

AGENDA
UAF Faculty Senate Meeting #265
Monday, September 12, 2022
1:00 - 3:20 PM (Ballroom & Zoom)
[Livestream](#)

- I. Call to Order - Ataur Chowdhury 1:00-1:05
 - A. [Roll Call](#) - sign in on the google doc at the start of the meeting
 - B. Approval of [Minutes for Meeting #264](#)
 - C. Adoption of Agenda

- II. Guest Speaker: UA President Pat Pitney (20 Min.) 1:05-1:30
 - Questions & Answers (5 Min.)

- III. Status of Chancellor's Office Actions 1:30-1:35
 - A. Motions approved/acknowledged:
 - 1. [Motion to approve list of 2021-2022 graduates](#)
 - 2. [Motion to change the Faculty Senate Department Chair Policy](#) -
Acknowledged with Chancellor Response
 - a) [Chancellor's response](#)
 - 3. Discussion on motion to change department chair policy

Actions of the 2021-22 Senate:

 - 1. [Outstanding Senate Service of the Year Award for William Simpson](#)
 - 2. [Recognition of Committee Chairs](#)
 - 3. [Resolution of Appreciation for Sandra Wildfeuer](#)

Actions of the 2022-23 Senate:

 - 1. [Motion to adopt the 2022-2023 meeting schedule](#)
 - 2. [Motion to endorse the 2022-2023 Committee Assignments](#)
 - 3. [Motion to Authorize the 2021-2022 Administrative Committee to act on behalf of the Senate](#)
 - B. Motions vetoes: None
 - C. Motions pending: None

- IV. Remarks 1:35 1:55
 - A. President's Remarks - Ataur Chowdhury (4 Min.)
 - B. President-Elect's Remarks - Jennie Carroll (4 Min.)
 - C. Chancellor's Remarks - Daniel White (4 Min.)
 - D. Provost's Remarks - Anupma Prakash (4 Min.)

E. Senate Members' Questions/Comments (4 Min.)

BREAK **1:55-2:00**

V. Reports **2:00-2:10**

- A. Staff Council - Ronnie Houchin
- B. ASUAF - Ashlyn Espinosa
- C. UNAC - Kate Quick
- D. Athletics - Amy Cooper
- E. Faculty Alliance - Sandra Wildfeuer
- F. Senate Member's Questions/Comments

VI. [Public Comment](#) **2:10-2:15**

VII. New Business **2:15**

- A. [Memorandum: Expedited Administrative Management Review Report](#)
 - 1. [Report to the Faculty Senate on Administrative Management Structure Review](#) - from Ad Hoc committee
 - 2. [March 29, 2021 Report from EAMRC](#)

VIII. Discussion Items **2:20-2:40**

A.

IX. Information Items **2:40-2:50**

A.

VIII. Members' Comments/Questions/Announcements **2:50-3:20**

- A. General Comments / Announcements
 - B. Committee Convener/Chair Comments
- (An active link is added if minutes are submitted.)

Standing Committees:

- 1. Administrative Committee - Jennie Carroll
- 2. Curricular Affairs Committee - Jak Maier and Haiwai Chen
- 3. Faculty Affairs Committee - Mara Bacsujalaky
- 4. Unit Criteria Committee - David Henry

Permanent Committees:

- 5. Committee on the Status of Women -
- 6. GER and Core Committee - Andrés López
- 7. Curriculum Review Committee -
- 8. Faculty Development, Assessment and Improvement Committee -
- 9. Graduate Academic and Advisory Committee - Donie Bret-Hart
- 10. Information Technology Committee - Margaret Short
- 11. Research Advisory Committee -

UAF Faculty Senate Agenda - #265

- 12. Student Academic Development and Achievement Committee - Judy Atkinson
- 13. Teaching and Learning Committee - Retchenda Bettisworth and Latrice Bowman
- 14. Faculty Administrator Review Committee - has not convened

Ad Hoc Committees:

- 15. COVID-19 Committee - Jennie Carroll
- 16. OER Committee - Scott Goddard

VI. Adjournment

3:20

**Contact information for Governance Office:*

Ashley Lindsoe, Governance Office Manager

Phone: 474-7964 Email: aclindsoe@alaska.edu