



Faculty Senate
UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Agenda
May 3, 2019
2:30 - 4:30 p.m.
Lew Haines Conference Room (LIB 307)
Join Zoom Meeting
<https://zoom.us/j/820438112>
+1 669 900 6833
Meeting ID: 820 438 112

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

2018-2019 Officers

Williams, Maria - President	Chase, Yvonne - Chair, UAB
Downing, Scott - 1 st Vice President	Protasel. Greg - Chair, GAB
	Chamard, Sharon - Past President

2018-2019 Senators

Allen, Mary Dallas	Graham, Rachel	Nabors, Forrest
Ampong, David	Ha, Songho	
Bridges, Anne	Harrod, Ryan	Orley, Soren
Brown, Barbara	Harville, Barbara	Ossiander-Gobeille, Megan
Cason, Jackie	Hicks, Erin	Pace, Kimberly
Coulter, Cathy	Hicks, Nathaniel	Paris, Anthony
Deal, Kitty	Hinterberger, Tim	Pence, Sandra
Din, Herminia	Karahan, Gokhan	Shamburger, Carri
Dunscob, Paul	Kelly, Terrence	Smith, Kelly
Fitzgerald, Dave	King, Carrie	Sterling, Lorelei
Flanders-Crosby, Jill	Kuden, Jodee	Thiru, Kanapathi 'Sam'
Folias, Stefanos	Leu Burke, Grace	Toscano, Sharyl
Fortson, Ryan	Long, Toby	Van Dommelen, Dorn
Foster, Larry	Metzger, Colleen	Venema, Rieken
Grabarek, Lukasz	Meyers, Jeff	Wang, Caixia

- 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. [UAA 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 Baccaureate 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](#)

Summary
UAA Faculty Senate Agenda
April 4, 2019
2:30 - 4:30 p.m.
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Join Zoom Meeting
<https://zoom.us/j/820438112>
+1 669 900 6833
Meeting ID: 820 438 112

XII. Call to Order

XIII. Roll- (P= Present; A= Absent; E= Excused; T= Telephonic Participation)

2018-2019 Officers

P	Williams, Maria – President	P	Chase, Yvonne - Chair, UAB
P	Downing, Scott - 1 st Vice President	P	Protasel. Greg - Chair, GAB
		P	Chamard, Sharon - Past President

2018-2019 Senators

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

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 [RADT-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
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- 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

Talked about major gift giving. Budget. Chancellor's video. Chief Diversity Officer.

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.