

D. Prof. Boeckmann has offered the cooperation of our committee in Rodgers Park (school) Culture Day.

E. Profs. Shepro and Venugopalan have asked to be removed from the FSDC membership list.

The Committee endorsed Chairman Boeckmann's practice of preparing a preliminary agenda for our meetings. It was agreed that at the start of each meeting items could be added to the agenda at the request of any member in attendance.

I. Diversity Action Council Issues

A. A joint meeting is planned between our committee and the DAC during Fall 06, but it must wait until new members of the DAC have been appointed by Chancellor Maimon.

- B. Input into DAC Director Hire – Dr. Boeckmann is on the search committee for the new Diversity Director. He announced that this person will have an assistant who will handle most of the compliance issues, freeing the director to focus on the constructive side of diversity at UAA. See below for more discussion (under sub-committee #1's proposals).
- II. Diversity Action Council Nominations (4 – International faculty already well represented). President Morris has asked our committee to propose names for each of four open positions on the DAC allotted to faculty. This committee was unclear as to whether our nominees had to be faculty senators, or could come from the faculty at large. We proposed Profs. Nancy Furlow (AKNS) and Jeanne Breinig (ENGL).
- III. Discussion: How to Use Membership to best Achieve Goals
- Dr. Boeckmann had asked committee members to contribute goals and priorities for '06 – '07. There were half-a-dozen responses. In terms of process, conflicting points of view were expressed as to whether to abandon the sub-committee structure adopted last year, and turn instead to a unified one-goal-at-a-time approach. Dissatisfaction was expressed with the lack of significant accomplishment during the first year of this structure, but it was agreed to stick with this structure for at least another year before abandoning it. It was pointed out that the sub-committees had some achievements to their credit, including a successful motion to the Faculty Senate to support the ANPsych program, which had lost its government funding, and the introduction of the issue of including diversity questions on the new IDEA forms for students evaluating their teachers. Moreover, sub-committee #1 has recently met, and has come forward with proposals for this meeting (see below).
- IV. Report from sub-committee #1:

The Sub-committee on Diversity Training met on Friday, September 8<sup>th</sup>. We decided to concentrate first on diversity training, and to delay consideration of how to support colleagues from abroad until next semester.

Our proposals are:

- 1) To ask our colleagues on the Search Committee for the new Diversity Coordinator to include in their interview questions and in the criteria for hiring a concern for diversity training for faculty. In our view, there has to be someone whose job includes responsibility for setting up mechanisms for training new and continuing faculty to better understand the cultures of our diverse student body, as a way of teaching them more effectively. Such mechanisms should include, but not necessarily be limited to:
  - a) A substantial diversity component to instruction given to new faculty at the start of their first semester at UAA;
  - b) Development of workshops at CAFÉ or elsewhere where new and returning faculty can learn about the diverse cultures represented at UAA, and discuss in a non-punitive way problems arising in the classroom;
  - c) Creation of multimedia sensitivity training modules that new and continuing faculty could watch on their own schedule
  - d) A yearly visit to the Alaska Native Heritage Center for new and continuing faculty;
  - e) A mandatory component to the periodic self-review that describes the faculty-members steps to make her- or himself aware of the cultures represented by his or

- her students, and steps the faculty member has taken to resolve difficulties in the classroom arising from differences in cultural background;
- f) The addition of questions on the new IDEA student evaluation forms aimed at determining the faculty-member's success in teaching students of diverse cultural and ethnic backgrounds;
  - g) Other mechanisms such as the entire Diversity Committee shall see fit to include.
- 2) To bring a proposal or proposals to the UAA Faculty Senate expressing faculty willingness to institute the mechanisms proposed above.

We therefore make the following motions to the Faculty Senate Diversity Committee:

MOTION # 1: This committee instructs members who are on the search committee for a new UAA Diversity Coordinator to bring our proposals to the search committee, and to present them to candidates for the position as part of their mandate from our committee.

MOTION #2: To seek from the Faculty Senate approval of a faculty mandate to the relevant faculty committees (ours especially), to the UAA administration in general, and specifically to the new Diversity Coordinator to institute the above policies.

In discussion, the committee made some revisions in the proposals and then passed them both unanimously.

The Faculty Senate Diversity Committee therefore instructs Prof. Boeckmann to bring our proposals to the Diversity Director Search Committee. It also instructs its members who are Faculty Senators to move that the UAA Faculty Senate take the action described in the Action Item below.

- **Next meeting:** Next scheduled meeting will be on Friday, October 20th, 3:00 - 4:30 P.M. in Gordon Hartlib Hall, Rm. 103.
- **Website:** See the Website for the latest News Flash and the Diversity Scholarship Notices - <http://hosting.uaa.alaska.edu/fsdc/diversity.html>
- **ACTION ITEM FOR FACULTY SENATE:**

**MOTION:** The UAA Faculty Senate pledges to institute, and requests Chancellor Maimon's support in the following initiatives to improve the climate of diversity at UAA:

- a) A substantial diversity component to orientation given to new faculty at the start of their first semester at UAA. Such orientation should include, but not be limited to, a visit to the Alaska Native Heritage Center, mandatory for new faculty and available for continuing faculty and staff.
- b) Development of workshops at CAFÉ or elsewhere where new and returning faculty can learn about the diverse cultures represented at UAA, and can discuss in a non-punitive way problems arising in the classroom.

- c) **Creation of multimedia sensitivity training modules that new and continuing faculty can watch on their own schedule.**
- d) **A mandatory component to the periodic self-review that describes each faculty-member's steps to make her- or himself aware of the cultures represented by students at UAA, and steps the faculty member has taken to resolve difficulties in the classroom arising from differences in cultural background.**
- e) **The addition of questions on the new IDEA student evaluation forms aimed at determining the faculty-member's success in teaching students of diverse cultural and ethnic backgrounds.**

LIBRARY ADVISORY COMMITTEE (LAC) REPORT TO UAA FACULTY SENATE  
OCTOBER 2006

- ATTENDANCE on October 6<sup>th</sup>, 2006

Gina Boisclair, Sally Bremner (Co-Chair), Anne Bridges (Co-Chair), Steve Godfrey, Chris Hansen, Hiroko Harada, Janice High, Sean Licka, Robert McCoy, Steve Rollins, Mary Rydesky, Sam Thiru.

Kerri Morris, UAA Faculty Senate President, attended as a guest.

- MEMBERSHIP ISSUES

LAC will follow Senate guidelines on attendance and participation by members, and the total number of committee members. Kerri Morris, Senate President, clarified certain aspects of these issues, including the need for members to step down from committees during their sabbatical.

LAC will prepare certificates for eligible members at the end of the academic year.

- LAC PROJECTS FOR 2006-07

Nine projects were selected as the result of a member survey to determine the most important projects for this academic year. They range from Site Licensing for Citation and Anti-Plagiarism Software to Promotion of the Consortium Library Prize, and from Advocating Increased Library Funding to Completion of the Pendulum Surround.

- MEMBERS OF PROJECT GROUPS

Each LAC member selected two projects from the nine on which to work. Each group has four or five members who will report their progress back to LAC as scheduled on the Year-Long Agenda.

- YEAR-LONG AGENDA, 2006-07

Members reviewed a draft agenda, and suggested a few amendments. The new Year-Long Agenda was submitted to the Governance Office.

- DISCUSSION ON SAFE LIBRARY ACCESS FOR MEMBERS OF APU

Possible actions were discussed to address safety concerns for APU members, as identified by a recent APU accreditation. These included the new parking meters, maintaining pathways with good lighting and snow removal, and the #36 Bus Route that was recently extended to APU.

- HIGHLIGHTS of the DEAN'S LIBRARY REPORT

- At the request of patrons, the Library is now sending out email notifications 72 hours prior to books becoming overdue.

- The library has resumed its approval program which was suspended because of budget cuts. The first shipment of books should arrive in October. Faculty are encouraged to review the approval books and make recommendations for adding titles to the library's collection.

- The Library is now a participant in the Open WorldCat program, designed to make libraries and library collections more visible to Web users.
- Forty library instruction classes were held in the library during this month.
- The National Video Resources in partnership with the American Library Associations Public Programs Office, named the Consortium Library as one of 43 public and academic libraries nationwide to be a pilot site for the documentary film viewing and discussion series, *“Looking At: Jazz, America’s Art Form.”*
- Discussions continue on the design and ultimate cost for opening the north entrance at the Library.
- The Library has set up a trial for the Historic New York Times. The trial database covers 1851 to 2003, and will be evaluated to determine its value to the Library and UAA. The College of Fellows Library Committee has expressed interest in this product as a possible target for fund raising.
- In early October 2006, 600 film and video archivists from the International Association of Moving Image Archivists came to Anchorage for a week. The Library was the site for a workshop on film preservation.
- An exhibition by UAA Art Professor and LAC member, Garry Kaulitz, will be on display through November 3<sup>rd</sup> in the Library’s first floor art gallery. The exhibition is “Layers of Hubris and Excess, the seven deadly sins of American Foreign Policy.”

- **NEXT MEETING**

November 3<sup>rd</sup> 2006 at 11:30 a.m., in the Dean’s Conference room on the third floor of the Consortium Library.

Prepared by Anne Bridges,  
Co-Chair of the LAC.