



Faculty Senate
UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Agenda
April 5, 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	Ohle, Kathryn
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
Dunscumb, 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**
 - 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](#)

Summary
March 1, 2019
2:30 - 4:30 p.m.
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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	Brock, Jennifer- 2nd Vice President	P	Chamard, Sharon - Past President

2018-2019 Senators

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

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 A101: Principles of Financial Accounting I](#)
- 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](#)
- Chg [BA A306: Real Estate Principles](#)
- Add [BA A390: Selected Topics in Real Estate](#)
- Add [BA A390: Selected Topics in Real Estate](#)

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- Add [BA A390: Selected Topics in Real Estate](#)
 - Chg [BA A401: Alaska Native Corporation Business Management](#)
 - Chg [BA A402: Indigenous Leadership](#)
 - Chg [BA A403: Inside the Boardroom of Alaska Native Organizations](#)
 - Chg [BA A490B: Selected Topics in Alaska Native Corporations](#)
 - Chg [BIOL A454: Experiential Learning: Microbial Biotechnology](#)
 - Add [CE A428: Highway Safety](#)
 - Chg [CIS A295: Computer Programming Internship](#)
 - Chg [CIS A310: Analysis of Business Systems](#)
 - Chg [CIS A395: Programmer/Analyst Internship](#)
 - Chg [CIS A430: Client-Server Programming for Business Applications](#)
 - Chg [CIS A495: Systems Analyst/User Support Internship](#)
 - Chg [DA A101: Essentials of Dentistry](#)
 - Add [DA A103: Dental Auxiliary Professions](#)
 - Add [DA A109: Radiographic Imaging for Dental Assistants](#)
 - Chg [DA A127: Dental Office Administration](#)
 - Chg [DA A130: Chairside Techniques I](#)
 - Chg [DA A150: Biomedical and Dental Sciences for Dental Assistants](#)
 - Chg [DA A202: Dental Specialties](#)
 - Chg [DA A295A: Clinical Practicum II](#)
 - Chg [DAST-UGCERT: Undergraduate Certificate in Dental Assisting](#)
 - Add [DN A270: Culinary Nutrition](#)
 - Add [DN A275: Introduction to Culinary Medicine](#)
 - Chg [ECON A341: Labor Economics](#)
 - Add [ECON A435: Natural Resource Economics](#)
 - Chg [ECON A435: Natural Resource Economics](#)
 - Add [ECON A445: Methods for Public Policy Evaluation](#)
 - Add [EDSL A104: Speech and Language Development for the SLPA](#)
 - Add [EDSL A105: Phonetics for Speech-Language Pathology Assistants](#)
 - Add [EDSL A211: Speech Disorders and Intervention for the SLPA](#)
 - Add [EDSL A212: Language Disorders and Intervention for the SLPA](#)

- 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 [HMSV-BHS: 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 [WELD A114: Welding of High Strength Steels](#)

- Del 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
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- 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