

UAA Faculty Senate
September 2, 2005 Agenda
2:30 – 4:30 p.m.
Library 307

- I. Call to order
- II. Roll
- III. Approval of Agenda (pg 1)
- IV. Approval of May 6 Meeting Summary (pg. 2-5)
- V. Officer's Reports
 - A. President
- VI. Boards and Committee Reports -
 - A. Academic Computing, Distance Learning and Instructional Technology
 - B. Advising, Placement, and Assessment Committee
 - C. Budget, Planning, and Facilities Advisory Committee
 - D. Committee on Committees
 - E. Diversity Committee
 - F. Faculty Grants and Leaves Committee
 - G. Graduate Academic Board (pg. 7-8)
 - H. Library Advisory Committee (pg. 6)
 - I. Professional Development Committee
 - J. Undergraduate Academic Board (pg. 9-14)
 - K. Ad Hoc Committee on Active & Engaged Learning
 - L. Ad Hoc Committee to Improve UAA's Research Culture
- VII. Old Business
- VIII. New Business
 - A. Ad Hoc Committee on Harassment Policies
 - B. Senior Tuition Waivers
- IX. Informational Items
 - A. Faculty Assembly Friday September 23 from 11:30am – 1pm in Library 307
 - B. 2005-2006 Faculty Senate Roster and 2005-2006 FS Committee Roster
 - C. Revised Curriculum Handbook
- X. Adjournment

UAA Faculty Senate
May 6, 2005 Summary
2:30 – 4:30 p.m.
Library 307

I. Call to order

II. Roll

Robert Boeckman, Sandra Carroll-Cobb, PT Chang, Carol Coose, Robert Crosman, Hilary Davies, Letitia Fickel, Kate Gordon, Paul Herrick, Bogdan Hoanca, Mari Ippolito, Debbie Narang, Maureen O'Malley, Jack Pauli, John Petraitis, Greg Protasel, John Riley, William Schnabel, Suresh Srivastava, Shelley Theno, Kathleen Voge, and Toby Widdicombe

III. Approval of Agenda (pg. 1)

Approved with amendments

IV. Approval of April 1 Meeting Summary (pg. 2-5)

Approved

V. Distinguished Service Awards

VI. Forums

A. Chancellor Maimon

- Thanked the Senate for all their work through out the year.
- Legislative Update – Session will end May 10th. Things look pretty good for the university; it looks like the university might get full funding for PERs/TERS. A special thanks to the Anchorage delegation, especially with regards to the integrative science building.
- PhD in Psychology was approved by the UAF Faculty Senate.

B. Provost Kassier

- Approved the new designation of Research Faculty.
- Embarked on the distribution of an annual distribution of 200K for research grants.
- Thanked Jim Liszka for his service as Graduate Director and Acting Vice Provost for Research.
- Daft Academic Plan – thanked Lauren for facilitating forums for discussion and input. Also thanked the committee for all of their hard work. The Academic Boards were unable to review the document this year, but will look at it next Fall.
- IDEA student evaluations pilot took place.
- Approved the General Education Requirement Capstone category.
- 5 year mid-term accreditation visit will take place next fall; dates have yet to be determined.
- SAC met and unanimously approved and forwarded the Joint PhD in Psychology (diploma will mention the name of both universities and will have the UA seal on it – University of Alaska Fairbanks in collaboration with the University of Alaska Anchorage).
- Renee Carter-Chapman will be acting Provost during the summer while the Provost is recovering from heart surgery.

Question – Has the administration discussed the idea of having a Director of Graduate School, especially with the new PhD in Psychology now going forward to the BOR?

C. Vice Chancellor Ejigu

- Planning, Advisory, Budget Process – the Deans and Vice Chancellors are all looking at what they would do if resources were pulled and what they would do if they were given resources. Budget discussions will take place May 20, June 3, and June 10 from 8-4pm. On June 20 the committee will forward their recommendations to the Chancellor and the Chancellor will announce the budget by July 1.
- 200K internal research grant funding will continue.

D. Donna Schaad – Director, Educational Media Services

- Distance Education now directly reports to Vice Chancellor Ejigu
- The Academic Steering Committee for Distance Education has presented their year end report to the Provost. See <http://desteering.uaa.alaska.edu> for further information on the goals, committee membership, minutes and reports.
- The UA Distance Education Steering Board
<http://distance.uaf.edu/steeringboard/index.html>

E. Lauren Bruce – August 27th UAA Freshmen Convocation

VII. Old Business

A. Common Start Date

Executive Board proposes the following motion concerning the proposed common systemwide start date:

Motion: The UAA Faculty Senate urges the UA administration to dictate no changes to the individual universities' academic calendars without first permitting careful deliberation involving the faculty, students, and chancellors.

We further urge the UA administration to investigate both the pedagogical and financial impacts of potential changes to academic calendars, with a commitment to causing the least disruption to the greatest number of students. We request that a report of these investigations be provided to the Faculty Alliance. **Approved unanimously**

- A lot of the reason behind the discussion – is the financial aid, add/drop, credit/audit, and other enrollment deadlines.
- Faculty to faculty discussion is very important in order to help guide the administration.

VIII. Boards and Committee Reports –

A. Academic Computing, Distance Learning and Instructional Technology (pg 6-8)

B. Advising, Placement, and Assessment Committee

C. Budget, Planning, and Facilities Advisory Committee

D. Committee on Committees

E. Diversity Committee

Motion: Inclusion of a question or questions in any student Evaluation Instrument relative to diversity in the classroom.

Motion: Refer the motion back to the committee for further discussion. (19 for, 3 object)

Questions regarding the IDEA evaluations

- What is supposed to be done with the results especially with regard to promotion and tenure?
- How many sections are there and how many forms will be required so we know how much the instrument will cost?

F. Faculty Grants and Leaves Committee

G. Graduate Academic Board (pg. 9)

Motion: Accept report. **Approved unanimously**

H. Library Advisory Committee

I. Professional Development Committee

J. Undergraduate Academic Board (pg. 10-13)

UAB and GAB sent a memo to the Chancellor requesting the Governance staffing level remain at 2 staff members

Motion: Accept report. **Approved unanimously**

K. Ad Hoc Committee on Active & Engaged Learning

L. Ad Hoc Committee to Improve UAA's Research Culture

IX. Officer's Reports

A. President

Senate accomplishments –

- implemented the GER Capstone,
- pilot student evaluation project,
- electronic voting system,
- senate will continue to be a part of the Chancellors Research Fund

Unfinished business –

- New standing committee for Institutional and Unit Assessment (no progress has been made in moving that committee forward)
- Research Committee – survey on faculty perceptions regarding research (a report will be written and given to the Vice Provost for Research)

Long term issues –

- Strengthen system-wide governance,
- Strengthen faculty governance and union discussions,
- Raise profile of faculty governance

- Request from SAC to discuss tenure policies – discussions have not begun with the Chancellor
- Faculty harassment by students – faculty need to know what their responsibilities are and what the policies are. The Eboard formed an ad hoc committee on Harassment Policies

B. Vice President

C. Second Vice President

Thank you for efforts with the new electronic voting system. Many of the comments that have come in will be implemented.

X. Closing Remarks

A. Welcome New Senators and Adjourn the 2004-2005 Senators

B. Inauguration of the new Faculty Senate President Greg Protasel

XI. New Business

- XII. Informational Items and Adjournment
 - A. Faculty Senate 05-06 Roster (pg. 14)

Library Advisory Committee Report

The Library Advisory committee will have its first meeting on Friday, September 2nd at 11:30 am in the Dean's conference room (3rd floor) of the Consortium Library. We meet the first Friday of every month, usually at 11:30 am, although the time has fluctuated some because of Dean Rollin's schedule. Please let interested faculty senate members know if they are interested in attending. You can also have them email either Anne Bridges or myself if they have further questions. Anne and I are planning to continue as co-chairs of the LAC unless the other committee members would prefer otherwise.

We won't have a written report for the first FS meeting because we have our first meeting a few hours before FS, but we would be glad to give a short oral report of our status if necessary.

Graduate Academic Board

May and August 2005 Report

I. Curriculum Action Requests

A.	CHSW Chg	SWK	A698	MSW Research Project (3cr)(1+9)(pg. 6-17)
	Add			Graduate Certificate in Clinical Social Work Practice
	Chg	SWK	A651	Social Work Practice in Addictions and Mental Health (3cr)(3+0)
	Add	SWK	A663	Clinical Social Work with Children and Adolescents (2cr)(2+0)
	Add	SWK	A664	Clinical Social Work with Adults (2cr)(2+0)
	Add	SWK	A665	Comparative Group Work (3cr)(3+0)
	Add	SWK	A667	Clinical Group Therapy (2cr)(2+0)
	Add	SWK	A668	Group Supervision I (1cr)(1+0)
	Add	SWK	A669	Group Supervision II (1cr)(1+0)
	Add	SWK	A670	Group Supervision III (1cr)(1+0)
	Add	SWK	A672	Social Work with Families and Couples (2cr)(2+0)
	Del	SWK	A671	Addiction and Social Work (3cr)(3+0)
	Add			Graduate Certificate in Social Work Management
	Chg	SWK	A634A	Social Work Practice IV: Organizational Practice (3cr)(3+0)
	Chg	SWK	A659	Leadership and Decision-Making in Social Work (3cr)(3+0)
	Add	SWK	A660	Budgeting and Fiscal Management for Social Work Administrators (2cr)(2+0)
	Add	SWK	A661	Marketing in the Social Sector (2cr)(2+0)
	Add	SWK	A662	Financial Resource Development for Social Services (2cr)(2+0)
B.	CHSW Chg			Master of Science, Nursing Science (pg. 35-41)
	Chg	NS	A690	Selected Topics in Advanced Clinical Nursing (3cr)(3+0)(pg. 42-50)
C.	CBPP Add	BA	A692	Finance Workshop: (subtitle varies) (3cr)(1+4)(April 8 agenda pg. 7-11)
	Add			Supply Chain Management Graduate Certificate

Add	LOG	A601	Supply Chain Management System (3cr)(3+0)
Add	LOG	A602	Logistics (3cr)(3+0)
Add	LOG	A603	Measurement in Supply Chains (3cr)(3+0)
Add	LOG	A604	Radio Frequency Identification (3cr)(3+0)
Add	LOG	A605	Transportation Systems Mgmt (3cr)(3+0)
Add	LOG	A606	Lean Operations (3cr)(3+0)
Add	LOG	A607	Radio Frequency Capstone (3cr)(6+0)
Add	LOG	A608	Travel/Transportation Capstone (3cr)(6+0)
Add	LOG	A609	Supply Chain Quality Capstone (3cr)(6+0)
Add	BA	A628	Executive Leadership (3cr)(3+0)
Add	BA	A629	Negotiation and Conflict Management (3cr)(3+0)
Add	BA	A637	Organizations and Their Environments (6cr)(6+0)

Undergraduate Academic Board

August 2005 Report

I. Curriculum Action Requests –

A. CS

Add CS A241 Computer Hardware Concepts (4cr)(3+3)

B. SOENGR

Chg EE A241 Computer Hardware Concepts (4cr)(3+3)

C. CAS

Add Minor, English Linguistics Emphasis

Add RUSS A427 Post-Soviet Culture and Society
(3cr)(3+0)(April 29 pg. 36-46)

Add HIST A427 Post-Soviet Culture and Society
(3cr)(3+0)

D. CTC

Chg PEP A103 SCUBA (2cr)(1.5+1)

Chg PEP A110 Remote First Aid (1cr)(.5+1)

Chg PEP A115 Introduction to Fitness Leadership (3cr)(3+0)

Chg PEP A116 Techniques in Fitness Instruction I (2cr)(1+2)

Chg PEP A117 Techniques in Personal Training I (2cr)(1+2)

Chg PEP A130 Introduction to Coaching (2cr)(2+0)

Chg PEP A131 Sport First Aid

Chg PEP A145 Principles of Health and Physical Activity
(2cr)(1+2)

Chg PEP A161 Wilderness First Responder (4cr)(2+4)

Chg PEP A181 Introduction to Health, Physical Education &
Recreation (3cr)(3+1)

Chg PEP A207 Emergency Water Safety and Lifeguarding
(2cr)(1+2)

Chg PEP A208 Water Safety Instructor Training (3cr)(2+1)

Chg PEP A210 Wilderness Emergency Medical Technician
(4cr)(2+4)

Chg PEP A215 Issues in Fitness Leadership (3cr)(3+0)

Chg PEP A216 Techniques in Fitness Instruction (2cr)(1+2)

Chg PEP A217 Techniques in Personal Training II (2cr)(1+2)

Chg	PEP	A218	Techniques in Aqua Fitness Instruction (2cr)(1+2)
Chg	PEP	A230	Sport Ethics (1cr)(1+0)
Chg	PEP	A231	Drugs and Sports (1cr)(.5+1)
Chg	PEP	A233	Coaching Track & Running (2cr)(1.5+1)
Chg	PEP	A234	Coaching Wrestling (2cr)(1.5+1)
Chg	PEP	A235	Coaching Swimming & Diving (2cr)(1.5+1)
Chg	PEP	A236	Coaching Skiing (2cr)(1.5+1)
Chg	PEP	A237	Coaching Figure Skating (2cr)(1.5+1)
Chg	PEP	A238	Coaching Gymnastics (2cr)(1.5+1)
Chg	PEP	A239	Coaching Baseball/Softball (2cr)(1.5+1)
Chg	PEP	A240	Coaching Football (2cr)(1.5+1)
Chg	PEP	A241	Coaching Basketball (2cr)(1.5+1)
Chg	PEP	A242	Coaching Soccer (2cr)(1.5+1)
Chg	PEP	A243	Coaching Hockey (2cr)(1.5+1)
Chg	PEP	A244	Coaching Volleyball (2cr)(1.5+1)
Chg	PEP	A251	Prevention and Care of Activity Related Injuries (3cr)(2+2)
Chg	PEP	A262	Foundations of Adventure and Experiential Leadership (3cr)(3+0)
Chg	PEP	A281	Leadership in Activities for Diverse Populations (2cr)(1+2)
Chg	PEP	A282	Leadership in Experiential Initiatives and Activities (2cr)(1+2)
Chg	PEP	A283	Leadership in Aquatic Activities (2cr)(1+2)
Chg	PEP	A284	Leadership in Fitness Activities (2cr)(1+2)
Chg	PEP	A285	Leadership in Team Activities (2cr)(1+2)
Chg	PEP	A286	Leadership in Individual and Dual Activities (2cr)(1+2)
Chg	PEP	A287	Leadership in Outdoor Recreation Activities (2cr)(1+2)
Chg	PEP	A288	Leadership in Rhythmic Activities (2cr)(1+2)
Chg	PEP	A346	Lower Body Injury Assessment Skills (3cr)(.5+7.5)
Chg	PEP	A363	Natural History Interpretation and Environmental Education (3cr)(3+0)

Chg	PEP	A364	Survival and SAR for Adventure Leaders (3cr)(3+0)
Chg	PEP	A365	Adventure Leadership Theory and Practice (3cr)(3+0)
Chg	PEP	A382	Kinesiology and Biomechanics (4cr)(3+2)
Chg	PEP	A383	Movement Theory and Motor Development (3cr)(3+0)
Chg	PEP	A385	Physiology of Exercise (4cr)(3+2)
Chg	PEP	A442	Exercise of Aging (3cr)(2.5+1)
Chg	PEP	A452	Challenges in Health and Fitness Leadership (1cr)(1+0)
Chg	PEP	A453	Health Promotion (2cr)(2+0)
Chg	PEP	A454	Exercise Testing and Prescription (3cr)(2+2)
Chg	PEP	A455	Cardiac Rehabilitation (3cr)(2+2)
Chg	PEP	A456	Contemporary Personal Health Issues (3cr)(3+0)
Chg	PEP	A466	Organizational Safety and Risk Management (3cr)(3+0)
Chg	PEP	A467A	Challenge Course Adventure Leadership (2cr)(.5+3)
Chg	PEP	A467B	Climbing-based Adventure Leadership (2cr)(.5+3)
Chg	PEP	A467C	Land-based Adventure Leadership (2cr)(.5+3)
Chg	PEP	A467D	Water-based Adventure Leadership (2cr)(.5+3)
Chg	PEP	A486	Standards and Assessment in Health, Physical Education & Recreation (3cr)(3+0)
Chg	PEP	A487	Administration and Supervision in Health, Physical Education & Recreation (3cr)(3+0)
Chg	PEP	A495	Internship in Health and Fitness (6cr)(9.5+16.5)
Chg	PEP	A496	Internship in Adventure Leadership (6cr)(.5+16.5)
Chg	PER	A100	Fitness for Life (2cr)(1+2)
Chg	PER	A101	Fitness Cross Training (1cr)(.5+1)
Chg	PER	A103	Indoor Stationary Cycling (1cr)(.5+1)
Chg	PER	A104	Aerobic Walking (1cr)(.5+1)
Chg	PER	A105	Low Impact Aerobics (1cr)(.5+1)
Chg	PER	A106	Aerobics (1cr)(.5+1)

Chg	PER	A107	Aerobic Kickboxing (1cr)(.5+1)
Chg	PER	A109	Aqua Aerobics (1cr)(.5+1)
Chg	PER	A111	Country Western Workout (1cr)(.5+1)
Chg	PER	A114	Muscle Fitness (1cr)(.5+1)
Chg	PER	A116	Circuit Training (1cr)(.5+1)
Chg	PER	A117	Shape Up with Weights (1cr)(.5+1)
Chg	PER	A118	Beginning Weight Training (1cr)(.5+1)
Chg	PER	A120	Beginning Yoga (1cr)(.5+1)
Chg	PER	A121	Yoga for Runners & Skiers (1cr)(.5+1)
Chg	PER	A123	Beginning Tai Chi (1cr)(.5+1)
Chg	PER	A124	Beginning Karate (1cr)(.5+1)
Chg	PER	A125	Beginning Kung Fu (1cr)(.5+1)
Chg	PER	A126	Beginning Kendo (1cr)(.5+1)
Chg	PER	A127	Beginning Tae Kwon Do (1cr)(.5+1)
Chg	PER	A128	Wing Tsun for Self Defense (1cr)(.5+1)
Chg	PER	A130	Beginning Tennis (1cr)(.5+1)
Chg	PER	A131	Beginning Racquetball (1cr)(.5+1)
Chg	PER	A132	Beginning Golf (1cr)(.5+1)
Chg	PER	A133	Beginning Bowling (1cr)(.5+1)
Chg	PER	A135	Beginning Swimming (1cr)(.5+1)
Chg	PER	A136	Beginning In-Line Skating (1cr)(.5+1)
Chg	PER	A137	Beginning Ice Skating (1cr)(.5+1)
Chg	PER	A141	Beginning Basketball (1cr)(.5+1)
Chg	PER	A142	Beginning Soccer (1cr)(.5+1)
Chg	PER	A143	Beginning Hockey (1cr)(.5+1)
Chg	PER	A144	Beginning Volleyball (1cr)(.5+1)
Chg	PER	A146	Beginning Rock Climbing (1cr)(.5+1)
Chg	PER	A147	Beginning Ice Climbing (1cr)(.5+1)
Chg	PER	A151	Beginning Canoeing (1cr)(.5+1)
Chg	PER	A152	Beginning River Rafting (1cr)(.5+1)
Chg	PER	A153	Beginning Sea Kayaking (1cr)(.5+1)

Chg	PER	A154	Beginning Sailing (1cr)(.5+1)
Chg	PER	A160	Beginning Cross-Country Ski: Diagonal Stride (1cr)(.5+1)
Chg	PER	A161	Beginning Cross-Country State Skiing (1cr)(.5+1)
Chg	PER	A162	Beginning Telemark Skiing (1cr)(.5+1)
Chg	PER	A163	Beginning Alpine Skiing (1cr)(.5+1)
Chg	PER	A164	Skiing Alaska's Backcountry (1cr)(.5+1)
Chg	PER	A166	Beginning Snowboarding (1cr)(.5+1)
Chg	PER	A167	Dog Mushing (1cr)(.5+1)
Chg	PER	A168	Winter Camping Alaska (1cr)(.5+1)
Chg	PER	A169	Four-Season Backpacking (1cr)(.5+1)
Chg	PER	A170	Backpacking Alaska (1cr)(.5+1)
Chg	PER	A171	Outdoor Adventure in Alaska (1cr)(.5+1)
Chg	PER	A177	Adventure Observation & Tracking (1cr)(.5+1)
Chg	PER	A178	Discovering Wild Plants (1cr)(.5+1)
Chg	PER	A179	Alaska's Wild Mushrooms (1cr)(.5+1)
Chg	PER	A181	Crevasse Rescue Techniques (1cr)(.5+1)
Chg	PER	A182	Alaska Winter Survival (3cr)(1+4)
Chg	PER	A183	Alaska Marine Survival (1cr)(.5+1)
Chg	PER	A188	Wellness for Women(3cr)(3+0)
Chg	PER	A206	Intermediate Aerobics (1cr)(.5+1)
Chg	PER	A209	Intermediate Aqua Aerobics (1cr)(.5+1)
Chg	PER	A220	Intermediate Yoga (1cr)(.5+1)
Chg	PER	A223	Intermediate Tai Chi (1cr)(.5+1)
Chg	PER	A224	Intermediate Karate (1cr)(.5+1)
Chg	PER	A225	Intermediate Kung Fu (1cr)(.5+1)
Chg	PER	A226	Intermediate Kendo (1cr)(.5+1)
Chg	PER	A227	Intermediate Tae Kwon Do (1cr)(.5+1)
Chg	PER	A230	Intermediate Tennis (1cr)(.5+1)
Chg	PER	A231	Intermediate Racquetball (1cr)(.5+1)
Chg	PER	A233	Intermediate Bowling (1cr)(.5+1)

Chg	PER	A234	Swimming Conditioning (1cr)(.5+1)
Chg	PER	A235	Intermediate Swimming (1cr)(.5+1)
Chg	PER	A236	Intermediate In-Line Dancing (1cr)(.5+1)
Chg	PER	A237	Intermediate Ice Skating (1cr)(.5+1)
Chg	PER	A241	Intermediate Basketball (1cr)(.5+1)
Chg	PER	A242	Intermediate Soccer (1cr)(.5+1)
Chg	PER	A243	Intermediate Hockey (1cr)(.5+1)
Chg	PER	A244	Intermediate Volleyball (1cr)(.5+1)
Chg	PER	A246	Intermediate Rock Climbing (1cr)(.5+1)
Chg	PER	A272	Advanced Weight Training (1cr)(.5+1)
Chg	PER	A273	Strength Training Through Periodization (1cr)(.5+1)
Chg	PER	A277	Advanced Racquetball (1cr)(.5+1)
Chg	PER	A278	Advanced Figure Skating (1cr)(.5+1)
Chg	PER	A280	Power Skating (1cr)(.5+1)
Chg	PER	A281	Advanced Hockey (1cr)(.5+1)
Chg	PER	A285	Expedition Glacier School (2cr)(1+2)
Chg	PER	A287	Expedition Backpacking (1cr)(1+2)