

**UAA Faculty Senate Agenda**  
**September 3, 2010**  
**2:30 – 4:30 p.m. LIB 307**

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**I. Call to Order**

**II. Roll- (P=Present; A=Absent; E=Excused)**

2010-2011 Officers:

|  |   |  |                              |
|--|---|--|------------------------------|
|  | Petratis, John – President                              |  | Davies, Hilary- Chair, UAB   |
|  | Will be elected in Fall- 1 <sup>st</sup> Vice President |  | Moore, Judith- Chair, GAB    |
|  | Deborah Narang- 2nd Vice President                      |  | Babb, Genie - Past President |
|  |   |  | - Parliamentarian            |

2010-2011 Senators:

|  |                              |  |                   |  |                    |
|--|------------------------------|--|-------------------|--|--------------------|
|  | Abaza, Osama                 |  | Foster, Larry     |  | Magen, Randy       |
|  | Banchero, Paola              |  | Garcia, Gabe      |  | Mannion, Heidi     |
|  | Bauer, Stephanie             |  | Gonzales, Mariano |  | Meyers, David      |
|  | Bhattacharyya,<br>Nalinaksha |  | Gordon, Kate      |  | Mock, Kenrick      |
|  | Boege-Tobin, Deborah         |  | Harder, Alberta   |  | Morris, Kerri      |
|  | Carter, Trina                |  | Hinterberger, Tim |  | Nagy, Lou          |
|  | Cates, Keith                 |  | Hirschmann, Erik  |  | Pence, Sandra      |
|  | Davies, Hilary               |  | Hoanca, Bogdan    |  | Russ, Deborah      |
|  | Davis, Leanne                |  | Ippolito, Mari    |  | Schreiter, Mark    |
|  | Dennison, Elizabeth          |  | Johnson, Gail     |  | Smith, Tara        |
|  | Dirks, Angela                |  | Jones, Karla      |  | Spieker, Rena      |
|  | Edwards, Wayne               |  | Kappes, Bruno     |  | Vandever, Jan      |
|  | Fallon, Sue                  |  | Kawasaki, Jodee   |  | Vugmeyster, Liliya |
|  | Farrell, Chad                |  | Kim, Sun-il       |  | Widdicombe, Toby   |
|  | Fitch, Mark                  |  | Kopacz, Eva       |  | Vacant- Fine Arts  |
|  | Fitzgerald, Dave             |  | Landen, Paul      |  |                    |

**III. Agenda Approval (pg. 1-2)**

**IV. Meeting Summary Approval (pg. 3-8)**

**V. Officer's Reports**

- A. President's Report (pg. 9)
- B. First Vice President's Report
- C. Second Vice President's Report

**VI. Boards and Committees**

- A. Graduate Academic Board
- B. Undergraduate Academic Board (pg. 10)
  - i. Curriculum
- C. University-wide Faculty Evaluation Committee
- D. Academic Computing, Distance Learning and Instructional Technology (pg. 11-12)

- E. Budget, Planning, and Facilities Advisory Committee- BPFA (pg. 13)
  - F. Nominations and Elections Committee
  - G. Diversity Committee
  - H. Faculty Grants and Leaves Committee
  - I. IUAC- Evaluation of Deans & Directors Update (pg. 14)
  - J. Library Advisory Committee
  - K. Professional Development Committee
  - L. Student Academic Success Committee (pg. 15)
- VII. Old Business**
- VIII. New Business**
- A. Faculty Senate Goals for 2010-2011 (pg. 16)
  - B. New Ad Hoc Committees
    - i. Ad Hoc Committee on Academic Dishonesty
    - ii. Ad Hoc Committee on Community Campuses
    - iii. Ad Hoc Committee on Research
  - C. CAFE Update
- IX. Reports**
- A. Chancellor Fran Ulmer
    - FAQs <http://www.uaa.alaska.edu/chancellor/faq/index.cfm>
    - Chancellor's Report <http://www.uaa.alaska.edu/chancellor/upload/Chancellors-Report-201001.pdf>
  - B. Provost Michael Driscoll
  - C. Vice Chancellor Bill Spindle
  - D. Vice Chancellor Megan Olson (pg. 17-19)
  - E. CIO/Associate Vice Provost Rich Whitney
  - F. Union Representatives
    - i. UAFT
    - ii. United Academics
- X. Informational Items & Adjournment**

# UAA Faculty Senate Summary

May 7, 2010

2:30 – 4:30 p.m. LIB 307

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## I. Call to Order

## II. Roll- (P=Present; A=Absent; E=Excused)

2009-2010 Officers:

|   |  |   |                               |
|---|--|---|-------------------------------|
| P | Babb, Genie- President                         | P | Davies, Hilary- Chair, UAB    |
| P | Petratis, John- 1 <sup>st</sup> Vice President | P | Sandberg, Patt- Chair, GAB    |
| P | Rawlins, Katherine- 2nd Vice President         | P | Bridges, Anne- Past President |
|   |  | P | Pearce, Fred- Parliamentarian |

2009-2010 Senators:

|   |                      |   |                    |   |                    |
|---|----------------------|---|--------------------|---|--------------------|
| P | Anteau, Daniel       | P | Fitzgerald, Dave   |   | McLain, Ed         |
| P | Banchero, Paola      | P | Garcia, Gabe       | P | Meyers, David      |
| P | Bhattacharyya, N.    | P | Gehrett, Christine | P | Mock, Kenrick      |
| P | Boeckmann, Robert    | P | Gonzales, Mariano  | P | Modlin, Susan      |
| P | Boege-Tobin, Deborah | P | Gordon, Kate       | P | Nagy, Lou          |
| P | Bremner, Sally       | P | Harder, Alberta    |   | Olofsson, John     |
|   | Croft, Toni          | P | Hinterberger, Tim  | P | Pearce, Fred       |
| P | Crosman, Robert      | E | Hirschmann, Eric   | P | Powell, Jim        |
| P | Davies, Hilary       | E | Hoanca, Bogdan     |   | Ravens, Tom        |
| P | Davis, Leanne        | P | Jones, Karla       | E | Schreiter, Mark    |
| P | Dirks, Angela        | P | Kappes, Bruno      | P | Spieker, Rena      |
| P | Erickson, Diane      | E | Kawasaki, Jodee    | P | Thiru, Sam         |
| P | Fallon, Sue          | E | King, Carrie       |   | Vugmeyster, Liliya |
| E | Farrell, Chad        | P | Kopacz, Eva        |   | Widdicombe, Toby   |
| P | Fitch, Mark          | P | Mannion, Heidi     |   |                    |

## III. Agenda Approval (pg. 1-3)

Approved with clarification of Doctor of Education Proposal

## IV. Meeting Summary Approval (pg. 4-6)

Approved

## V. Officer's Reports

### A. President's Report (pg. 7-8)

Update on goal achievements for AY 09-10

Presentation of Distinguished Service Awards

### B. First Vice President's Report (pg. 9)

RESOLUTION

The Committee on the Status of Women urges UAF and UA to amend the leave-share policy in order to permit the sharing of sick leave for pregnancy, childbirth, adoption, family and elder care.

Effective: Immediately

Rationale: The leave-share program allows employees to voluntarily transfer hours from their unused sick leave balance to the sick leave balance of an employee with a qualifying medical condition. While currently leave-share is an excellent example of what UAF is already doing right to support its employees, pregnancy, childbirth, adoption, family and elder care are excluded from the leave-share program. The ability to accept leave hour donations in these instances could be particularly helpful to those whose partners are also UAF employees. Expanding the leave-share program to include pregnancy, childbirth, adoption, family and elder care for any employee who qualifies for Family Medical Leave would be a meaningful way for UAF to demonstrate its support of employees with families and an aid to recruitment and retention of both faculty and staff.

UAF's Work Life Balance Committee formally supports this resolution.

**Ammendment: Cange UAF to UAA**

**Resolution**

**The Committee on the Status of Women urges UAA and UA to amend the leave-share policy in order to permit the sharing of sick leave for pregnancy, childbirth, adoption, family and elder care.**

**Effective: Immediately**

**Rationale: The leave-share program allows employees to voluntarily transfer hours from their unused sick leave balance to the sick leave balance of an employee with a qualifying medical condition. While currently leave-share is an excellent example of what UAA is already doing right to support its employees, pregnancy, childbirth, adoption, family and elder care are excluded from the leave-share program. The ability to accept leave hour donations in these instances could be particularly helpful to those whose partners are also UAA employees. Expanding the leave-share program to include pregnancy, childbith, adoption, family and elder care for any employee who qualifies for Family Medical Leave would be a meaningful way for UAA to demonstrate its support of employees with families and an aid to recruitment and retention of both faculty and staff.**

**UAA's Work Life Balance Committttee formally supports this resolution.**

**Approved resolution**

- C. Second Vice President's Report  
Faculty Senate At-Large positions on UAB/GAB/Assessment Committee

**GAB:**

**Randy Magen**

**Assessment:**

**Kenrick Mock**

**Tara Smith**

**Osama Abaza**

**Approved as At-Large members**

**VI. Boards and Committees**

A. Graduate Academic Board (pg. 10-12)

i. Curriculum  
**Approved**

ii. Motions:

**The Graduate Academic Board approved the concept of the Doctor of Nursing Practice Proposal.  
Approved**

**The Graduate Academic Board approved the concept of the Doctor of Education Proposal.  
Approved**

B. Undergraduate Academic Board (pg. 13-21)

i. Curriculum  
**Approved**

ii. Motions:

Insert on page 39 of the Curriculum Handbook under Box 4. Previous Course Prefix & Number. Reinstatement of a course.

**When an inactive course is being reinstated with the same course prefix and number, place the word Reinstatement in box 4. In box 8, Type of Action, select add.**

**Approved**

Minor curriculum changes:

**If registration restrictions within the prefix department are changed in 050-499 courses, the initiating department must complete a Curriculum Action Request (CAR) to be approved through the regular curriculum process. No Course Content Guide (CCG) will be required so long as the course has been updated within the past 4 years. The initiating department is required to coordinate with all impacted departments. The impacted departments must be listed in Box 13a of the CAR, with an additional spreadsheet, if necessary.**

**Approved**

C. University-wide Faculty Evaluation Committee

D. Academic Computing, Distance Learning and Instructional Technology (pg. 22-23)

E. Budget, Planning, and Facilities Advisory Committee- BPFA (pg. 24-25)

F. Nominations and Elections Committee

G. Diversity Committee (pg. 26-29)

H. Faculty Grants and Leaves Committee (pg. 30)

I. IUAC- Evaluation of Deans & Directors Update

J. Library Advisory Committee (pg. 31-33)

- K. Professional Development Committee
- L. Student Academic Success Committee (pg. 34-42)
- M. Ad hoc Committee on Plagiarism (pg. 43)

## VII. Old Business

- A. Draft response on Academic Master Plan (pg. 44-45)  
Entire Academic Master Plan can be found at  
<http://www.uaa.alaska.edu/governance/facultysenate/upload/AMP-for-Distribution-1.pdf>  
**Approved with friendly amendment to add thanks to Vice Provost White and Vice Chancellor Sharpton**
- B. Promotion and Tenure Recommendations (pg. 46-47)  
Entire Promotion and Tenure Report can be found at  
<http://www.uaa.alaska.edu/governance/facultysenate/upload/Faculty-Evaluation-Guidelines-Recommendation-Transmittal-to-Senate.pdf>

**MOTION (Dave Fitzgerald): We believe the FEG provides a workable framework for faculty evaluation.**

**Approved**

**MOTION (Dave Fitzgerald): We support the FEG's inclusion of community engagement and interdisciplinary approaches as legitimate forms of scholarship alongside traditional forms of disciplinary scholarship.**

**Approved**

**MOTION (Christine Gehrett): We support the FEG's attempt to capture the range of faculty activity and create an inclusive ~~common~~ rubric for all. However, clarification is needed as to the exact nature of the relationship between the FEG and individual unit guidelines.**

**Amendment: Remove the word common and replace with inclusive**

**Approved**

**MOTION (Robert Boeckmann): We support the inclusion of activities that integrate teaching, research, and /or service, and we agree that sometimes boundaries between these components are difficult to draw. However, we believe that the FEG doesn't give enough guidance on what distinguishes the three areas. We recommend the addition of clear distinctions between the components of the workload.**

**Amendment comment at end of research section added "We also believe that individual disciplines should have the final say in how those products are defined and evaluated."**

**MOTION (Robert Boeckmann): We support the inclusion of activities that integrate teaching, research, and /or service, and we agree that sometimes boundaries between these components are difficult to draw. However, we believe that the FEG doesn't give enough guidance on what distinguishes the three areas. We recommend the addition of clear ~~distinctions~~ guidance concerning ~~between~~ the components of the workload. We also believe that individual disciplines should have the final say in how those components ~~products~~ are defined and evaluated."**

**Amendment: replace "products" with "components"**

**Amendment: replace "distinction" with "guidance"; replace "between" with "concerning"**

**Call the question**  
**2 opposed**  
**Calling the question is approved**

**MOTION (Robert Boeckmann): We support the inclusion of activities that integrate teaching, research, and /or service, and we agree that sometimes boundaries between these components are difficult to draw. However, we believe that the FEG doesn't give enough guidance on what distinguishes the three areas. We recommend the addition of clear guidance concerning the components of the workload. We also believe that individual disciplines should have the final say in how those components are defined and evaluated.**

**25 For**  
**4 Against**  
**Motion approved**

**MOTION (Rob Crosman): We recommend that the characterization of research include products, shared generally or subject to peer-review (as determined by the individual units).**

**25 For**  
**2 Against**  
**Motion Approved**

**VIII. New Business**

A. Welcome New Senators and Adjourn the 2009-2010 Senators

2010-2011 Officers:

|  |   |  |                              |
|--|---|--|------------------------------|
|  | Petraitis, John – President                             |  | Davies, Hilary- Chair, UAB   |
|  | Will be elected in Fall- 1 <sup>st</sup> Vice President |  | Moore, Judith- Chair, GAB    |
|  | Deborah Narang- 2nd Vice President                      |  | Babb, Genie - Past President |
|  |   |  | - Parliamentarian            |

2010-2011 Senators: New members are highlighted

|   |                           |   |                   |   |                    |
|---|---------------------------|---|-------------------|---|--------------------|
| P | Abaza, Osama              | P | Foster, Larry     | P | Magen, Randy       |
|   | Banchero, Paola           |   | Garcia, Gabe      |   | Mannion, Heidi     |
| P | Bauer, Stephanie          |   | Gonzales, Mariano |   | Meyers, David      |
|   | Bhattacharyya, Nalinaksha |   | Gordon, Kate      |   | Mock, Kenrick      |
|   | Boege-Tobin, Deborah      |   | Harder, Alberta   |   | Morris, Kerri      |
| P | Carter, Trina             |   | Hinterberger, Tim |   | Nagy, Lou          |
|   | Cates, Keith              |   | Hirschmann, Erik  |   | Pence, Sandra      |
|   | Davies, Hilary            |   | Hoanca, Bogdan    |   | Russ, Deborah      |
|   | Davis, Leanne             |   | Ippolito, Mari    |   | Schreiter, Mark    |
|   | Dennison, Elizabeth       |   | Johnson, Gail     |   | Smith, Tara        |
|   | Dirks, Angela             |   | Jones, Karla      |   | Spieker, Rena      |
|   | Edwards, Wayne            |   | Kappes, Bruno     |   | Vandever, Jan      |
|   | Fallon, Sue               |   | Kawasaki, Jodee   |   | Vugmeyster, Liliya |
| E | Farrell, Chad             |   | Kim, Sun-il       |   | Widdicombe, Toby   |
|   | Fitch, Mark               |   | Kopacz, Eva       |   | Vacant- Fine Arts  |
|   | Fitzgerald, Dave          |   | Landen, Paul      |   |                    |

B. Inauguration of the new Faculty Senate President John Petraitis

**IX. Reports**

A. Chancellor Fran Ulmer

FAQs <http://www.uaa.alaska.edu/chancellor/faq/index.cfm>

Chancellor's Report <http://www.uaa.alaska.edu/chancellor/upload/Chancellors-Report-201001.pdf>

Oral report given

B. Provost Michael Driscoll

Oral report given

C. Vice Chancellor Bill Spindle

Unable to attend

D. Vice Chancellor Megan Olson (pg. 48-51)

Unable to attend

E. Union Representatives

i. UAFT

ii. United Academics

John Riley- talked about putting together a group to go to Juneau to talk to legislature

**X. Informational Items & Adjournment**

A. Engineering courses (pg. 52-54)

B. Accreditation Status Update (pg. 55)



President's Report  
September 2010

ACTIVITIES:

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In my duties as Faculty Senate President I have done the following since May:

- Asked Provost Driscoll and the Dean of Students Lee to support Ad Hoc committee's recommendation for UAA to join the Center for Academic Integrity.
- Asked ITS Director Whitney to limited access to SafeAssign for a trial test during Summer 2010.
- Attended a conference of the American Association of Colleges & Universities to learn more about electronic portfolios.
- Organized the Faculty Retreat in August.
- Appointed Genie Babb to be Senate Parliamentarian.

In my duties as Chair of Faculty Alliance I have done the following since June:

- Attended the two-day BOR meeting in June.
- Met with Statewide Executives: VP for Finance Joe Trubacz, Associate VP for Budget Michelle Rizk, VP for Human Resources Beth Behner, Distance Education Director John Monahan, and President Gamble.
- Chaired a two-day retreat in Fairbanks of the Faculty Alliance where efforts focused on (a) relations between Alliance and Statewide Administration, and (b) the Academic Master Plan (AMP).
- Attended three meetings of the Statewide Academic Council (SAC) where discussions focused on the AMP and Distance Education
- Chased Snoop Dog through the Fairbanks airport.

**Program/Course Action Request**

**A. CHSW**

- |     |           |  |
|-----|-----------|--|
| Chg | JUST A201 | Justice Data Analysis (3 cr) (3+0)                           |
| Chg | JUST A210 | Principles of Corrections (3 cr) (3+0)                       |
| Chg | JUST A221 | Justice Organization and Management (3 cr) (3+0)             |
| Chg | JUST A255 | Criminal Investigation (3 cr) (3+0)                          |
| Chg | JUST A320 | Crime Prevention (3 cr) (3+0)                                |
| Add | JUST A332 | Environmental Crime Prevention (3 cr) (3+0)                  |
| Chg | JUST A334 | Police & Society (3 cr) (3+0)                                |
| Chg | JUST A354 | Criminal Procedure (3 cr) (3+0) (crosslisted with PARL A354) |
| Chg | PARL A354 | Criminal Procedure (3 cr) (3+0) (crosslisted with JUST A354) |
| Chg | JUST A360 | Justice Theory and Policy Analysis (3 cr) (3+0)              |
| Chg | JUST A365 | Comparative Justice Systems (3 cr) (3+0)                     |
| Chg | JUST A375 | Juvenile Justice and Delinquency (3 cr) (3+0)                |
| Chg | JUST A434 | Police-Community Relations (3 cr) (3+0)                      |

**B. CTC**

- |     |           |                                    |
|-----|-----------|------------------------------------|
| Chg | FIRE A223 | Fire Investigation II (3 cr) (3+0) |
|-----|-----------|------------------------------------|

Faculty Senate Report  
Academic Computing, Distance Learning, and Instructional Technology  
ACDLITC

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Committee Co-Chairs: M. Angela Dirks and Dave Fitzgerald

Meeting Date: Friday, August 27, 2010 in Rasmuson Hall 303

Committee Members Present:

- |                             |                 |                |
|-----------------------------|-----------------|----------------|
| ✓ Angela Dirks, co-chair    | ✓ Amy Green     | ✓ Bruno Kappes |
| ✓ Dave Fitzgerald, co-chair | ✓ Gail Johnston | ✓ Ed McLain    |
| ✓ Ira Rosnel                |                 |                |

Report:

1. Institutional technology initiatives in the horizon for 2010-2011.
  - A. It was agreed that committee co-chairs Angela Dirks and Dave Fitzgerald will provide ITS leadership with a list of the committee's concerns about the student email migration to Gmail, and about the conversation of faculty email addresses. Both projects are anticipated to be undertaken by ITS during fall 2010.
  - B. Potential migration from Blackboard to another distance delivery teaching platform. The committee discussed this topic at great length. This topic has been brought forward by ITS leadership at different occasions during the past several months, and it is of great concern to faculty.

The committee intends to serve as facilitators and advocates on behalf of faculty on these institutional-wide conversations. These proposed conversations must be public, transparent, and engaged. During the next few months, the committee intends to devote a considerable amount of time and energy towards fulfilling its role as faculty advocate and facilitator.

2. Research on distance education training. Significant concerns on the issue of distance education training for faculty and students were presented by faculty attending ACDLITC's Distance Education Faculty Forum in February 2010. Committee member Amy Green plans to conduct research on this topic for her doctoral dissertation. This research will further explore faculty's concerns through focus group meetings in fall 2010. ACDLITC members will participate as co-facilitators in these focus groups and will submit research findings to the Faculty Senate in spring 2011. These research findings are intended to continue the institutional dialogue on the topic of distance education training.
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Faculty Senate Report  
Academic Computing, Distance Learning, and Instructional Technology  
ACDLITC

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3. E-portfolio collaboration. ACDLITC will participate in the Faculty Senate's sponsored conversation on the topic of e-portfolios. ACDLITC committee member Bruno Kappes volunteered to represent ACDLITC in the E-portfolio workgroup.
  4. Housekeeping items. ACDLITC is recruiting 2 to 3 new members to help address the many important technology initiatives in this academic year. The committee also discussed the possibility of proposing by-law changes to the committee charter. This topic will be further explored at future meetings.
  5. Meeting times. The committee will meet on the 4<sup>th</sup> Friday of the month from 9 AM to 11 AM during fall 2010. Another meeting time may be required during spring to accommodate members' schedules.
  6. Goals. The committee will formalize its 2010-2011 goals at its next meeting.
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# UNIVERSITY of ALASKA ANCHORAGE

## Budget, Planning, and Facilities Advisory Committee

Mark Fitch, Past Chair

### Report to Faculty Senate

#### Committee Members: Mark Fitch, Jodee Kawasaki

- 1) **Goals for AY 2010-2011:** To be determined at September meeting
- 2) **PBAC Facilities**
  - a) **Art Policy**

The PBAC facilities board is developing a policy on the purchase, cataloging, and maintenance of art on campus.

    - i) The online catalog is nearly ready for use. Some debate exists on making it public in order to keep track of art, some of which has been thrown out by unknowing faculty and staff in the past. The negative is posting the location of art that could be stolen.
    - ii) The main discussion is on who should maintain the catalog and request funds for maintenance as needed. Currently the university has no staff trained for this work. The art department does have the expertise.
    - iii) Another ongoing discussion is about having an art storage area where currently unused works could be stored until requested by another department. This would allow art to be rotated in display.
  - b) **Budget FY 2012**

Early rumors from the governor's office and UA statewide indicate a likelihood of a "flat" budget. The exact meaning is not known.
- 3) **PBAC**
  - a) Chancellor Ulmer sent out the FY11 operating budget the end of June.
  - b) PBAC Co-chair Driscoll announced the FY12 budget that will go to Statewide soon.
  - c) PBAC set up a Strategic Allocation subcommittee that is reviewing how budget priorities are set and monies re-allocated. This is occurring as advance planning for those times when or if the University faces a flat or declining budget.



**Institutional and Unit Leadership Review Committee (IULRC)  
Monthly Report  
September 3, 2010**

The Committee's initial meeting is scheduled for September 3<sup>rd</sup> at 8 AM in AHS 170. The foci of this meeting include an introduction of members, a review of those By-Laws governing the Committee, establishing a monthly meeting time and location for this term, the election of chair and co-chair, and the setting of Committee goals for AY 2010 – 2011.

Prepared by Larry M. Foster (Mathematical Sciences).

**Student Academic Support and Success Committee  
August 27, 2010 Meeting Minutes**

**Persons in attendance:**

Stephanie Bauer, Michael Buckland, Shannon Gramse, Alberta Harder, Trish Jenkins, Tracy Leithauser, Linda Morgan, Karen Parrish, Galina Peck, Erika Veth

**Absent:** Connie Fuess, Kamal Narang

**Item 1**

**Distribution of Minutes from April 2010 Meeting and 2009-2010 Final Report**

The minutes from the meeting on April 23, 2010, and the final report for 2009-2010 were distributed.

**Item 2**

**New Member Introduction and Committee Roles**

Stephanie Bauer is a new member of the SASS Committee from the Philosophy Department. Stephanie is also a member of the Faculty Senate. Erika Veth, Tracy Leithauser, and Alberta Harder will co-chair the SASS Committee in 2010-2011.

**Item 3**

**Proposed Meeting Schedule**

SASS Committee meetings will be held from 2:30 p.m. to 4:00 p.m. The following dates were proposed for future meetings. Erika will reserve a meeting room.

- September 17
- October 15
- November 19
- January 21
- February 18
- March 18
- April 15

**Item 4**

**Discussion of 2010-2011 Goals**

Committee goals for 2010-2011 were discussed. Erika will write a draft list of the goals discussed. The list of goals for 2009-2010 will be finalized at the September SASS meeting. Also, Alberta reported on the MATH 105 Intermediate Algebra Student Success Retreat organized by CAFE. The retreat was held from May 11, 2010, to May 13, 2010, at the Anchorage Campus.

The meeting was adjourned at 4:00 p.m.

**Next Meeting: Friday, September 17, 2010, 2:30-4:00 (location to be determined)**

## Senate Goals

### AY 09-10 GOALS:

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Senate goals for AY 09-10 were:

1. Sustain communication between Senate and other governance groups, administration, various campus entities (such as the Bookstore), faculty, and students.
2. Support the accreditation process.
3. Give focused attention to and detailed feedback on the proposals submitted by the Faculty Evaluation Task Force.
4. Support the new FS Academic Assessment Committee
5. Update the Constitution and By-laws to include the new FS Academic Assessment Committee.
6. Support the search to fill positions in the Office of Research and Graduate Studies.
7. Develop strategies for increasing the student response rate on IDEA.

Thanks to the leadership of AY09-10 President Genie Babb, we made considerable progress in Goals 1-6, but less progress in Goal 7.

### AY 10-11 GOALS:

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Many of the goals from AY09-10 are ongoing. Therefore, the Faculty Senate Executive Board respectfully submits that Faculty Senate goals AY10-11 are:

1. Sustain communication between Senate and other governance groups, administration, various campus entities (such as the Bookstore);
2. Support the accreditation process.
3. Provide Provost Driscoll with feedback on his revision to the recommendations made by the Faculty Evaluation Task Force at the end of AY 09-10.
4. Support the work of all FS committees and boards.
5. Form and support three ad hoc committees
  - a. Ad Hoc Committee for Academic Integrity
  - b. Ad Hoc Committee for Community Campuses
  - c. Ad Hoc Committee for Research
6. Be involved in and support the searches to fill the positions of (a) Vice Provost for Research and Graduate Studies, and (b) Chancellor.
7. Re-evaluate IDEA and ways to increase response rates.
8. Work closely with ITS on issues of importance to faculty, including the development of electronic portfolios for interested programs, the possible phase-out of Blackboard, improvements to IDEA, changes in faculty user-names, and support of campus-wide efforts on academic integrity.
9. Examine and clarify the relationship between CAFÉ and the Faculty Senate.
10. Update the Constitution and By-laws to revise UAA's membership on Faculty Alliance.
11. Foster strong relationships with President Gamble and the Board of Regents.



## UNIVERSITY ADVANCEMENT FACULTY SENATE REPORT- SEPTEMBER 2010

### Alumni Relations

#### **Green and Gold Gala**

The inaugural UAA Alumni Association Green and Gold Gala will be Saturday, October 9<sup>th</sup>, 6 pm at the Marriott Downtown, Anchorage.

The event brings together alumni, friends and community in celebration and support of UAA. Anyone who values the important mission of UAA, has obtained a degree or simply supports UAA is invited to attend. Proceeds of the event support student scholarships of UAA. Questions? Contact Julia Martinez, Senior Director of Alumni Relations and Annual Giving, 61278. Reservations taken through October 1.

#### **Homecoming - - Advancement**

Please mark your calendar for October 8 – 15<sup>th</sup> - - Homecoming is truly becoming an all – University celebration!

The Homecoming committee has been working hard to provide relevant and fun events and activities to meet student needs as well as those of alumni and the community. Please help promote Homecoming activities by encouraging fellow faculty and students to attend.

Homecoming questions directed to: (Mike McCormick, Student Affairs, Timea Webster, Advancement)

- Thomas Lovejoy public lecture, creator of PBS Nature Series, Tues. Oct 12, 7 pm, Wendy Williamson - - all community affair
- Kendall Classic Hockey Tournament – Friday, October 8 – Alumni Night - -all community affair – students, alumni, community
- Kendall Classic Hockey Tournament – Saturday, October 9 – Military Appreciation Night – all community affair, students, alumni, community
- 2010 Green and Gold Gala – UAA Alumni Association fundraising event for scholarships and Awards of Distinction, Marriott Downtown, 6 pm – for all supporters of UAA – a black tie event with ‘green and gold’ flair!
- Various student concerts and events – keep an eye out for the coming Homecoming website to be created by University Advancement
- Alumni Speed Networking - - Wednesday, October 13<sup>th</sup>, 5:30 – 7 pm, UAA Student Union – connecting students with career networking with alumni
- Good Morning Seawolves - - all around campus, enjoy a cup of Joe, 7:30 am – 9 am – students, community, alumni.

### Development

UAA raised **\$6,054,845** in FY10, above the original goal of \$5,905,000 and well above the mid-year adjusted goal of \$4,455,000 when fundraising for an endowed chair ceased. This success is due to a number of special gifts from alumni, companies, and friends.

As important as the overall number is the increase in gifts from individuals. The total amount contributed by alumni increased by 42% and the total contributed by friends of UAA (individuals who are not alumni) increased 137%. In addition to the total dollars raised, UAA saw a 30% increase in the **number of alumni gifts** from FY09 to FY10. For the first time, more than 2,000 alumni chose to give back to their alma mater. Faculty and staff giving increased substantially in 2010: 364 faculty and staff made donations to UAA compared with 252 faculty and staff donations the previous year.

These increases are the result of a highly successful Annual Giving Program, an integrated Advancement effort to reach more alumni, an exceptional University Relations effort to build alumni pride and engagement, and a concerted focus by development officers to retain current donors and conduct outreach to individuals. Special recognition is due to the Phonathon program, which became automated in FY10, allowing UAA to reach a record number of alumni. This effort resulted in more than \$125,000 in dollars raised through this annual giving program.

In addition, several new donors are naming UAA in their estate plans. These planned gifts will include general scholarships, RRANN, Honors College and general UAA support.

Overall, funds were down in FY10 compared to FY09 and FY08 because of one-time special gifts in those years, including the \$7M from an anonymous donor, the \$15M for the ConocoPhillips Integrated Science Building and the \$4.2M for the ANSEP Chair.

Special gifts received so far this year include:

- Funding for a 50% Visiting Professor of Public Policy for FY11 in ISER
- A discounted sale of airplanes to Aviation, valued at \$160,000
- An anonymous gift establishing a scholarship to support students engaged in service learning activities, particularly international or domestic efforts in sustainability or social justice
- A newly created Alaska Women in Mining Geology scholarship.
- A newly created Construction Financial Management Association-Ron Jones Scholarship
- A donation by the Hickel Family accompanying the donation of Gov. Hickel's personal papers to the library to cover processing

### **University Relations**

New format for college and program based newsletters was launched in August. We now have annual alumni-focused newsletters for College of Education, School of Nursing, WWAMI, Health Sciences, Athletics, University Honors College, College of Arts and Science, School of Engineering, and College of Business and Public Policy.

*Accolades* is in editing stage and expected to be published at the end of October. This edition's theme is, "Success starts at UAA."

New photobank will be launched in September.

In October, Cassidy White will be joining our team for a short time to cover Jessica Hamlin's maternity leave. Cassidy graduated from UAA this summer with a degree in Journalism and Public Communications, and she served as a public relations intern for two years in Advancement.

New website changes coming your way in the next 6-12 months. Please see announcement in Green and Gold for more information.

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