

UAA Faculty Senate  
Agenda  
December 1, 2006  
2:30 – 4:30 p.m. – LIB 309

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**I. Call to Order**

**II. Roll**

2006-2007 Officers:

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

2006-2007 Senators:

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

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

**IV. November 3, 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 (pg. 6)
- B. Undergraduate Academic Board (pg. 7-8)
- C. University-Wide Faculty Evaluation Committee

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

**VII. Old Business**

**VIII. New Business**

- A. Indirect Costs- Doug Causey

**IX. Reports**

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

**X. Informational Items & Adjournment**

**Gathering December 1<sup>st</sup>, 5:00 pm at Don Jose's**

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

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**I. Call to Order**

**II. Roll**

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2006-2007 Senators:

- |                          |                      |                      |
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| (X) Carol Coose          | ( ) Maria Ippolito   | (X) Terri Olson      |
| ( ) Catherine d'Albertis | (X) Maureen O'Malley | (X) Tim Hinterberger |
| ( ) Dan Kline            | (X) Ping Tung Chang  | ( ) Tim Jester       |
| (X) Dave Fitzgerald      | ( ) Rashmi Prasad    | (X) Timothy Gail     |
| (X) Diane Erickson       | (X) Robert Boeckmann | (X) Toni Croft       |
| (X) Genie Babb           | (X) Robert McCoy     | ( ) Trish Jenkins    |
| (X) Gerry Busch          | (X) Sally Bremner    | ( ) Vacant- SOENGR   |
| ( ) Hilary Davies        | (X) Sam Thiru        |                      |
| (X) Jack Pauli           | (X) Sarah Kirk       |                      |

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

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

**V. Officer's Reports**

- A. President  
Distributed handout that will be posted under late reports
- B. First Vice President's Report
- Faculty Alliance Meeting-
  - Representatives from UAA, UAF, UAS attended
  - Will be request for proposals from faculty
  - President Hamilton made commitment to Faculty Alliance
  - Examined MATH courses
  - Allow high school students to take courses if they qualify for UA Scholar
- C. Second Vice President's Report
- Welcome new Faculty Senate members (Catherine d'Albertis and Steve Godfrey)
  - Call for nominations to University- Wide Faculty Evaluation Committee

## VI. Boards and Committee Reports

- A. Graduate Academic Board
- B. Undergraduate Academic Board
  - a. Curriculum (pg. 6-7)
  - b. Curriculum Handbook Revisions (pg. 8)  
**UAB reports approved unanimously**
- 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.  
**Motion to enjoin**  
**Motion to enjoin approved**  
**Vote to call the question**  
**Approved to call the question**  
**Approved motion with no opposition**

## VIII. New Business

## IX. Reports

- A. Chancellor Elaine Maimon
  - Send constructive suggestions into the IDEA bank

- Congratulations to Faculty Alliance on work done to lead educational reform and sending message that we are educators committed to student success
- ANSEP reception was a success
- Need to take concepts from ANSEP and generalize them
  - Intentional K-12 outreach, partner with colleagues
  - Find imaginative ways to help bridge from high school to college
  - Collaborative learning instead of competitive learning

C. Provost Michael Driscoll

- Board of Regents approved Fiscal '08 Operating and Capital Request (available on governance website)
- SAC approved forwarding Undergraduate Certificate in Community Engagement and will be on BOR agenda
- 2 task forces currently working on tuition policy
- Ongoing conversations on publishing student evaluations of professors online
  - Possible motion in 2003 regarding student evaluations of professors

C. Vice Chancellor Gebe Ejigu  
Unable to attend

**X. Informational Items & Adjournment**

- A. November Gathering at Don Jose's  
Email with details will be sent

**Program/Course Action Request**

**A. CAS**

- Chg BIOL A615 Advanced Comparative Animal Physiology (4 cr) (4+0)  
(stacked w/ BIOL A415)
- Chg BIOL A630 Advanced Marine Mammal Biology (4 cr) (4+0)  
(stacked w/ BIOL A430)
- Add GEOL A665 Isotope Geochemistry (3cr) (3+0)  
(stacked w/ A465)

**B. CBPP**

- Add PADM A688 Program Evaluation & Measurement (3 cr) (3+0)
- Chg Master of Public Administration

**Motions:**

- **Resident Credit Change (see UAB Report pg. 8)**
- **Continuous Registration Deadline Change**

**CONTINUOUS REGISTRATION**

Continuous Registration is expected every fall and spring semester, from admission through graduation, until all requirements for the degree are completed.

To make continuous progress in their graduate program, students have the following options:

- Registering for at least one (1) graduate level credit applicable to their graduate degree, or
  - Paying the continuous registration fee to remain active in the graduate program although not registered in any courses.
- Students are also expected to register or pay the continuous registration fee for the summer if they use university facilities or consult with faculty during the summer. Please contact the individual graduate program for departmental policy/requirements concerning continuous registration. The continuous registration fee may be paid during each semester's late registration period or in Enrollment Services up until the end of late registration. Students not making continuous progress or not on an approved leave of absence (see Leave of Absence policy) may be removed from Master's Degree-seeking status.

**Program/Course Action Request**

**A. CAS**

Del	GEOL	A470	Paleoecology of Beringia (4 cr) (3+3)
Add	GEOL	A450	Paleoclimatology and Global Change (3 cr) (3+0)
Chg	GEOL	A454	Glacial and Quaternary Geology (3 cr) (3+0)
Chg	GEOL	A455	Permafrost (3cr) (3+0)
Add	GEOL	A465	Isotope Geochemistry (3cr) (3+0) (stacked w/ A665)
Chg	GEOL	A481	Alaskan Field Investigations (3 cr) (0+9)

**B. CBPP**

Chg	BA	A260	Marketing Practices (3 cr) (3+0)
Chg	BA	A264	Personal Selling (3 cr) (3+0)
Chg	BA	A295	Internship in Business Administration (3 cr) (0+9)

**C. CTC**

Chg	CM	A101	Fundamentals of CADD for Building Construction (4cr) (2+4) (cross listed w/ CM A101)
Chg	AET	A101	Fundamentals of CADD for Building Construction (4cr) (2+4) (cross listed w/ CM A101)
Chg	AET	A111	Civil Drafting (3 cr) (2+3)
Chg	AET	A121	Architectural Drafting (3 cr) (2+3)
Chg	AET	A131	Structural Drafting (3 cr) (2+3)
Chg	AET	A143	Mechanical and Electrical Drafting (3 cr) (2+3)
Chg	AET	A181	Intermediate CADD for Building Construction (4 cr)
Chg	AET	A282	Advanced CADD Techniques (4 cr) (2+4)
Add	AET	A283	CADD Software Customization (3 cr) (2+3)

Add	AET	A286	Design Project (4 cr) (2+4)
Add			Occupational Endorsement in CADD for Building Construction
Chg			Associate of Applied Science in Architectural and Engineering Technology
Chg			Architectural Drafting Undergraduate Certificate
Chg			Civil Drafting Undergraduate Certificate
Chg			Mechanical and Electric Drafting Undergraduate Certificate
Chg			Structural Drafting Undergraduate Certificate
Chg			Architectural and Engineering Technology

## **Motions:**

### **Resident Credit Change**

Resident credit at UAA is credit that is earned in formal classroom instruction, correspondence study, distance-delivered courses, directed study, independent study or research through any unit of UAA.

Credit from a regionally accredited domestic institution or equivalent institution for which there is an approved affiliation or exchange agreement is also considered resident credit.

In general, credit earned at UAF or UAS is not considered resident credit at UAA. However, if a program is delivered collaboratively with UAF and/or UAS, collaborative program credit from each participating institution is counted toward fulfillment of residency requirements.

Transfer credit, advanced placement credit, credit for prior learning, military service credit and credit granted through nationally prepared examinations are not considered resident credit, nor is local credit by examination credits earned through locally prepared tests.

15 resident credits are required to graduate with an associate degree, and 30 resident credits are required to graduate with a baccalaureate degree.



**Budget, Planning, and Facilities Advisory Board  
3211 Providence Drive, Anchorage AK 99508  
Maureen O'Malley, Chair**

**Report to Faculty Senate – 11/17/2006**

1. BPPFA hosted an Open Forum on UAA Facilities on Friday 11/10/2006 1PM – 3PM. The following represents a highlight of the discussion.
  - a. The older view of a college campus represents a “fortress” with large imposing buildings facing internally. UAA is endeavoring to expand using a newer view with more modern buildings facing outward – a more welcoming representation.
  - b. The Nursing and Allied Health building capital requirements (\$40 Million) have been approved by the Board of Regents. The formal project approval process will go forward.
  - c. Several plans for building updates are included in future planning: Sports Complex, Student Recreation Center
  - d. UAA is having discussions with the University/Med District neighbors about the possibility of the Bragaw extension. No definite plans at this time.
  - e. UAA is making efforts to link the capital plan to the master plan.
  - f. There are many challenges related to aging equipment (e.g., Cuddy Center, dental facilities, sports facilities).
  - g. The Facilities Board is now a subcommittee to the Planning and Budget Advisory Council (PBAC). The intention is for facility and space planning to be more transparent and open.
  - h. UAA is acquiring a building next to the aviation building.
  - i. What about space for research? Deans and program chairs (with Doug Causey) are setting priorities. Be watching the PBAC process and make your needs known.
  - j. Upcoming renovations: SSB renovations, elevators, culinary, Allied Health dental clinic.
  - k. The SSB infrastructure renewal was discussed. It will include renovating the lobby, elevators & restrooms. Trying to schedule further renewal for Summer 08.
  - l. The new phone system was discussed. The existing PBX technology is out-dated. The new system includes voicemail linked to e-mail (voice-over IP structure) is more user friendly & advanced.

Respectfully submitted,  
Maureen O'Malley

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

- ATTENDANCE on November 3, 2006

Gina Boisclair, Sally Bremner (Co-Chair), Anne Bridges (Co-Chair), Steve Godfrey, Hiroko Harada, Janice High, Garry Kaulitz, Sean Licka, Robert McCoy, Mary Rydesky, Sam Thiru. Pattie Moeller, Head of IT for APU, attended as a guest.

- PROJECT GROUP LEADERS

All the project groups but one designated a project leader, who will coordinate activities and provide updates at LAC meetings as scheduled. The group working on advocating for increased library funding and fundraising will seek Steve Rollin's guidance as he is already in touch with other UAA efforts in these areas.

- SITE LICENSING FOR CITATION AND ANTI-PLAGIARISM SOFTWARE

Group members provided general information on anti-plagiarism software, which target copy-and-paste and collusion practices. Packages range widely in price and with number of concurrent users. Other institutions are providing this under "care of student" departments. The software is considered helpful for instructors and also as a learning tool for students not yet accustomed to academic protocols. The group was asked to investigate how foreign language material is addressed. The Library's RefWorks citation software trial continues till December 15 at

<http://www.lib.uaa.alaska.edu/articles/subjects.php?id=55> (Set up individual account)

Members were encouraged to participate and submit evaluations. A number expressed concern that many UAA students have little or no knowledge of bibliographic style. LAC will recommend that the Consortium Library provides training in a live workshop format to improve student success in this area.

- COMPLETION OF FOUCAULT PENDULUM SURROUND

LAC Math and Fine Arts faculty members are seeking a solution to the ill-fitting rectangular "degrees" provided by the contractor for the pendulum surround. They suggest the insertion of 90 filler wedges, one following every 4 degrees, and will contact the Alumni Association to encourage the completion of the library's centerpiece.

- IMPROVED LIBRARY ACCESS FOR APU STAFF AND STUDENTS

APU has implemented a Safe Rides program for students which provides 14/7 pickup and safe conveyance to various destinations including the library, at least for this winter. The service will be advertised on posters at the library and APU and on both websites. A dedicated phone with automatic ring-down will be requested and expedited in the library. Currently APU provides or replaces ID cards (= library cards) three times a year. Students without a current card cannot check out materials. LAC will request a workaround from Circulation until APU rolls out new integrated ID cards next year.

- NEXT MEETING

December 1<sup>st</sup>, 2006 at 11:30 a.m., in the Dean's Conference room on the third floor of the Consortium Library.

Prepared by Sally Bremner  
Co-Chair of the LAC.