



Faculty Senate

UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Meeting Agenda

November 4, 2022

2:30-4:30 p.m.

LIB 307 and Zoom

<https://alaska.zoom.us/j/82074179593>

Dial by your location

+1 669 444 9171

Meeting ID: 820 7417 9593

Description:

- 1) Call to order (A=Absent, E=Excused, Z=Zoom participation)

2022-2023 Faculty Senate Officers					
	Hartman, Ian – President		Cason, Jackie 2 nd VP		Chase, Yvonne – UAB Chair
	Piccard, LuAnn – 1 st VP		Karahan, Gökhan – Past Pres.		Ogilvie, Kristen – GAB Chair
			Smith, Kelly – Parliamentarian		
2022-2023 Faculty Senators					
	Ball, Ray		Hirschmann, Erik		Paris, Anthony
	Blackmon, Ginger		Glazier, Amanda		Protasel, Greg
	Brown, Barbara		Johnson, Jeffrey		Shamburger, Carri
	Chamard, Sharon		Jung, Christopher		Sidgman, Juergen
	Chase, Yvonne		King, Carrie		Slagle, Kathryn
	Fitch, Mark		Kirk, Sara		Smith, Kelly
	Deal Kitty		Kuden, Jodee		Srinivasan, Raghu
	Denison, Sheri		Leu Burke, Grace		Sterling, Lorelei
	Din, Herminia		Madsen, Emily		Toscano, Sharyl
	Edwards, Nelta		Manthey, Terri		Trawver, Kathi
	Folias, Stefanos		Mole, Deb		Trotter, Clayton
	Fuerstenau, Jane		Narang, Debbie		Widdicombe, Toby
	Gallagher, Karen		Ogilvie, Kristen		Williams, Maria
	Hahn, Mari		Orley, Soren		
	Harvey, Emily		Ossiander-Gobeille, Megan		
	Hinterberger, Tim		Pace, Kimberly		

- 2) Approval of agenda
- 3) Approval of summary from [October 7, 2022](#)
- 4) Officer reports
- [President's report](#)
 - [First Vice President's report](#)

- i) [Faculty Initiative Review Committee self-nomination form](#)
 - c) Second Vice President's report
 - d) Past President's report
- 5) Consent agenda
 - a) Committee appointments
 - i) John Lutterman (Music/Fine arts), GEC
 - ii) Maria Ippolito, Tier II (Social sciences), GEC
 - iii) Claudia Cannatelli, GEC
 - iv) Cindy Trussell, Kodiak, GEC
 - b) Curriculum items in appendix at the end of the agenda
- 6) Guest Speakers
 - a)
- 7) Administrative reports (5 min. each)
 - a) Chancellor, Sean Parnell
 - b) [Provost, Denise Runge](#)
 - c) United Academics Union Representative, Tara Palmer
 - d) [Vice Chancellor for Administrative Services](#), Ryan Buchholdt
 - e) [Vice Chancellor for Student Affairs](#), Deanne Woodard
 - f) [Advancement Report](#)
- 8) Boards and committee reports
 - a) Graduate Academic Board
 - b) Undergraduate Academic Board
 - c) University-wide Faculty Evaluation Committee
 - d) Academic Assessment Committee
 - e) Academic Computing, Distance Learning and Instructional Technology and e-Learning
 - f) Budget, Planning, and Facilities Advisory Committee
 - g) [Diversity Committee](#)
 - h) Faculty Grants and Leaves Committee
 - i) Institutional and Unit Leadership Review Committee
 - j) Library Advisory Committee
 - k) Student Academic Support and Success Committee
 - l) Community Campus Committee
 - m) [Research and Creative Activity Committee](#)
- 9) Old business
 - a)
- 10) New business
 - a) Ad hoc committee on IDEA
 - b) USUAA endorsement
 - i) [Resolution #23-01 Asynchronous election day](#)
 - ii) [Resolution #23-03 Gender neutral bathrooms at UAA](#)

- iii) [Resolution #23-04 Supporting UAA pride center](#)
 - iv) [Resolution #23-05 Renaming fall break](#)
- 11) Informational items and adjournment
 - a) Call for nominations for ad hoc committee on ACDLITE and GEC nominations
- 12) Curriculum appendix
 - a) Undergraduate curriculum
- Chg [MAST-AAS: Associate of Applied Science in Medical Assisting](#)
- Chg [CSCE A201: Computer Programming I](#)
- Add [KIN A366: Program Dynamics in Therapeutic Recreation](#)
- Add [WSGS A390: Women's and Gender Studies Special Topics](#) (changing to A290)
- Chg [EDEC A492: Early Childhood Professional Seminar](#)
- Chg [EDEC A495: Early Childhood Internship](#)
- Chg [EDFN A300: Philosophical and Social Context of American Education](#)
- b) Graduate curriculum
- Chg [NURS-MS: Master of Science in Nursing Science](#)
- Add [ES A666: Assessment and Communication of Engineering Research](#)
- Chg [NSG A648: Nurse Leader & Educator Role](#)
- Chg [NSG A649: Best Practices in Teaching & Learning in Nursing Education](#)
- Chg [NSG A650: Evidence-Based Practice for Nursing Leaders](#)
- Chg [NSG A651: Advanced Pathophysiology, Pharmacology, and Health Assessment for Nurse Educators](#)
- Chg [NSG A652: Technology & Informatics for Nurse Educators](#)
- Chg [NSG A653: Leadership Focus in Population Health](#)
- Chg [NSG A654: Assessing Learning in Nursing Education](#)
- Chg [NSG A655: Curriculum Design and Program Assessment](#)
- Chg [NSG A656: Clinical Teaching, Simulation, and Evaluation](#)
- Chg [NSG A657: Clinical Practicum in Population Health](#)

- Chg [NSG A658: Teaching Practicum](#)
- Chg [PSY A624: Group Therapy](#)
- Chg [PSY A626: Family Therapy](#)
- Chg [PSY A679: Multicultural Psychological Assessment I](#)
- Chg [PSY A687: Multicultural Psychological Assessment II](#)