

## **UAS Faculty Assembly Convocation 2002**

August 20, 2002  
Egan Library, Juneau

**Members in attendance:** Full time faculty from Juneau, Ketchikan and Sitka

### **I. Call to order: 10:30 am**

### **II. Faculty Liaison**

Faculty Senate Chair Brendan Kelly introduced Eva Kopacz who is serving a one-year special assignment as Faculty Liaison. The faculty liaison position was created by President Hamilton at the request of the Faculty Alliance three years ago. It is a rotating assignment with faculty serving for one year, (UAS staff Richard Hacker served most recently). Eva spoke briefly about her role as Faculty Liaison. She participates in the President's weekly staff meeting, weekly SAC meetings, the Distance Education Council, Information Technology Council, and Business Council, Faculty Alliance, attend Board of Regents meetings, trying to facilitate inter MAU collaboration and communication, serve on initiative committees and facilitate the Distance Education Award, and performs research projects and other duties as assigned. The website for the Faculty Liaison is <http://gov.alaska.edu/faculty/academicliaison/> She encouraged faculty to utilize the site to communicate issues and concerns.

Ms. Kopacz recently requested input from UAS faculty on a proposal from statewide to add a compulsory course requirement for Alaska History. History faculty member, Robin Walz, will coordinate the UAS response and forward it to the Faculty Liaison,

### **III. Statewide Faculty Alliance.**

UAS representation on the Faculty Alliance has traditionally been the current, previous, and future head of Faculty Council. This model will continue unless someone has another idea. Don Cecil briefly discussed the role of the Alliance and stressed to faculty its importance because the Alliance has President Hamilton's ear

### **IV Faculty Senate Bylaws and Constitution**

Assembly reviewed the Senate Constitution and Bylaws and discussed the edits made by statewide General Counsel. Chair asked faculty to review and hold further discussion in their departmental meetings. Chair planned to meet with the President's staff and may invite General Counsel to explain their revisions at the next Faculty Senate meeting (September 4). Faculty Liaison Eva Kopacz was asked to investigate whether the proposal UAS Constitution and Bylaws are consistent with UAF and UA.

## **V. Intellectual Property and Copyright**

Jennifer Brown, Outreach Services Librarian/Assistant Professor of Library Science, made a short presentation on intellectual property and copyright. Library has a website for faculty with frequently asked questions on these issues. The site offers information for: faculty as authors, faculty as users of copyrighted materials, and faculty as advisors to students. Ms. Brown suggested that faculty may need to review University policies and regulations with respect to intellectual property. Technology is changing the nature of faculty created works.

Lynn Shepherd will convene a working group on intellectual property and copyright

## **VI. A Space Utilization**

The UAS Space Utilization Committee appears to be Executive Cabinet. Chair suggested faculty may want to have some voice through the Faculty Senate on space issues.

## **VII. Request for Outside Examiner for UAF PhD exams**

The UAF School of Fishery and Ocean Sciences needs outside examiners for PhD exams. Chair will provide an updated list to UAF of all PhD bearing faculty at UAS. Faculty will be on the list unless they let the Chair know otherwise.

## **VIII. Adjournment 12:00 p.m.**