



Faculty Senate
UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Agenda
September 4, 2020
2:30 - 4:30 p.m.

Join Zoom Meeting
<https://alaska.zoom.us/j/99263830718>

Meeting ID: 992 6383 0718
One tap mobile
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Dial by your location
+1 253 215 8782
Meeting ID: 992 6383 0718

Call to Order

Roll- (A= Absent; E= Excused; Z= Zoom Participation)

2020-2021 Officers

Smith, Kelly - President	Chase, Yvonne - Chair, UAB
Karahan, Gökhan - 1 st Vice President	Greg Protasel - Chair, GAB
Piccard, LuAnn- 2nd Vice President	Dowing, Scott - Past President

2020-2021 Senators

Ampong, David	Ginger Blackmon	Nabors, Forrest
Bhattacharyya, Nalinaksha	Grabarek, Lukasz	Orley, Soren
Brown, Barbara	Graham, Rachel	Ossiander-Gobeille, Megan
Cason, Jackie	Harder, Alberta	Pace, Kimberly
Chase, Yvonne	Hicks, Erin	Palecek, David
Cook, Sam	Hicks, Nathaniel	Paris, Anthony
Dahlman, Robin	Harrod, Ryan	Protasel, Greg
Deal, Kitty	Johnson, Jeffrey	Seitz, Hilary
Din, Herminia	Jung, Christopher	Shamburger, Carri
Erik Hirschmann	King, Carrie	Sterling, Lorelei
Fagan, Patricia	Klein, Eric	Thiru, Sam
Flanders-Crosby, Jill	Kuden, Jodee	Toscano, Sharyl
Folias, Stefanos	Leu Burke, Grace	Trotter, Clayton
Gabriel Garcia	Madsen, Emily	Weaver, Rebecca
Sarah Prielipp	Martinson, Holly	Widdicombe, Toby

Agenda Approval

Meeting Summary Approval ([May 1, 2020](#), [July 19, 2020 Special Mtg.](#), [August 19, 2020 Retreat](#))

Officer's Reports

- a. President's Report
- b. First Vice President's Report
- c. Second Vice President's Report
- d. Past President's Report

Guest Speakers

Accreditation Update (Carrie King, Terry Kelly)

Consent Agenda

Faculty Senate Appointments

Ryan Harrod, CAS Faculty Senate
Susan Camasi, COH Academic Assessment Committee
Barbara Harville, CTC Undergraduate Academic Board
Tim Jester, SoEd Graduate Academic Board

Undergraduate Curriculum

Programs

[DHYG- AAS Deletion](#)

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. 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

Old Business

- A. [Syllabus Checklist](#) (Syllabus working group)
- B. [Gen Ed Review Criteria](#) (Dan Kline)

New Business

- A. UAA 2025 Strategic Plan (LuAnn Piccard, Christi Bell, Joel Potter)

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. Vice Provost for Academic Affairs, Susan Kalina
- G. CIO/Associate Vice Chancellor, Ben Shier
- H. United Academics Union Representative
- I. Office of Institutional Effectiveness, Engagement and Academic Support
- J. Vice Provost for Student Success, Claudia Lampman

Informational Items & Adjournment

- A. [Faculty Senate Vacancies](#)
- B. [Faculty Senate Committee Vacancies](#)
- C.
- D. Title IX Updates

Adjourn