
Via Audio: C. Ianuzzi, T. Anderson, A. Ziegler (for A. Sesko), S. Ferro and R. Caulfield

Guests: C. Urata (Career Education)

I. Call to Order
President K. Krein called the meeting to order at 3:03 pm

II. Approval of Agenda (2:19-4:30)
K. Krein noted that the agenda on the website was recently updated with a few more agenda items. He asked to move the Curriculum Committee item to the beginning of the meeting to accommodate guest, C. Urata.

L. Vess moved to approve the amended agenda of October 3, 2014. C. Brown seconded. The agenda was approved as amended without objection.

III. Approval of Minutes (5:18-5:25)
L. Vess moved to approve the minutes of the September 5, 2014 meeting. H. Batchelder seconded. The motion passed and the minutes were approved as presented.

IV. Faculty Senate Committees (6:30-44:44)
Curriculum Committee: The senators noted the report submitted by Chris Hay-Jahans, chair of the Curriculum Committee, and then reviewed the submitted program proposals.

15-12 Occupational Endorsement, HS 105 Certified Nurse Aide Training – Category A New Program (6:30-18:09)
C. Urata explained that this proposal adds a certificate for the Certified Nurse Aide Training as an option in the AAS in Health Sciences. The OE articulates with the Certificate in pre-Nursing Qualifications (summer 2015). She clarified that HS 105 is already offered. E. Hayes moved to forward the proposal to the Curriculum Committee. J. Ward seconded. Motion passed without objection.

15-07 AAS Law Enforcement – Category A Curriculum Change (18:50-36:30)
This proposal removes Philosophy 301 Ethics from the GER’s, and changes the Fine Arts requirement to include Humanities. The committee discussed the proposal and requested the Curriculum Committee address the following comments and questions during their review:

• Is one ethics class sufficient for a law enforcement program?
• Are there sufficient resources to cover the listed courses?
• Consider adding Sociology of Deviants to the program.

E. Hayes moved to forward the proposal and their questions/comments to the Curriculum Committee. M. Buzby seconded. Motion passed without objection.
15-19 Marine Transportation Minor – Category A New Program and
15-20 Marine Transportation Associate of Applied Science – Category A New Program (37:06-43:44)

- 15-19: The Provost explained that this proposal adds the Marine Transportation Minor as an offering at UAS (fall 2015).
- 15-20: This proposal adds Marine Transportation AAS to the maritime program at UAS to meet an industry need (fall 2015). Both would benefit other degree students seeking jobs in the marine industry and support the state’s Alaska Maritime Workforce Development Plan.

M. Buzby moved to forward both Category A New Program proposal 15-19 Marine Transportation Minor and Category A New Program proposal 15-20 Marine Transportation Associate of Applied Science to the Curriculum Committee. H. Batchelder seconded. Motion passed by unanimous consent.

K. Krein asked that committee reports be submitted in writing prior to the Faculty Senate meeting so that only items needing special attention would be discussed during the meeting. He explained that the intent is to manage the time so that all the agenda items could be addressed. (43:45-44:10)

V. President’s Report (44:11-1:28:40)

Shared Governance meeting
K. Krein said that instead of holding a Shared Governance meeting this year, they thought it would be beneficial for Faculty Senate to get together to review the presentation by VP Dana Thomas regarding trends across the US on university funding. Dr. Thomas made this presentation during one of the recent Faculty Alliance meetings. K. Krein suggested holding a reception/mixer following the presentation. Since Dr. Thomas would be in town to speak at the Academic Leadership Seminar on Saturday November 22nd, he suggested the presentation take place between 2 – 4:30 pm on Friday, the 21st. K. Krein said he would see if it could be recorded or video conferenced so that faculty at the Sitka and Ketchikan campuses could participate. It was decided that a Doodle Poll would be sent out to faculty senate members to determine the best time for their faculty to attend the presentation and reception.

Board of Regents Meeting
- Proposed Budget – The SPBAC will be discussing ways to absorb the approximately $400,000 in budget cuts. K. Krein said that the BOR’s refusal to raise the tuition was a bit of a shock to most of the people attending the BOR meeting.
- Common Calendar - The committee reviewed the memo from President Gamble. The Provost thought that the Board of Regents may be satisfied if at least a common start and end date, including dates for spring breaks, could be determined within the next few months. K. Krein asked that senators share the memo with their faculty and again see if there is any response from interested faculty to serve on the committee. Some names already submitted included Bill Urquhart, and Ann Spehar.
- Tobacco Free Campus – K. Krein said that there was a discussion on the interest to make all University campuses tobacco free. This will be on the next BOR meeting agenda.

Student Learning Outcomes
The Curriculum Committee chair, Chris Hay-Jahans developed a process for the review, collection and tracking of student learning outcomes through the Curriculum Committee. The Provost confirmed that our accreditor’s need SLO’s to be maintained in one place. The senators decided that they were comfortable with the Curriculum Committee reviewing the SLO’s for correct structure and consistency and concluded this to be the correct process. http://www.uas.alaska.edu/provost/studentoutcomes.html.
VI. Provost’s Report
The Provost said he had nothing further to report.

VII. Committee Reports

Shared Governance (1:28:50 – 1:45:15)
A. Strategic Planning and Budgeting Advisory Committee (SPBAC) – M. Haavig said the committee met on September 23rd. She directed senators to her written report for details.
B. Master Plan Implementation Committee (MPIC) – K. Krein reported that the committee met on October 1st. The committee identified 2 goals: 1) to review the campus master plan for necessary changes, and 2) to prioritize the current campus improvements. During the discussion it was clarified that this committee was created from the shared governance work, and that the MPIC is primarily a Juneau campus committee and that similar groups would be created in Ketchikan and Sitka. S. Ferro suggested changing the name to Juneau MPIC as there is no representation from Sitka and Ketchikan. K. Krein asked for senators to let their faculty know they can bring their concerns and suggestions to this committee. [http://www.uas.alaska.edu/vicechancellor/mpic.html](http://www.uas.alaska.edu/vicechancellor/mpic.html)
C. TLTR - The Provost reviewed the draft charge language - Purpose, History, and Membership. The current officers, Lee Graham, Chair and Kim Schulte, Co-Chair, would remain in place for this academic year. A written report with highlighted items of interest will be provided by the TLTR for inclusion in the Faculty Senate meeting materials. M. Buzby moved to approve the TLTR Charge. E. Hayes seconded. The motion passed by unanimous consent.

VIII. Credit for Prior Learning
Due to the lack of time, this item was not covered. It will be placed on the next meeting agenda.

IX. GER Alignment (1:45:29-2:02:05)
A. Math, English – M. Buzby reported that the math program faculty are working with Mark Fitch, UAA math faculty that proposed the list of common course numbers. A meeting with all campuses will take place in the future. They have identified some concerns on processes (course numbers, SLO’s). E. Hayes reported that her group is taking a ‘wait and see’ stance so they will know what needs to be done when the process is clarified. K. Krein wants to make sure there is representation from UAS. Names recommended so far are Nina Chordas, and Emily Wall.
B. GELO Outcomes – K. Krein said Faculty Alliance still wants an answer in regards to UAS adopting the proposed set of SLO’s from last March. He reminded the senators that while the recommended GELO’s are similar to ours and map to our current, existing competencies, a decision must still be made to adopt them in place of what we have. K. Krein asked senators to again take this to their faculty for consideration for adoption and report back at the next Faculty Senate meeting. He will get an update on this subject from Faculty Alliance.

X. Senate Priorities for AY 2014-15
Due to the lack of time, this item was not covered. It will be placed on the next meeting agenda.

XI. Constitution and Bylaws
Due to the lack of time, this item was not covered. It will be placed on the next meeting agenda.

XII. Unapproved Changes to Faculty Handbook
Due to the lack of time, this agenda item was not covered.
XIII. Proposed Changes to UAS Online
Due to the lack of time, this agenda item was not covered.

XIV. Other (2:02:05 – 2:07:40)
It was decided to start future Faculty Senate meetings 30 minutes earlier, at 2:30 pm, in order to conduct the necessary work each meeting. S. Ferro noted that she would not be able to come early next semester due to her class schedule.

Adjournment
Nothing further came before the committee and the meeting adjourned without objection at 5:08 pm.

The next meeting of Faculty Senate is scheduled for November 7, 2014 at 2:30 pm.