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AGENDA

Susan Kalina, Vice Provost for Academic Affairs

- Accreditation
 - Thank you to Ester Bayne & Rachel Graham for helping us get the Accreditation site live: <https://www.uaa.alaska.edu/academics/office-of-academic-affairs/institutional-accreditation/>
 - Another thank you to IR Director, Dan Campbell & Megan Carlson for their dedication on the report

Sara Childress, Director & Title IX Coordinator

- Title IX training requirements
 - The training will be officially available September 1st. It will be on blackboard and is one training for everyone. Look for a message from the President on it's availability.
 - Deadline to complete it is **October 30th**.
 - In the landing page of Blackboard there will be a reminder for the training.

Shawnalee Whitney, Associate Vice Provost, Faculty Development & Instructional Support

- Early Fall Programming for Faculty and Leaders of Academic Departments – **Recordings will be posted at a later date!**
 - 30 new Faculty participated in New Faculty Orientation
 - 112 Faculty and 29 presenters at Fall Teaching Academy
 - Adjunct Orientation and Academy – CBPP & COH had the highest number of participants

Chancellor Sean Parnell

- Thank you to everyone in respect to the Alaska Performance Scholarship, we should have an answer on this in 7-10 days hopefully.
- Campus Kickoff was a success, thank you to everyone!

Staff Council Update

- Thank you for allowing your staff to attend the Staff Council Retreat – it was wonderful to have everyone's support!
 - We are going to be taking a closer look at the 2025 plan and see where staff council aligns and doesn't align
 - We were able to form our committees and folks have already begun meeting
- UAA onboarding program for staff has hired a coordinator and staff council will be supporting them
- Staff Development Funding is being established and we are working to create the guidelines to run by the Chancellor and the President
 - Goal; receive applications this Fall
- An important vote about staff compensation is happening by the end of this week – we are looking at compensation in regards to equity, diversity & inclusion

USUAA Update

- Thank you to staff for helping & attending Campus Kickoff – We had a great turnout!
- We do have new members that are in the process of being onboarded and hope during this semester we can have a renewed assembly
- Thank you to CAFÉ and Student Success for helping the initiative of having free textbooks and free resources in classes
- Renewed focus of diversity, equity & inclusivity for USUAA this year – Tuan has been attending the YOU-AA meetings to continue learning, understanding & education.
- USUAA's assembly will also be taking the Title IX training as well
- Some carry forward funds from \$10,000 to support diversity, equity & inclusivity event going forward
- We have expanded our letter in support of many scholarships & programs that have not been solidified
 - USUAA is really focusing on connecting with students who are advocating the WAMMI program

Faculty Senate Update

- Working on a process for handling committee memberships and search requests.