I. Call to Order
II. Roll- (P= Present; A= Absent; E= Excused; T= Telephonic Participation)

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Williams, Maria – President</td>
<td>Allen, Mary Dallas</td>
</tr>
<tr>
<td>Ampong, David</td>
<td>Graham, Rachel</td>
</tr>
<tr>
<td>Downing, Scott - 1st Vice President</td>
<td>Nabors, Forrest</td>
</tr>
<tr>
<td></td>
<td>Bridges, Anne</td>
</tr>
<tr>
<td></td>
<td>Harrold, Ryan</td>
</tr>
<tr>
<td></td>
<td>Brown, Barbara</td>
</tr>
<tr>
<td></td>
<td>Harville, Barbara</td>
</tr>
<tr>
<td></td>
<td>Cason, Jackie</td>
</tr>
<tr>
<td></td>
<td>Hicks, Erin</td>
</tr>
<tr>
<td></td>
<td>Coulter, Cathy</td>
</tr>
<tr>
<td></td>
<td>Hicks, Nathaniel</td>
</tr>
<tr>
<td></td>
<td>Deal, Kitty</td>
</tr>
<tr>
<td></td>
<td>Hinterberger, Tim</td>
</tr>
<tr>
<td></td>
<td>Din, Herminia</td>
</tr>
<tr>
<td></td>
<td>Karahan, Gokhan</td>
</tr>
<tr>
<td></td>
<td>Dunscomb, Paul</td>
</tr>
<tr>
<td></td>
<td>Kelly, Terrence</td>
</tr>
<tr>
<td></td>
<td>Fitzgerald, Dave</td>
</tr>
<tr>
<td></td>
<td>King, Carrie</td>
</tr>
<tr>
<td></td>
<td>Flanders-Crosby, Jill</td>
</tr>
<tr>
<td></td>
<td>Kuden, Jodee</td>
</tr>
<tr>
<td></td>
<td>Folas, Stefanos</td>
</tr>
<tr>
<td></td>
<td>Leu Burke, Grace</td>
</tr>
<tr>
<td></td>
<td>Fortson, Ryan</td>
</tr>
<tr>
<td></td>
<td>Long, Toby</td>
</tr>
<tr>
<td></td>
<td>Foster, Larry</td>
</tr>
<tr>
<td></td>
<td>Metzger, Colleen</td>
</tr>
<tr>
<td></td>
<td>Grabarek, Lukasz</td>
</tr>
<tr>
<td></td>
<td>Meyers, Jeff</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Chase, Yvonne - Chair, UAB</td>
</tr>
<tr>
<td></td>
<td>Protasel. Greg - Chair, GAB</td>
</tr>
<tr>
<td></td>
<td>Chamard, Sharon - Past President</td>
</tr>
<tr>
<td></td>
<td>Williams, Maria – President</td>
</tr>
<tr>
<td></td>
<td>Ampong, David</td>
</tr>
<tr>
<td></td>
<td>Bridges, Anne</td>
</tr>
<tr>
<td></td>
<td>Brown, Barbara</td>
</tr>
<tr>
<td></td>
<td>Cason, Jackie</td>
</tr>
<tr>
<td></td>
<td>Coulter, Cathy</td>
</tr>
<tr>
<td></td>
<td>Deal, Kitty</td>
</tr>
<tr>
<td></td>
<td>Din, Herminia</td>
</tr>
<tr>
<td></td>
<td>Dunscomb, Paul</td>
</tr>
<tr>
<td></td>
<td>Fitzgerald, Dave</td>
</tr>
<tr>
<td></td>
<td>Flanders-Crosby, Jill</td>
</tr>
<tr>
<td></td>
<td>Folas, Stefanos</td>
</tr>
<tr>
<td></td>
<td>Fortson, Ryan</td>
</tr>
<tr>
<td></td>
<td>Foster, Larry</td>
</tr>
<tr>
<td></td>
<td>Grabarek, Lukasz</td>
</tr>
</tbody>
</table>

III. Agenda Approval

IV. Meeting Summary Approval

V. Guest Speaker

VI. Officer’s Reports
   A. President’s Report
      i. Distinguished Faculty Awards
      ii. Chancellor’s Report
B. First Vice President's Report

C. Past President's Report

VII. Consent Agenda

A. Undergraduate Curriculum
   • Courses
     Chg ANTH A205: Biological Anthropology
     Chg ANTH A205L: Biological Anthropology Laboratory
     Chg ANTH A211: Archaeology
     Chg ANTH A211: Archaeology
     Add ANTH A211L: Archaeology Laboratory
     Add BIOL A113L: Labs in Human Anatomy and Physiology I
     Add BIOL A114L: Labs in Human Anatomy and Physiology II
     Add EDSL A295: Speech-Language Pathology Assistant Practicum
     Chg HIST A316: Twentieth Century Europe
     Chg HIST A411: History of Modern Germany
     Chg HIST A477: Senior Seminar
     Chg HIST A486: Studies in Modern Europe
     Chg MATH A305: Introduction to Geometries
     Chg MUS A121: Music Appreciation
     Chg MUS A221: History of Western Art Music I
     Chg MUS A222: History of Western Art Music II
     Chg MUS A301A: University Singers
     Chg MUS A301B: University Singers
     Chg MUS A302A: Chamber Music and Accompanying
     Chg MUS A302B: Chamber Music and Accompanying
     Chg MUS A303A: University Wind Ensemble
     Chg MUS A303B: University Wind Ensemble
     Chg MUS A307A: University Sinfonia
     Chg MUS A307B: University Sinfonia
     Chg MUS A365: Chamber Ensemble
     Chg MUS A374: Voice Methods and Techniques
     Chg MUS A405A: University Jazz Ensemble
     Chg MUS A405B: University Jazz Ensemble
     Chg MUS A405B: University Jazz Ensemble
     Chg MUS A408A: University Percussion Ensemble
     Chg MUS A408B: University Percussion Ensemble
     Chg MUS A409A: University Guitar Ensemble
Chg MUS A409B: University Guitar Ensemble
Chg MUS A466: String, Wind, Guitar and Percussion Master Class
Chg MUS A467: Piano Master Class
Chg PEP A275: Media and Strategic Communication for Outdoor Professionals
Chg PEP A275: Media and Strategic Communication for Outdoor Professionals

Del AET PAR Civil Tech UC; Mechanical & Elect. Tech UC; Computer & Networking Tech UC; Corporate Specified Skills OEC

- Programs
  Del SMBA-AAS: Associate of Applied Science in Small Business Administration
  Chg APTC-AAS: Apprenticeship Technologies
  Chg ATLD-BS: Bachelor of Science in Applied Technologies Leadership
  Chg CIVL-BS: Bachelor of Science in Civil Engineering
  Chg CORR-UGCERT: Undergraduate Certificate in Corrections
  Chg DGMS-AAS: Associate of Applied Science in Diagnostic Medical Sonography
  Chg ENGL-BA: Bachelor of Arts in English

- Policies & Other Items
  A. Anthropology Expedited Review for BA/BS Programs
  B. Geomatics Name Change to Geospatial Engineering
    i. Memo From Dean
    ii. Proposal and Background
  C. Legal Studies Adjustment to Program Catalog
    (Placeholder until revised memo is received)
  D. IJAA Equivalency for AP Computer Science A Examination
  E. BS Physical Education Name Change to BS Kinesiology
    i. Advisory Board Letter
    ii. Position Statement
  F. International Baccalaureate Equivalencies

B. Graduate Curriculum

- Courses
  Chg CE A639: Loads on Structures

- Programs

- Policies & Other Items
  Graduate Council Resolution
VIII. Boards and Committees Reports

A. Graduate Academic Board

B. Undergraduate Academic Board

C. General Education Review Committee

D. University-wide Faculty Evaluation Committee

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. Academic Honesty and Integrity Committee

O. Research and Creative Activity Committee

P. Ad Hoc Committee on Governance and Finance Reform

Q. Joint Ad Hoc Committee on Internationalization

R. Joint Ad Hoc Committee on Education Abroad

S. Joint Ad Hoc Committee on Faculty Course Evaluation System IDEA
IX. New Business
   A. Faculty Evaluation Policies and Procedures (2nd Read)
   B. College of Arts & Sciences Budget Overview (PowerPoint)
   C. Resolution to Accept Ad Hoc Committee on Governance & Finance Reform Report
      • Report
      • Resolution
   D. Resolution to accept service and non-course teaching recommendations

X. Administrative Reports
   A. Chancellor, Cathy Sandeen
   B. Interim Provost, John Stalvey
   C. Vice Chancellor of Administrative Services, Beverly Shuford
   D. Vice Chancellor for Advancement, Megan Olson
   E. Vice Chancellor for Student Affairs, Bruce Schultz
   F. Vice Provost for Academic Affairs, Susan Kalina
   G. CIO/Associate Vice Chancellor, Adam Paulick
   H. United Academics Union Representative, Sharon Chamard
   I. Office of Institutional Effectiveness, Engagement and Academic Support
   J. Associate Vice Chancellor for Alaska Natives and Diversity, Jeane Breinig
   T. Vice Provost for Student Success, Claudia Lampman

XI. Informational Items & Adjournment
   A. Acknowledgement of faculty that have passed away this year
      • Phyllis Fast (Emerita Anthropology)
      • George Geistauts (Emeritus Business Administration)
      • Greg Parrish (Emeritus Physics)
      • Ted Gifford (Emeritus Math)
   B. USUAA Year-End Report
XII. Call to Order
XIII. Roll- (P= Present; A= Absent; E= Excused; T= Telephonic Participation)

2018-2019 Officers

<table>
<thead>
<tr>
<th></th>
<th>2018-2019 Officers</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>Williams, Maria – President</td>
</tr>
<tr>
<td>P</td>
<td>Downing, Scott - 1st Vice President</td>
</tr>
<tr>
<td>P</td>
<td>Chase, Yvonne - Chair, UAB</td>
</tr>
<tr>
<td>P</td>
<td>Protasel. Greg - Chair, GAB</td>
</tr>
<tr>
<td>P</td>
<td>Chamard, Sharon - Past President</td>
</tr>
</tbody>
</table>

2018-2019 Senators

<table>
<thead>
<tr>
<th></th>
<th>2018-2019 Senators</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td>Allen, Mary Dallas</td>
</tr>
<tr>
<td>A</td>
<td>Ampong, David</td>
</tr>
<tr>
<td>E</td>
<td>Bridges, Anne</td>
</tr>
<tr>
<td>P</td>
<td>Brown, Barbara</td>
</tr>
<tr>
<td>P</td>
<td>Cason, Jackie</td>
</tr>
<tr>
<td>P</td>
<td>Coulter, Cathy</td>
</tr>
<tr>
<td>T</td>
<td>Deal, Kitty</td>
</tr>
<tr>
<td>P</td>
<td>Din, Herminia</td>
</tr>
<tr>
<td>P</td>
<td>Dunscomb, Paul</td>
</tr>
<tr>
<td>P</td>
<td>Fitzgerald, Dave</td>
</tr>
<tr>
<td>P</td>
<td>Flanders-Crosby, Jill</td>
</tr>
<tr>
<td>E</td>
<td>Folas, Stefanos</td>
</tr>
<tr>
<td>P</td>
<td>Fortson, Ryan</td>
</tr>
<tr>
<td>P</td>
<td>Foster, Larry</td>
</tr>
<tr>
<td>P</td>
<td>Grabarek, Lukasz</td>
</tr>
<tr>
<td>A</td>
<td>Graham, Rachel</td>
</tr>
<tr>
<td>E</td>
<td>Ha, Songho</td>
</tr>
<tr>
<td>P</td>
<td>Harrod, Ryan</td>
</tr>
<tr>
<td>P</td>
<td>Harville, Barbara</td>
</tr>
<tr>
<td>P</td>
<td>Hicks, Erin</td>
</tr>
<tr>
<td>E</td>
<td>Hicks, Nathaniel</td>
</tr>
<tr>
<td>P</td>
<td>Hinterberger, Tim</td>
</tr>
<tr>
<td>P</td>
<td>Karahan, Gokhan</td>
</tr>
<tr>
<td>P</td>
<td>King, Carrie</td>
</tr>
<tr>
<td>P</td>
<td>Kuden, Jodee</td>
</tr>
<tr>
<td>P</td>
<td>Leu Burke, Grace</td>
</tr>
<tr>
<td>T</td>
<td>Long, Toby</td>
</tr>
<tr>
<td>A</td>
<td>Metzger, Colleen</td>
</tr>
<tr>
<td>T</td>
<td>Meyers, Jeff</td>
</tr>
<tr>
<td>A</td>
<td>Nabors, Forrest</td>
</tr>
<tr>
<td>E</td>
<td>Orley, Soren</td>
</tr>
<tr>
<td>P</td>
<td>Ossiander-Gobeille, Megan</td>
</tr>
<tr>
<td>P</td>
<td>Pace, Kimberly</td>
</tr>
<tr>
<td>A</td>
<td>Paris, Anthony</td>
</tr>
<tr>
<td>P</td>
<td>Pence, Sandra</td>
</tr>
<tr>
<td>P</td>
<td>Shamburger, Carri</td>
</tr>
<tr>
<td>P</td>
<td>Smith, Kelly</td>
</tr>
<tr>
<td>P</td>
<td>Sterling, Lorelei</td>
</tr>
<tr>
<td>P</td>
<td>Thiru, Kanapathi’Sam’</td>
</tr>
<tr>
<td>P</td>
<td>Toscano, Sharyl</td>
</tr>
<tr>
<td>P</td>
<td>Van Dommelen, Dorn</td>
</tr>
<tr>
<td>P</td>
<td>Venema, Rieken</td>
</tr>
<tr>
<td>A</td>
<td>Wang, Caixia</td>
</tr>
</tbody>
</table>

XIV. Agenda Approval
Approved. Added United Academic speaker to agenda.

XV. Meeting Summary Approval
Approved.

XVI. Guest Speaker

A. USUAA President, Geser Bat-Erdene
B. United Academic Representative: Asked to reflect in the minutes Administrative and management failure. Across past provosts, chancellors, presidents, and current president. This was an old white boy’s club decision. Asked FS to support resolution before them today. Strongly oppose closing School of Education at UAA.

C. Ryan Harrod, Anthropology faculty, mentioned an event reaching out to students, faculty, staff regarding recent events.

XVII. Officer’s Reports

D. President’s Report
   i. USUAA Statement in Syllabi

E. First Vice President’s Report

F. Past President’s Report

XVIII. Consent Agenda

A. Undergraduate Curriculum
   - Courses
   Chg BA A421: Real Estate Management Capstone
   Chg EDSE A475: Science, Technology, Reading, Engineering, Art and Math for Exceptional Learners
   Chg GEO A156: Geospatial Measurement I
   Add GEO A156L: Geospatial Measurement I Laboratory
   Chg GEO A256: Engineering Surveying
   Add GEO A256L: Engineering Surveying Laboratory
   Chg GEO A266: Geospatial Measurement II
   Add GEO A266L: Geospatial Measurement II Laboratory
   Chg GEO A466: Geopositioning
   Add GEO A466L: Geopositioning Laboratory
   Add HS A485: Health Sciences Pre-Practicum
   Chg HS A495: Health Sciences Practicum
   Chg MATH A321: Analysis of Several Variables
   Chg MATH A423: Advanced Engineering Mathematics
   Add ME A432: Analytical Dynamics
   Add ME A434: Materials Selection for Design
   Add ME A434: Materials Selection for Design
   Chg MUS A433: Choral Arranging
   Chg PSY A143: Death and Dying
   Chg PSY A168: Human Sexuality
   Chg PSY A190: Introductory Topics in Psychology
   Chg PSY A365: Child and Adolescent Development
Chg  PSY A398: Individual Research
Chg  PSY A442: Psychopathology of Childhood and Adolescence
Chg  PSY A468: Learning and Behavior
Chg  PSY A468L: Learning and Behavior Laboratory
Chg  PSY A498: Individual Research
Chg  SOC A110: Introduction to Gerontology: Multidisciplinary Approach

- Programs
  Chg  ARTS-BFA: Bachelor of Fine Arts in Art
  Chg  AVMT-AAS: Associate of Applied Science in Aviation Maintenance Technology
  Chg  BCIS-AAS: Associate of Applied Science in Business Computer Information Systems
  Chg  CMGT-AAS: Associate of Applied Science in Construction Management
  Chg  COMN-MINOR: Minor in Communication
  Chg  CST-AAS: Associate of Applied Science in Computer Systems Technology
  Chg  ECDV-AAS: Associate of Applied Science in Early Childhood Development
  Chg  ENGL-MNR: Minor in English
  Chg  GEOM-AAS: Associate of Applied Science in Geomatics
  Chg  GEOM-BS: Bachelor of Science in Geomatics
  Chg  HLSC-BS: Bachelor of Science in Health Sciences
  Chg  HMSV-AAS: Associate of Applied Science in Human Services
  Chg  IPIN-AAS: Associate of Applied Science in Industrial Process Instrumentation
  Chg  LSCO-AAS: Associate of Applied Science in Logistics and Supply Chain Operations
  Chg  MAST-AAS: Associate of Applied Science in Medical Assisting
  Add  -MINOR: Minor in Project Management
  Chg  NURN-AAS: Associate of Applied Science in Nursing
  Chg  PMED-AAS: Associate of Applied Science in Paramedical Technology
  Chg  PTEC-AAS: Associate of Applied Science in Process Technology
  Chg  RALT-AAS: Associate of Applied Science in Radiologic Technology
  Chg  RFHT-AAS: Associate of Applied Science in Refrigeration and Heating Technology
  Chg  SWRK-BSW: Bachelor of Social Work
  Chg  TECH-AAS: Associate of Applied Science in Technology
  Chg  WTNT-AAS: Associate of Applied Science in Welding and Nondestructive Testing Technology
Policies & Other Items

1. International Baccalaureate Diploma (IB) in Language (French)
2. English as a Second Language Course Prefix Reactivation
3. General Education Revisions (Minor)
4. Undergraduate Certificate Revisions
   a.) UC Certificate Revision List Serv Packet
5. Purge List –(Green highlighted items will be retained)
   a.) Academic Courses
   b.) GER Courses
6. Faculty Senate Internationalization Committee Reversal of Temporary Change to TOEFL & IELTS Admission Scores

B. Graduate Curriculum
   ▪ Courses
     Chg ANTH A699: Thesis Research
     Chg MD A608: Clinical Epidemiology
     Add ME A632: Analytical Dynamics

   ▪ Programs
     Chg BIOS-MS: Master of Science in Biological Sciences
     Chg SPED-GRCERT: Graduate Certificate in Special Education
     Chg SWRK-MSW: Master of Social Work

   ▪ Policies & Other Items
     1. Revisions to Graduate Program Catalog Copy

All consent agenda items approved.

XIX. Boards and Committees Reports

A. Graduate Academic Board

B. Undergraduate Academic Board

C. General Education Review Committee

   Sandy Pence mentioned that GERC will be going on a hiatus. CIM approval will move to the Director level.

D. University-wide Faculty Evaluation Committee

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. Academic Honesty and Integrity Committee
O. Research and Creative Activity Committee
P. Ad Hoc Committee on Governance and Finance Reform
Q. Joint Ad Hoc Committee on Internationalization
R. Joint Ad Hoc Committee on Education Abroad
S. Joint Ad Hoc Committee on Faculty Course Evaluation System IDEA

XX. New Business
A. Revisions to Faculty Senate Bylaws and Constitution (2nd Read)
   - Bylaws - Draft Revisions
   - Constitution – Draft Revisions
B. Faculty Evaluation Policies and Procedures (1st read, removes all references to the University of Alaska Federation of Teachers (UAFT) union after its merger with UNAC, revises the language to reflect a single collective bargaining agreement, and makes corrections to processes to coincide with the UNAC CBA alone. There are also minor changes to reflect current practice in Emeritus review, and cleanup of footnote and font errors)
C. Resolution to Support Recommendation for Course Block Alignment
   - UAA Faculty Recommendations on Course Block Alignment
D. Resolution in Response to President Johnsen's Recommendations on UAA School of Education (President Johnsen’s recommendation linked under information items)

XXI. Administrative Reports
K. Chancellor, Cathy Sandeen

L. Interim Provost, John Stalvey  
Accreditation and specialized accreditation academic affairs is here to help. Journalism voluntarily withdrew from accreditation. Heat count up 1.5% for campus.

M. Vice Chancellor of Administrative Services, Beverly Shuford  
UC Center update.

N. **Vice Chancellor for Advancement**, Megan Olson

O. **Vice Chancellor for Student Affairs**, Bruce Schultz

P. **Vice Provost for Academic Affairs**, Susan Kalina  
NWCCU input for changing the standards. Open on their website.

Q. CIO/Associate Vice Chancellor, Adam Paulick

R. United Academics Union Representative, Sharon Chamard  
*Tara Smith new UAA representative. Faculty do not have to revise workloads if Dean’s ask them. Process in CBA to submit complaints about workloads.*

S. **Office of Institutional Effectiveness, Engagement and Academic Support**

T. **Associate Vice Chancellor for Alaska Natives and Diversity**, Jeane Breinig

T. Vice Provost for Student Success, Claudia Lampman

**XXII. Informational Items & Adjournment**

A. **President Johnsen’s Recommendation for the School of Education**

*Adjourned 4:21 p.m.*