

UAS Faculty Assembly Meeting
Minutes
August 16, 2004

The UAS Faculty Assembly Meeting was brought to order at 1:15 p.m. by Virginia Mulle, President, UAS Faculty Senate

- I. Adoption of Agenda –
Motion to accept – Janet Dye
Second – Don Cecil

- II. Introduction of Senators
Education – Seon Chun
Business – Jonathan Anderson
Career Ed – Chuck Craig
Natural Science – Sherry Tamone
Humanities – Jo Devine-Acres
Social Science – David Noon
Library – Jennifer Brown
Juneau-at-large – vacant
Ketchikan-at-large – Priscilla Schulte
Sitka-at-large – Bill Sallenbach
Past-President – Janet Dye

- III. Old Business
 1. Janet Dye – Past President UAS Senate – summary of senate activity AY 2003/04; major issues for AY 2004/05
 - Senate ad hoc committee on student evaluations; student on line evaluations
 - performance based budgeting
 - plagiarism issues/committee
 - first Senate meeting of the year will be held on September 10, 2004

 2. Tim Hinterberger – President, UAA Faculty Senate; Chair, UA Faculty Alliance – summary of Alliance activity AY 2003/04; major issues for AY 2004/05
 - performance based budgeting
 - statewide VP for Academic Affairs (acting VP Craig Dorman)
 - elimination of SAC
 - elimination of faculty liaison position

- IV. New Business
 1. Election of Juneau-at-large Representative – Brian Blitz nominated and elected

2. Nomination Process for electing Senate President Elect – Robin Walz suggested a revision whereby nominations are not by default, but by active nomination. He was advised that a senator must bring a motion to the senate to consider changes to the By-Laws; he will contact his senator to do so. Robin also brought up our electing a President-elect as soon as possible. It was decided that if faculty wish to remove their names from a list of nominees they must do so by Sept. 1 by informing either Janet Dye or Ginny Mulle. After that list is complete, elections will be held.
 3. The Scholarship of Teaching – Judy Andree discussed the purpose and goals of the committee that has been established to address the topic of the scholarship of teaching. Virgil Fredenberg distributed a survey he asked faculty to complete and return to him to provide direction to the committee.
 4. American Democracy Project and Center for Democracy – David Noon briefly described the projects and announced that anyone interested in these projects could attend an informational meeting scheduled for 10:45 a.m. on Tuesday, August 17, 2004.
 5. Faculty Evaluation System – Ginny Mulle announced that she would be attending a workshop on both developing a comprehensive faculty evaluation system as well as the design, construction and use of student rating forms in October in Nashville, TN. Discussion ensued regarding the present evaluation form recently developed by the ad hoc Faculty Evaluation committee; the process by which the form was developed and implemented; and problems with online evaluations. The faculty indicated that they believed that there needs to be a continuing committee to work further on evaluations. Janet Dye, Don Cecil, Virgil Fredenberg, Rick McDonald and Judy Andree volunteered to serve on a committee.
 6. UA Copyright Committee – Lynn Shepherd reported on and noted information included in the convocation packet regarding the work of the committee addressing Fair Use guidelines, TEACH Act guidelines, and the development of a copyright policy.
 7. Curriculum Committee – Alexis Easley introduced the members of the committee and the procedures for submitting curriculum changes, additions to the committee.
 8. Advising Task Force – Ashley Ahrens announced the creation of the Advising Task Force and that anyone interested could attend a meeting scheduled for 3:00 p.m. on Wednesday, August 18, 2004.
 9. Distance Education Committee – Jennifer Brown introduced members of the committee and direction and goals for the upcoming year.
- V. Adjournment – meeting was adjourned by Virginia Mulle at 3:00 p.m.

Submitted by Virginia Mulle, President, UAS Faculty Senate
August 20, 2004