

**MEETING MINUTES**  
**University of Alaska Southeast Faculty Senate**  
**May 2, 2014 Egan Library 211**

In Attendance (in Juneau): V. Fredenberg, V. Williams, C. Bergstrom, M. Haavig, J. Ward, A. Sesko, A. Thomas, R. Caulfield, and G. Hays, recorder.

Via Audio: C. Ianuzzi, and J. Martin

Guests: K. Krein, T. Powers, A. Jones, C. Urata, L. Hoferkemp, Lora Vess, Charla Brown, Jonas Lamb

**I. Call to Order**

President Fredenberg called the meeting to order at 3:03 pm with a group chorus of the Beatles "Revolution" (It's gonna be all right!).

**II. Approval of Agenda**

The Senate approved the revised meeting agenda.

**III. Approval of Minutes – April 4, 2014 (4:38:6)**

The minutes of the April 4 meeting were approved as amended.

**IV. Committee Reports**

**Curriculum Committee**

**15-01 GEOG 210 New Course (9:50- 10:36)**

*V. Williams moved to approve. M. Haavig seconded the motion. The motion passed.*

**Medical Assisting Certificate, Category A (10:40 – 26:15)**

C. Urata was present to answer any questions. She clarified that the math course was restructured to the specific clinical applications of the course and was replaced with Quantitative Methods. Provost Caulfield stated that the OE could not move forward for SAC approval until TVEP faculty funding is confirmed (expected within a couple of weeks). *V. Williams moved to approve the Category A Medical Assisting Certificate contingent upon FY 2016 TVEP funding. M. Haavig seconded. The motion passed.*

**Graduate Certificate: Elementary Endorsement (first reading) (26:45 -36:02)**

A. Jones was present to answer any questions. Faculty Senate asked to have "completed at UAS" added to the proposal. *J. Ward moved to approve. A. Thomas seconded the motion. The motion passed.* This will be forwarded to the Graduate Committee for review and approval.

**Faculty Handbook Committee (update) (36:15-52:20)**

T. Powers, President of UAFT, and Lisa Hoferkemp, VP of UAFT were present to answer any questions. It was noted that there were two versions of the draft revised Faculty Handbook available in the drop box - one with tracked changes and one without. T. Powers said the organization chart and a few notes from the registrar's office will be added, but that most of the edits are in Chapter 10 due to the CBA changes plus the additions made by the Academic Integrity Committee in Chapter 4. The Senators asked for the removal of the Associate of Business from Chapter 9 (page 55) of the draft. T. Powers referenced

Appendix G (the checklist) and repeated that it is the responsibility of the faculty member to assemble the evaluation file with these specific things – a one-time submission. Provost Caulfield encouraged faculty to attend the P & T workshop that is held during every convocation to review the process. Committee membership: V. Fredenberg, L. Hofferkamp, B. Buma, T. Powers, M. Moya and Provost Caulfield. *C. Bergstrom moved to approve the draft faculty handbook as amended (Chapter 9, page 55) and A. Sesko seconded. Motion passed.*

#### **V. Provost Update (52:40 -57:30)**

Provost Caulfield reported on the following:

- UAS Commencements
- Faculty Excellence Award Ceremony, May 5<sup>th</sup> at 3 pm in the GVR.
- Dean of A&S Candidates – 2 more candidates on-site next week
- Dean John Blanchard returning to faculty status – SOM faculty and staff will meet to discuss transition
- \$15.9 M reduction in budget – reviewing steps to manage the reduction which includes 12.5% reduction in travel.
- Congratulations to Maren Haavig as President-Elect.
- Looking forward to working with Kevin Krein and Faculty Senate members next year.

#### **VI. Old Business**

##### **GELO Report from Faculty Alliance – Resolution (57:40 – 1:22: 30)**

The General Education Learning Outcomes committee (GELO) developed four learning outcomes that should be expected of all baccalaureate graduates in the UA system for adoption by all MAU's.

- A. Build knowledge of Human Institutions, socio-cultural Processes, and the Physical and Natural work
- B. Develop Intellectual and Practical skills across the curriculum
- C. Acquire tools for Effective Civic Engagement
- D. Integrate and Apply learning

Provost Caulfield said that UAS competencies are established, and any changes would require a thoughtful review. The Senators were concerned that endorsing this resolution would require automatic changes to UAS competencies and without knowing for sure that they are a good blend, they were not ready to do that. Senators suggested having GELO representatives David Noon and Nina Chordas help explain the intent and how to incorporate them.

Provost Caulfield said that he believes the BOR is looking for a plan for alignment. Faculty is being asked for feedback on what they think will benefit students.

It was decided that M. Haavig would attend the May 9<sup>th</sup> Faculty Alliance meeting (on behalf of K. Krein) to find out how the GELO's would be implemented.

#### **VII. New Business**

##### **One Campus One Book (1:22:50 -1:30:49)**

Jonas Lamb presented the new OCOB - *The Law at the Sea of Cortez*. See faculty resources at <http://www.uas.alaska.edu/ocob/>. He announced that Katie Rodger was available to attend the Convocation (via video conference) and asked that she be invited. Provost Caulfield commented that

she has some valuable connections to SE Alaska and Sitka. J. Lamb said he is also working with Jan Straley and others at Sitka to share her experiences.

#### **UAF Faculty Senate resolution on salary differential (1:31:10 – 1:33:50)**

V. Fredenberg shared the UAF faculty Senate resolution dated April 7<sup>th</sup> urging the President to adopt the salary differential survey conducted by McDowell Group. He explained that the Board of Regents policy states that the geographic differentials may be established by University regulations based on the most recent state of Alaska geographic differential study, and that the University President will adjust the listings as necessary.

He said it is difficult when recruiting for faculty in this area (partly due to the high cost of housing), so having this pay differential in place would be beneficial.

#### **Convocation Topics (1:33:50 – 1:39:30)**

Convocation is scheduled for August 19-20<sup>th</sup> with the structure remaining similar to that in the past - small group sessions, department meetings, workshops for faculty promotion and tenure process. However, V. Fredenberg said that this year the sessions would return to the single topic format so that there would be more time for questions.

He asked for suggestions for session topics that faculty would be interested in. Please email him names of faculty that would be interested in offering mini courses – and the name of the course. The agenda would be developed soon to allow for planning time over the summer. The Provost added that in order to continue with the practice of all campuses coming together for convocation, cost savings measures are being reviewed such as using campus housing instead of hotels.

J. Ward and A. Sesko said they would send V. Fredenberg a list of what their faculty could offer.

#### **Academic Leadership Seminar (1:39:33 – 1:40:45)**

Provost announced the next academic leadership seminars would take place starting in September. Seminar participants meet Saturday mornings (8:30 to 12:00 noon) on the Juneau Campus through February 2015. The sessions include guest presentations by university and community leaders, discussions from assigned texts, and relevant case studies.

### **VIII. President's Report – V. Fredenberg**

#### **President Elect (1:40:50-1:43:12)**

V. Fredenberg was pleased to announce that Maren Haavig was elected as the next President Elect. Faculty Senate welcomed Kevin Krein as the next faculty senate president and thanked President Fredenberg for his efforts on behalf of faculty this past academic year.

#### **Faculty Excellence Awards (1:43:15 -1:47:02)**

*J. Ward moved that Faculty Senate formally recognize and congratulate our colleagues that were presented the Faculty Excellence Awards. C. Bergstrom second. Motion carried.* The event was video-conferenced with the Sitka campus.

TEACHING- Kitty LaBounty, Assistant Professor of Biology (Sitka Campus)

RESEARCH- Amanda Sesko, Ph.D., Assistant Professor of Psychology (Juneau)

SERVICE- Mike Stekoll, Ph.D., Professor of Chemistry and Biochemistry (Juneau)

ADJUNCT INSTRUCTION- Zachary Jones, Adjunct Instructor of History (Juneau)  
FACULTY ADVISING- Jeffrey Lofthus, Ph.D., Associate Professor of Education (Juneau)

**FY 14-15 Senators**

Lora Vess - Juneau Campus Senator (replacing Vickie Williams)  
Susie Ferro – Sitka Campus Senator (replacing Jon Martin)  
T. Anderson – Career Education (Ketchikan)  
C. Ianuzzi – Ketchikan Campus Senator  
Megan Buzby – Natural Sciences Senator (replacing C. Bergstrom)  
Ernestine Hayes – Humanities Senator (replacing Kevin Maier)  
Charla Brown – School of Management (replacing Maren Haavig)  
Amanda Sesko – Social Sciences Senator  
Jennifer Ward – Library Senator  
TBD – Education Senator (replacement for Adrianna Thomas not yet known)

**IX. Juneau Items Only**

Nothing came forward for discussion.

**Adjournment (1:49:10)**

Nothing further came before the committee and the meeting adjourned without objection at 4:48 pm.

The next meeting of Faculty Senate is scheduled for September 5, 2014.