I. Call to Order

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

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III. Agenda Approval

IV. Meeting Summary Approval

V. Guest Speaker

A. USUAA President, Geser Bat-Erdene

B.

VI. Officer’s Reports

A. President’s Report
i. **USUAA Statement in Syllabi**

B. First Vice President’s Report

C. Past President’s Report

**VII. Consent Agenda**

A. Undergraduate Curriculum
   i. 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

ii. 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
iii. 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

i. Courses

Chg ANTH A699: Thesis Research
Chg MD A608: Clinical Epidemiology
Add ME A632: Analytical Dynamics

ii. 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

iii. Policies & Other Items

1. Revisions to Graduate Program Catalog Copy

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. Revisions to Faculty Senate Bylaws and Constitution (2nd Read)
   i. Bylaws - Draft Revisions
   ii. 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
   i. 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)

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. President Johnsen’s Recommendation for the School of Education
XII. Call to Order

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

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XIV. Agenda Approval

Approved

XV. Meeting Summary Approval

Approved

XVI. Guest Speaker

A. Donna Gail Shaw, School of Education
B. Tina Teaford, Director of Alumni Engagement
C. George Kamberov, Interim Vice Provost for Research

**XVII. Officer’s Reports**
D. President’s Report (pg. 16)
   i. Faculty Senate Vacancies 2019-20 (Draft)
   
E. First Vice President’s Report

F. Second Vice President’s Report (pg. 19)

G. Past President’s Report

**XVIII. Consent Agenda**

A. Undergraduate Curriculum
   i. Courses
   - Chg ACCT A102: Principles of Financial Accounting II
   - Chg ACCT A202: Principles of Managerial Accounting
   - Chg ACCT A210: Income Tax Preparation
   - Chg ACCT A216: Accounting Information Systems I
   - Chg ACCT A222: Introduction to Computerized Accounting
   - Chg ACCT A225: Payroll Accounting
   - Chg ACCT A230: Workpaper Preparation and Presentation
   - Chg ACCT A301: Intermediate Accounting I
   - Chg ACCT A316: Accounting Information Systems
   - Chg ANTH A410: Anthropological Theory
   - Add ANTH A411: Archaeological Theory
   - Chg ANTH A477: Cultural Resource Management
   - Chg ANTH-BA: Bachelor of Arts in Anthropology
   - Chg ANTH-BS: Bachelor of Science in Anthropology
   - Chg ANTH-MNR: Minor in Anthropology
   - Chg BA A201: Introduction to Alaska Native Business
   - Chg BA A202: Alaska Native Organizations
   - Chg BA A225: Real Estate Leasing
   - Chg BA A225: Real Estate Leasing
   - Chg BA A302: Real Estate Maintenance and Risk Management
   - Chg BA A302: Real Estate Maintenance and Risk Management
   - Chg BA A306: Real Estate Principles
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   - Add BA A390: Selected Topics in Real Estate
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Add EDSL A213: Clinical Methods, Documentation and Professional Issues for the SLPA
Add EDSL A220: Communication Disorders in Low Incidence Populations for the SLPA
Add EDSL A221: Assistive Augmentative Communication for the SLPA
Chg ENGL A121: Introduction to Literature
Add ENGL A200: Global Literature and Culture
Add ENGL A200: Global Literature and Culture
Add ENGL A200: Global Literature and Culture
Chg ENGL A201: Masterpieces of World Literature I
Chg ENGL A202: Masterpieces of World Literature II
Chg ENGL A203: Literature of Britain I
Chg ENGL A204: Literature of Britain II
Chg ENGL A205: Literature of the United States I
Chg ENGL A206: Literature of the United States II
Add ENGL A209: Introduction to English Studies
Chg ENGL A245: Alaska Native Literatures
Chg ENGL A305: National Literatures in English
Chg ENGL A340: The Victorian Period
Chg ENGL A343: Modern and Contemporary Literature
Chg ENGL A361: The Novel
Chg ENGL A363: Short Story
Add ENGL A390A: Literature by Period
Add ENGL A390B: Literature by Genre
Chg ENGL A391: Genres of Subject and Theme
Chg ENGL A429: Major Authors
Chg ENGL A440: Topics in Comparative Literature
Add ENGL A479: Advanced Studies in Literature
Add ENGL A490A: Topics in Literature
Add ENGL A490B: Language in Use
Chg ENGN-BS: Bachelor of Science in Electrical Engineering
Chg GEOL A115: Environmental Geology
Chg GEOL A321: Mineralogy
Add GEOL A333: Earthquakes and Seismic Hazards
Add GEOL A441: Paleoclimatology
Add GEOL A444: The Cryosphere
Chg HMSC-VHS: Bachelor of Human Services
Chg HUMS A321: Diversity Issues in Human Services Practice
Chg HUMS A334: Family Mediation
Chg HUMS A350: Men and Masculinity
Chg HUMS A352: Human Services Administration
Chg HUMS A415: Advanced Human Services Systems
Add HUMS A464: Leadership in Human Services: Models, Process Contemporary Issues
Add HUMS A490: Family Community Systems
Chg MATH A252: Calculus II
Chg MATH A253: Calculus III
Chg MLSC-BS: Bachelor of Science in Medical Laboratory Science
Chg MUS A313: Opera and Music Theater Workshop
Chg NURS A225: Adult Nursing II
Chg NURS A225L: Adult Nursing II Laboratory
Chg PMED A241: Paramedicine I
Chg PMED A242: Clinical Rotation I
Chg PMED A251: Paramedicine II
Chg PMED A252: Clinical Rotation II
Add PMED A253: Paramedicine II
Add PMED A254: Clinical Rotation II
Chg PMED A261: Paramedicine III
Chg PMED A262: Clinical Rotation III
Add PMED A263: Paramedicine III
Add PMED A264: Clinical Rotation III
Chg PMED A295: Paramedic Internship
Chg PTA A101: Fundamentals of Physical Therapy
Add PTA A102: Physical Therapy in Health Care
Chg PTA A150: Psychosocial Aspects of Health Care
Chg SOC A101: Introduction to Sociology
Chg STAT A200: Elementary Statistics
Chg STAT A402: Scientific Sampling
Chg STAT A403: Regression Analysis
Chg STAT A404: Analysis of Variance
Chg STAT A407: Time Series Analysis
Chg STAT A408: Multivariate Statistics
Chg STAT A410: Statistical Methods
Chg WELD A114: Welding of High Strength Steels
Chg OEC Clinical Assistant (Program Action Request)
Del CIOS AAS PAR Inactivation
Del Bachelor of Liberal Studies PAR
Chg Justice Prefixes

ii. Programs
Chg ACCT-AAS: Associate of Applied Science in Accounting
Chg ACCT-BBA: Bachelor of Business Administration in Accounting
Chg ACCT-MNR: Minor in Accounting
Chg AEDT-AAS: Associate of Applied Science in Architectural and Engineering Technology
Chg AIRT-AAS: Associate of Applied Science in Air Traffic Control
Chg AUTO-AAS: Associate of Applied Science in Automotive Technology
Chg AVAD-AAS: Associate of Applied Science in Aviation Administration
Chg AVTE-BS: Bachelor of Science in Aviation Technology
Chg CNTC-AAS: Associate of Applied Science in Computer and Networking Technology
Chg CULA-AAS: Associate of Applied Science in Culinary Arts
Chg DAST-AAS: Associate of Applied Science in Dental Assisting
Chg DPT-AAS: Associate of Applied Science in Diesel Power Technology
Chg ENSO-BS: Bachelor of Science in Environment and Society
Chg FEST-AAS: Associate of Applied Science in Fire and Emergency Services Technology
Chg GBUS-AAS: Associate of Applied Science in General Business
Chg MLAB-AAS: Associate of Applied Science in Medical Laboratory Technology
Chg NSCI-BS: Bachelor of Science in Natural Sciences
Chg ODLD-AAS: Associate of Applied Science in Outdoor Leadership
Chg OSHL-AAS: Associate of Applied Science in Occupational Safety and Health
Chg PHTA-AAS: Associate of Applied Science in Physical Therapist Assistant
Chg PLST-AAS: Associate of Applied Science in Paralegal Studies
Chg PROP-AAS: Associate of Applied Science in Professional Piloting
Chg SRGT-AAS: AAS in Surgical Technology

### iii. Policies

a.) [Student Admission Term/Catalog Year Proposed Revisions](#)
b.) [AAS GER Catalog Copy Proposed Revisions](#)

### B. Graduate Curriculum

#### i. Courses

Del ANTH A605: Proseminar in Biological Anthropology
Chg ANTH A610: Anthropological Theory
Chg ANTH A611: Archaeological Theory
Chg ANTH A620: Research Design
Chg ANTH A677: Cultural Resource Management
Chg  ANTH A695: Anthropology Practicum
Chg  ANTH A698: Individual Research
Add  BIOL A667: Wildlife Ecology
Chg  BIOL A690: Advanced Lecture Topics in Biology
Add  CE A628: Highway Safety
Chg  ECON A656: Behavioral Economics
Add  GEOL A641: Paleoclimatology
Chg  ME A656: Renewable Energy Systems Engineering
Chg  NSG A640: Teaching and Learning in the Professional Context
Chg  NSG A641: Developing Curriculum for the Professions
Chg  NSG A643: Assessment and Evaluation in the Context of Professional Education Curricula
Chg  NSG A644: Technology for Learning and Collaboration in the Professions
Chg  STAT A602: Advanced Scientific Sampling
Chg  STAT A603: Advanced Regression Analysis
Chg  STAT A604: Advanced Analysis of Variance
Chg  STAT A607: Advanced Time Series Analysis
Chg  STAT A608: Advanced Multivariate Statistics
Chg  STAT A610: Advanced Statistical Methods

ii. Programs

Chg  ANTH-MA: Master of Arts in Anthropology
Chg  ECSE-MED: Master of Education in Early Childhood Special Education
Chg  NUED-GRCERT: Graduate Certificate in Nursing Education
Chg  PJMT-MS: Master of Science in Project Management

All consent items approved.

XIX. 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 (pg. 20)
F. Academic Computing, Distance Learning and Instructional Technology and e-Learning (pg.21)

G. Budget, Planning, and Facilities Advisory Committee

H. Diversity Committee (pg. 23)

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. Joint Ad Hoc Committee on Internationalization

Q. Joint Ad Hoc Committee on Education Abroad

R. Joint Ad Hoc Committee on Faculty Course Evaluation System IDEA

XX. New Business

A. Revisions to Faculty Senate Bylaws and Constitution (1st Read)
   i. Bylaws - Draft Revisions
   ii. Constitution – Draft Revisions

   Approved for a 1st read. Forward to next meeting for 2nd reading.

B. Resolution 030119-1 Ad Hoc Committee on Budget Reform

   By a vote of 32 in favor, the motion is unanimously approved.

C. Resolution 030119-2 School of Education

   By a vote of 34 in favor, the motion is unanimously approved.

XXI. Administrative Reports

K. Chancellor, Cathy Sandeen

L. Interim Provost, John Stalvey
M. Vice Chancellor of Administrative Services, Beverly Shuford

N. **Vice Chancellor for Advancement, Megan Olson** (pg. 26)

O. **Vice Chancellor for Student Affairs, Bruce Schultz** (pg. 31)
   i. Lora Volden, Associate Vice Chancellor for Enrollment Services
      *Volden shared a marketing video to the Senate.*

P. **Vice Provost for Academic Affairs, Susan Kalina** (pg. 36)

Q. **CIO/Associate Vice Chancellor, Adam Paulick** (pg. 39)

R. United Academics Union Representative, Sharon Chamard

S. **Office of Institutional Effectiveness, Engagement and Academic Support** (pg. 40)

T. **Associate Vice Chancellor for Alaska Natives and Diversity, Jeane Breinig** (pg. 45)

S. **Vice Provost for Student Success, Claudia Lampman** (pg. 47)

**XXII. Informational Items & Adjournment**