



**Faculty Senate**  
UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Agenda

October 2, 2020

2:30-4:30 p.m.

Join Zoom Meeting

<https://alaska.zoom.us/j/99263830718>

Dial by your location

1 253 215 8782

Meeting ID: 992 6383 0718

1. Call to order (A=Absent, E=Excused, Z=Zoom participation)

2020-2021 Faculty Senate Officers			
Smith, Kelly – President		Piccard, LuAnn – 2 <sup>nd</sup> VP	Protasel, Greg – GAB Chair
Karahan, Gokhan – 1 <sup>st</sup> VP		Chase, Yvonne – UAB Chair	Downing, Scott – Past Pres.
2020-2021 Faculty Senators			
Ampong, David		Ginger Blackmon	Orley, Soren
Bhattacharyya, Nalinaksha		Graham, Rachel	Ossiander-Gobeille, Megan
Brown, Barbara		Harder, Alberta	Pace, Kimberly
Cason, Jackie		Harrod, Ryan	Palecek, David
Chase, Yvonne		Hicks, Erin	Paris, Anthony
Cook, Sam		Hicks, Nathaniel	Protasel, Greg
Dahlman, Robin		Johnson, Jeffrey	Sarah Prielipp
Deal, Kitty		Jung, Christopher	Seitz, Hilary
Denision, Sheri		King, Carrie	Shamburger, Carri
Din, Herminia		Klein, Eric	Sterling, Lorelei
Erik Hirschmann		Kuden, Jodee	Thiru, Sam
Fagan, Patricia		Leu Burke, Grace	Toscano, Sharyl
Flansders-Crosby, Jill		Madsen, Emily	Trotter, Clayton
Folias, Stefanos		Martinson, Holly	Wallace, Dane
Gabriel Garcia		Nabors, Forrest	Weaver, Rebecca
			Widdicombe, Toby

2. Approval of agenda

3. Approval of summary from [September 4, 2020](#)

4. Officer reports

a. President’s report

i. Covid-19 Course Delivery Survey Results

b. First Vice President’s report

c. Second Vice President’s report

i. [Committee Discussion](#)

## Faculty Senate Agenda

- d. Past President's report
- 5. Guest Speakers
  - a. Accreditation Update (Tri-Chairs)
- 6. Consent agenda
  - a. Undergraduate curriculum
    - Chg [NSLA-MNR: Minor in National Defense, Strategic Studies and Leadership: Air Force Emphasis](#)
    - Add [OSH A100: Basic Workplace Safety](#)
    - Chg [DH A220: Introduction to Preventive Dentistry](#)
    - Add [FIRE A160: Personal Emergency Preparedness](#)
    - Add [FIRE A161: Community Emergency Organization Response](#)
    - Add [FIRE A162: Community Emergency Response Resources](#)
    - Add [FIRE A163: Community Response to Complex Incidents](#)
    - Chg [PHYS A123: College Physics I](#)
    - Chg [PHYS A130: Survey of College Physics](#)
    - Chg [PHYS A211: General Physics I](#)
    - Chg [PHYS A211R: General Physics I Problem Solving](#)
    - Chg [PRT A101: Introduction to Process Technology](#)
    - Chg [PRT A110: Introduction to Process Safety, Health and Environmental Awareness](#)
    - Chg [PRT A160: Oil and Gas Exploration and Production I](#)
    - Chg [PSY A313: Psychology of Sex and Gender](#)
    - Chg [SOC A201: Social Problems and Solutions](#)
    - Chg [SOC A342: Marriages and Families](#)
    - Chg [SOC A347: Sociology of Religion](#)
    - Chg [SOC A363: Social Stratification](#)
    - Chg [SOC A377: Sociology of Gender](#)
    - Chg [SOC A402: Social Theory](#)
  - b. Graduate curriculum
    - Chg [PUHL-MPH: Master of Public Health in Public Health Practice](#)
    - Add [MBIO A660: Advanced Host-Microbiome Interactions](#)
    - Chg [MD A640: Blood and Cancer](#)
    - Add [MD A641: Musculoskeletal System](#)
  - c. Faculty Senate appointments
    - i. Barbara Brown, Faculty Grants and Leaves Committee
    - ii. Sheri Denison, Mat-Su, UAB and Faculty Senate CAS
    - iii. Dane Wallace, Faculty Senate at-large seat
    - iv. Veronica Howard, UTC
- 7. Boards and committee reports
  - a. Graduate Academic Board
  - b. Undergraduate Academic Board
  - c. General Education Review Committee
  - d. University-wide Faculty Evaluation Committee

## Faculty Senate Agenda

- e. [Academic Assessment Committee](#)
  - f. [Academic Computing, Distance Learning and Instructional Technology and e-Learning](#)
  - g. Budget, Planning, and Facilities Advisory Committee
  - h. [Diversity Committee](#)
  - i. Faculty Grants and Leaves Committee
  - j. Institutional and Unit Leadership Review Committee
  - k. Library Advisory Committee
  - l. Student Academic Support and Success Committee
  - m. Community Campus Committee
  - n. [Research and Creative Activity Committee](#)
  - o. Joint Ad Hoc Committee on Mentoring Institute Proposal
  - p. Joint Ad Hoc Committee on UFEC Criteria for Administrative Faculty
  - q. Joint Ad Hoc Committee on Student Evaluation
  - r. Joint Ad Hoc Committee on Term Faculty Promotion
  - s. Joint Ad Hoc Committee on Internationalization \*
  - t. Joint Ad Hoc Committee on Education Abroad
  - u. Joint Ad Hoc Committees and Subcommittees on Governance and Funding Reform
8. Old business
- a. [Faculty Senate vacancies](#)
    - i. [Current list of committees](#)
  - b. Ah hoc committees
9. New business
10. Administrative reports
- a. Chancellor, Cathy Sandeen
  - b. [Provost, Denise Runge](#)
  - c. Interim Vice Chancellor for Administrative Services, Bill Jacobs
  - d. [Vice Chancellor for Advancement](#), Megan Olson
  - e. [Vice Chancellor for Student Affairs](#), Bruce Schultz
  - f. CIO/Associate Vice Chancellor, Ben Shier
  - g. United Academics Union Representative
11. Informational items and adjournment
- a. [AY20-21 Faculty Employee Count](#)