

UAA Faculty Senate Summary
March 7, 2008
2:30 – 4:30 p.m. – LIB 307

I. Call to Order

II. Roll

2007-2008 Officers:

| | | | |
|---|--|---|---------------------------------|
| X | Bogdan Hoanca, President | E | Caedmon Liburd, Chair, UAB |
| X | Anne Bridges, 1 st Vice President | X | Genie Babb, Chair, GAB |
| X | Larry Foster, 2 nd Vice President | X | Kerri Morris, Past President |
| | | X | Robert Crosman, Parliamentarian |

2007-2008 Senators:

| | | | | | |
|---|----------------------|---|-------------------|---|------------------|
| E | Ann McCoy | | Herminia Din | | Ping Tung Chang |
| | Carlos Alsua | X | Hilary Davies | | Randy Magen |
| | Carol Coose | X | Jackie Cason | | Rashmi Prasad |
| | Catherine d'Albertis | X | Janice High | X | Robert Boeckmann |
| X | Cathryn Pearce | | Jeremy Tasch | X | Robin Wahto |
| X | Charles Licka | X | John Pauli | X | Sam Thiru |
| | Dan Kline | | Judith Moore | X | Sarah Kirk |
| | Dave Fitzgerald | X | Katherine Rawlins | | Susan Kalina |
| X | David Meyers | | Maria Ippolito | X | Susan Mitchell |
| X | Eva Kopacz | X | Mark Fitch | X | Terri Olson |
| X | Gail Holtzman | X | Maureen O'Malley | X | Tim Jester |
| | Gail Johnston | X | Nicolae Lobontiu | X | Toni Croft |
| X | Heidi Mannion | | Peter Dedych | X | Trish Jenkins |
| | Mark Schreiter | X | Paul Herrick | X | Carrie King |

III. Agenda Approval (pg. 1-2)

Approved

IV. February 1, 2008 Meeting Summary Approval (pg. 3-5)

David Meyers was present at last Faculty Senate

Need to remove first reading of Constitution and Bylaws

Needed to notify faculty first

V. Officer's Reports

A. President's Report (pg. 6)

FERPA-

Can not release the following:

Directory information is normally released

Ex. address, telephone, email, major

However, if there is a confidentiality hold on the student, this information cannot be released.

For protection, request that students use their UAA email address.

Chancellor Position-

MOTION: (Rob Crossman): Whereas faculty input is crucial for the choice of who holds the position of Chancellor;

**And whereas Interim Chancellor Frances Ulmer has shown extraordinary leadership and promise in her current role,
We, the UAA Faculty Senate, urge that President Hamilton appoint Frances Ulmer as UAA's Chancellor**

Further, we want to establish that this "direct appointment" does not set a precedent for a future selection process.

**2nd: Robert Boeckmann
Unanimously approved**

MOTION (Jackie Cason): A motion to refer this matter out to the faculty at large for a referendum vote.

**2nd: Genie Babb
Unanimously approved**

- B. First Vice President's Report
- C. Second Vice President's Report (pg. 7)
- VI. **Boards and Committees**
 - A. Graduate Academic Board (pg. 8)
**A. CTC should read A. CAS
Approved w/ change**
 - B. Undergraduate Academic Board (pg. 9-11)
Approved
 - C. University-wide Faculty Evaluation Committee
 - D. Academic Computing, Distance Learning and Instructional Technology
 - E. Budget, Planning, and Facilities Advisory Committee- BPFA (pg. 12)
 - F. Committee on Committees
 - G. Diversity Committee (pg. 13)
 - H. Faculty Grants and Leaves Committee
 - I. IUAC- Evaluation of Deans & Directors Update (pg. 14)
 - J. Library Advisory Committee (pg. 15)
 - K. Professional Development Committee (pg. 16)
 - L. Student Academic Success Committee
 - M. Ad Hoc Committee on Constitution and Bylaws
 - N. Ad Hoc Committee on IDEA
- VII. **Old Business**
 - A. IDEA (pg. 17)

Motion 1

We recommend Academic Affairs provide resources for extensive and ongoing training of administrators, administrative staff, chairs, faculty committees, faculty, and students in the appropriate use and interpretation of IDEA.

Unanimously Approved

Motion 2

UAA should use the Short Form from IDEA as standard, but faculty members can request the Long Form whenever they would like to use it.

Unanimously Approved

Motion 3

Only results from classes with the following response rates can be used for the purposes of promotion and tenure, annual reviews, retention, and post tenure.

| Number of Students Enrolled | Response Rate |
|------------------------------------|----------------------------|
| 1-2 | Not Allowed for Evaluation |
| 3-10 | At least 100% |
| 11-20 | At least 80% |
| 21 and above | At least 65% |

Suggestions:

Concern that faculty should not be forced to keep out of promotion and tenure files.

Concern about low response rate and their impact on the significance of the results.

Concern about when percentages/ total class count are taken (students that drop).

Concerns about results being representative whether quantitative/ qualitative.

Need to make sure that appropriate data is being used.

Concern raised that the 4 part model has not been fully approved.

Concern about money and time spent on IDEA even though faculty may not be able to use results in file.

Concern that we have always used data that might not be reliable.

For- 9

Against- 15

Failed

Motion 4

Only information from page one of the IDEA Reports can be used for promotion and tenure, annual reviews, retention, and post tenure. (However, individual faculty members *may choose* to use any information in the report in order to support their self evaluation of teaching.)

Unanimously Approved

Motion 5

Faculty members can be required to submit page one to Chairs and/or Supervisors either as part of a formal or an informal review.

Provost concerns:

Unions might have concerns about the wording of at least this motion

Provost volunteered to consult with Unions as these actions came to his desk.

For- 23

Against- 1

Approved

Motion 6

No academic administrative staff or administrators (including department chairs) should have access to the diagnostic portion of the IDEA results without a faculty member's consent.

For-14

Against-6

Approved

Provost was concerned about legal issues and how to ensure confidentiality as described in this motion.

Motion 7

Academic Affairs should identify and address the unique needs of each of the extended campuses with regard to the use of the IDEA.

For-

Against-1

Approved

B. Constitution and Bylaws (pg. 18-23)

<http://www.uaa.alaska.edu/governance/upload/FINAL-Proposed-Changes-to-Faculty-Senate-Constitution-and-Bylaws-2.pdf>

Changes to published document:

Remove proposed change to Library Advisory Committee name (no changes to Constitution required)

Change Extended Campus to Community Campus

MOTION to consider separately the UFEC changes; and approve all other changes as a package for first reading: Cathryn Pearce

2nd- Toni Croft

Unanimously Approved

MOTION (Robin Wahto) Accept the amendment to the UFEC as proposed by Hilary Davies with no more than two-three year term successive terms.

2nd: Kerri Morris

Opposed- 2

Approved

C. UA Administrative Review (pg. 24-37)

<http://www.uaa.alaska.edu/governance/upload/FINAL-Alaska-Cover-Letter-08-2.pdf>

VIII. New Business

A. Chancellor's Awards- Jim Mullen (pg. 38-39)

B. WHICHE-Internet Course Exchange- Tom Miller, John Allred, Shane Southwick (pg. 40-45)

2 years ago administration starting putting this together

April 2007 formed consortium of 13 institutions

Created operations manual and procedures

Complies with accreditation standards

Currently have faculty involved in this

Key points:

Creating opportunities for students

Faculty driven

Coordination and communication is crucial

IX. Reports

- A. Chancellor Fran Ulmer (pg. 46-48)
<http://www.uaa.alaska.edu/chancellor/fran-answers-questions.cfm>
Unable to attend
- B. Provost Michael Driscoll
House finance committee put forward budget that would redirect raises into funding program growth, but things got added back in (CAS GER add back)
Leticia Fickel and Kerri Morris on Committee
- C. Vice Chancellor Bill Spindle
Unable to attend- Stuart Roberts gave report
- D. Interim Vice Chancellor Megan Olson- Beth Rose attending
Scholarship Luncheon- Student keynote speaker
Planning for Retiree Lunch on May 8th
Family Campaign
- E. Union Representatives
 - i. ACCFT
 - ii. United Academics- contract published on the web

X. Informational Items & Adjournment

- A. Faculty Social April 4th following the Faculty Senate meeting
- B. FERPA Linda Lazzell (will present under President's Report) (pg. 49-51)
- C. Letter from Douglas Causey (pg. 52)

Meeting adjourned @ 4:56 p.m.