



Faculty Senate

UNIVERSITY of ALASKA ANCHORAGE

UAA Faculty Senate Meeting Agenda

May 3rd, 2024

2:30-4:30 p.m.

ZOOM and LIB 307

<https://alaska.zoom.us/j/87846198157>

Dial by location: • +1 253 215 8782 US

Meeting ID: 878 4619 8157

1) Call to order (A=Absent, E=Excused, X=Attendance)

a)

2023-2024 Faculty Senate Officers (Q25)

X	Piccard, LuAnn – President	X	Megan Ossiander-Gobeille 2 nd VP	X	Chase, Yvonne – UAB Chair
X	Cason, Jackie – 1 st VP	X	Hartman, Ian – Past Pres.	X	Ogilvie, Kristen – GAB Chair
		X	Mark Fitch – Parliamentarian		
	Blackmon, Ginger	X	Graham, Rachel	X	Protasel, Greg
X	Brannon, Page	X	Hahn, Mari	X	Shamburger, Carri
X	Brissette, Morgan	X	Harnish, Andrew		Sidgman, Juergen
X	Brown, Barbara	X	Hicks, Nathaniel		Slagle, Kathryn
	Bune, Marisa	X	Jung, Christopher	X	Srinivasan, Raghu
	Calhoun, Lia	X	King, Carrie	X	Sterling, Lorelei
X	Chamard, Sharon	X	Kirk, Sarah	X	Toscano, Sharyl
X	Cuellar, Matthew	X	Kuden, Jodee		Trawver, Kathi
X	Denison, Sheri		Leu Burke, Grace		Trotter, Clayton
X	Din, Herminia	X	Madsen, Emily	X	Vinod, Vasudevan
X	Emmerichs, Sharon	X	Manthey, Terri		Mickelson, Jesse
X	Fitch, Mark	X	Mole, Deb		Vacancy
X	Folias, Stefanos	X	Narang, Debbie		Vacancy
X	Fuerstenau, Jane	E	Orley, Soren		
	Gallagher, Karen	X	Pace, Kimberly		
	Glazier, Amanda	X	Paris, Anthony		

2) Approval of agenda

a) *Motioned by: Jodee Kuden*

b) *Seconded by: Morgan Brissette*

3) Approval of summary from

a) [April 5th, 2024](#)

i) *Motioned by:*

ii) *Seconded by:*

4) Invocation of New Senators:

i)

2024-2025 Faculty Senate Officers (Q20)					
X	Cason, Jackie – President	X	Megan Ossiander-Gobeille 2 nd VP	X	Chase, Yvonne – UAB Chair
X	Cuellar, Matthew – 1 st VP	X	Piccard, LuAnn – Past Pres.	X	Harrod, Ryan – GAB Chair
			Vacant – Parliamentarian		
X	Brannon, Page	X	Jung, Christopher	X	Srinivasan, Raghu
X	Brisette, Morgan	X	King, Carrie	X	Toscano, Sharyl
X	Brown, Barbara	X	Kirk, Sarah		Widdicombe, Toby
	Buckingham, Sara	X	Kuden, Jodee		Vacancy (CBPP)
	Bune, Marisa		Kupilik, Matthew		Vacancy (CBPP)
	Calhoun, Lia	X	Manthey, Terri		Vacancy (Kenai)
X	Chamard, Sharon		Mickelson, Jesse		Vacancy (Mat-Su)
X	Cook, Samuel	X	Mole, Deb		Vacancy (PWSC)
	Coulter, Cathy	X	Nabors, Forrest		Vacancy (At-Large)
X	Emmerichs, Sharon	X	Narang, Debbie		Vacancy (At-Large)
X	Folias, Stefanos	E	Orley, Soren		Vacancy (At-Large)
X	Gardiner, Christopher	X	Pace, Kimberly		Vacancy (At-Large)
X	Garcia, Gabriel	X	Paris, Anthony		
X	Graham, Rachel	X	Protasel, Greg		
X	Harnish, Andrew	X	Shamburger, Carri		
X	Hicks, Nathaniel		Slagle, Kathryn		

b)

5) Officer reports

a) [President's report](#)

i) Distinguished Service Award

ii) Emeritus Faculty

1) Fall 2023

(a) Edward McLain

(b) Hilary Seitz

2) Spring 2024

(a) Elizabeth Dennison

(b) Herminia Din

(c) Sandra Ehrlich-Mathiesen

(d) Mariano Gonzales

(e) Diane Hanson

a) [First Vice President's report](#)

b) [Second Vice President's report](#)

- c) Past President's report
- 6) Consent agenda
 - a) Curriculum appendix
 - b) Policies
 - i) [W](#) Latin Honors Proposed Changes (Redlined) 2-22-2024.docx
 - ii) [W](#) Academic Fresh Start Proposal 2-22-2024.docx
 - iii) [W](#) Academic Renewal Proposal 2-22-2024.docx
 - c) Consent agenda approval
 - i) *Motioned by: Lorelei Sterling*
 - ii) *Seconded by: Debbie Narang*
- 7) Guest Speakers
 - a) Accreditation Update-Carrie King, Susan Kalina (5 mins)
 - i) Assessment Retreat on Thurs. May 9th 9am-11am, LIB 307 or on Zoom
- 8) Administrative reports (5 min. each)-**Chancellor, Provost, and VCAS only**
 - a) **Chancellor, Sean Parnell**
 - b) **[Provost, Denise Runge](#)**
 - c) **[United Academics Union Representative](#), Tara Palmer**
 - d) **[Vice Chancellor for Administrative Services](#), Ryan Buchholdt**
 - i) [PDF](#) BSS9 June 2024 Launch - April 2024.pdf
 - ii) [PDF](#) UPD 2024 Year in Review.pdf
 - iii) [PDF](#) FPC_PROJECTS_MAPS_SUMMER_2024.pdf
 - e) **[Vice Chancellor for Student Affairs](#), Deanne Woodard**
 - f) Vice Chancellor for Research, Aaron Dotson
 - g) Office of **[Advancement](#)**
- 9) Boards and committee reports
 - a) Graduate Academic Board
 - b) Undergraduate Academic Board
 - i) General Education Council
 - (1) [W](#) AY2023 GER Annual Academic Assessment Report Final Copy.docx
 - c) **[University-wide Faculty Evaluation Committee](#)**
 - d) **[Academic Assessment Committee](#)**
 - i) **[Plans reviewed](#)**
 - e) Academic Computing, Distance Learning, Instructional Technology, and e-Learning
 - f) **[Budget, Planning, and Facilities Advisory Committee](#)**
 - g) Diversity Committee
 - h) Faculty Grants and Leaves Committee
 - i) **[SARC](#)**
 - j) **[Library Advisory Committee](#)**
 - i) **[Addendum](#)**

- k) Student Academic Support and Success Committee (SASS)
- l) Community Campus Committee
- m) Research and Creative Activity Committee

10) Old Business

- a) Voting results on the edits to Const. & Bylaws
 - i) Suggested Edits have been adopted with a majority vote of 95% in favor, 4% no, and 1% percent abstention

11) New Business-Gavel over to President Jackie Cason

- a) E-portfolio/Digication platform presentation and discussion-Provost Runge (5 min presentation, 20 mins Q/A)
- b) Resolution in [Support of a Childcare Facility at UAA](#) (Matthew Cuellar; Sarah Kirk) (10 mins)
 - i) Motioned by: Matthew Cuellar
 - ii) Seconded by: Sharyl Eve Toscano
- c) Resolution in support of a new [scheduling attribute for low textbook-cost courses](#) (Matthew Cuellar, SASS Chair)
 - i) Motioned by: Matthew Cuellar
 - ii) Seconded by: Deb Narang

12) Informational items and adjournment

- a) New Committee Members by Committee
 - i) UFEC, Tripartite
 - (1) Ryan Harrod
 - (2) Yasuhiro Ozuru
 - ii) GEC
 - (1) Seta Kabranian
 - (2) Maria Williams
 - (3) Megan Ossiander-Gobeille
 - (4) Sam Cook
 - (5) Christopher Gardiner
 - (6) Gwendolyn Higgins
 - iii) UAB
 - (1) Emily Madsen
 - (2) Kristin Rial
 - (3) Utpal Dutta
 - (4) Christopher Gardiner
 - (5) Sheri Denison
 - iv) GAB
 - (1) Maria Williams
 - (2) Panigkaq Agatha John-Shields
 - v) FGLC
 - (1) Utpal Dutta
 - vi) AAC

- (1) Ryan Harrod
 (2) Subhabrata Dev
 (3) Annette Hornung
- b) [Nomination period open for 2024 Chancellor's Awards for Excellence](#)
 c) The Fall Faculty Senate Retreat will be Wednesday, August 20, 2024 (Afternoon)
 d) Deadline May 8th: <https://libguides.consortiumlibrary.org/award>
 e) Adjournment
 i) Motioned by: Jodee Kuden
 ii) Seconded by: Matthew Cuellar
 (1) Adjourned at : 3:52 pm

13) Curriculum appendix

a) Undergraduate curriculum

Type	Course or Program
Chg	AVAF-UGC : Undergraduate Certificate in Aviation Maintenance Technology, Airframe
Chg	AVMT-AAS : Associate of Applied Science in Aviation Maintenance Technology
Chg	AVPW-UGC : Undergraduate Certificate in Aviation Maintenance Technology, Powerplant
Chg	AKNS A301 : Introduction to Indigenous Language Revitalization
Chg	ACCT-BBA : Bachelor of Business Administration in Accounting
Chg	AMT A283 : Aircraft Auxiliary and Avionics Systems
Chg	AMT A283L : Aircraft Auxiliary and Avionics Systems Lab
Chg	AMT A285 : Aircraft Bonded Structures
Chg	AMT A285L : Aircraft Bonded Structures Lab
Chg	AMT A286 : Aircraft Materials and Processes II
Chg	AMT A287 : Aircraft Powerplant Reciprocating Engine Installation and Operation
Chg	AMT A287L : Aircraft Powerplant Reciprocating Engine Installation and Operation Lab
Chg	AMT A288 A369 : Airframe Assembly and Inspections
Chg	AMT A288L A369L : Airframe Assembly and Inspections Lab

Chg	<u>BDAN-BBA : Bachelor of Business Administration in Business and Data Analytics</u>
Chg	<u>BIOL A430 : Marine Mammal Biology</u>
Chg	<u>CSCE A101 : Introduction to Computer Science</u>
Del	<u>DA A110L : Dental Radiography Laboratory</u>
Chg	<u>DMS A107 : Abdominal Sonography I</u>
Chg	<u>DMS A109 : OB and Gyn Sonography I</u>
Chg	<u>DMS A207 : Abdominal Sonography II</u>
Chg	<u>DMS A209 : OB/Gyn Sonography II</u>
Chg	<u>DMS A219 : Practical Sonography Lab</u>
Add	<u>DMS A290 : DMS Seminar I</u>
Chg	<u>DMS A292 A392 : DMS Seminar II</u>
Chg	<u>DMS A295A : Clinical Practicum I</u>
Chg	<u>DMS A295B : Clinical Practicum II</u>
Chg	<u>DA A110L : Dental Radiography Laboratory</u>
Chg	<u>DGMS-AAS : Associate of Applied Science in Diagnostic Medical Sonography</u>
Chg	<u>FINA-BBA : Bachelor of Business Administration in Finance</u>
Chg	<u>GEO A181 : Construction Surveying</u>
Chg	<u>GEO A357 : Photogrammetry</u>
Chg	<u>GEO A460: Geomatics Capstone Project</u>
Chg	<u>GEO A457 : Boundary Law II</u>
Chg	<u>GLSC-BBA : Bachelor of Business Administration in Global Logistics and Supply Chain Management</u>
Chg	<u>GBUS-AAS : Associate of Applied Science in General Business</u>
Chg	<u>HUMS A321 : Diversity Issues in Human Services Practice</u>
Chg	<u>HUMS A205 : Teaching Behavioral Support & Social Skills to Youth</u>

Chg	<u>HUMS A206 : Understanding Mental Health Diagnosis, Treatment, and Interventions in Children's Behavioral Health</u>
Chg	<u>HUMS A207 : Trauma Informed Work with Children</u>
Add	<u>HUMS A307 : Advanced Trauma Informed Work with Children</u>
Add	<u>HMSV-OECERT : Occupational Endorsement Certificate in Guardianship</u>
Add	<u>HUMS A321 : Diversity Issues in Human Services Practice</u>
Chg	<u>KIN A112 : First Aid and CPR for Professionals Formerly: PEP A112</u>
Chg	<u>KIN A263 : Assessment, Documentation, and Evaluation in Therapeutic Recreation</u>
Chg	<u>KIN A386 : Current Issues in Health and Wellness Formerly: PEP A456</u>
Chg	<u>KIN A490 : Selected Topics in Health, Physical Education and Recreation Formerly: PEP A490</u>
Chg	<u>KIN A384 : Cultural and Psychological Aspects of Health and Physical Activity</u>
Chg	<u>MARK-BBA : Bachelor of Business Administration in Marketing</u>
Chg	<u>MGMT-BBA : Bachelor of Business Administration in Management</u>
Chg	<u>ODLD-AAS : Associate of Applied Science in Outdoor Leadership</u>
Chg	<u>OTHR-OTH : CBPP Requirements</u>
Chg	<u>KIN A130 : Fundamentals of Introduction to Coaching</u>
Chg	<u>KIN A161 : Wilderness First Responder</u>
Chg	<u>KIN A266 : Introduction to Safety and Risk</u>
Add	<u>PER A134 : Beginning Pickleball</u>
Chg	<u>PER A121 : Yoga for Athletes</u>
Chg	<u>PER A123 : Beginning Tai Chi</u>
Chg	<u>PER A144 : Beginning Volleyball</u>
Chg	<u>PER A147 : Beginning Ice Climbing</u>
Chg	<u>PER A160 : Beginning Cross-Country Ski: Classic Diagonal Stride</u>

Chg	<u>PER A272 : Advanced Weight Training</u>
Chg	<u>PHIL A490A A400 : Ethics, Community, and Society</u> <u>Also listed as: PHIL A400</u>
Chg	<u>PHYS A211 : General Physics I</u>
Chg	<u>PER A100 : Fitness for Life</u>
Chg	<u>PER A101 : Fitness Cross Training</u>
Chg	<u>PER A103 : Indoor Stationary Cycling</u>
Chg	<u>PER A107 : Aerobic Kickboxing</u>
Chg	<u>PER A110 : Beginning Zumba</u>
Chg	<u>PER A113 : Beginning Pilates</u>
Chg	<u>PER A116 : Circuit Training</u>
Chg	<u>PER A117 : Shape Up With Weights</u>
Chg	<u>PER A118 : Beginning Weight Training</u>
Chg	<u>PER A120 : Beginning Yoga</u>
Chg	<u>PER A130 : Beginning Tennis</u>
Chg	<u>PER A135 : Beginning Swimming</u>
Chg	<u>PER A137 : Beginning Ice Skating</u>
Chg	<u>PER A143 : Beginning Hockey</u>
Chg	<u>PER A146 : Beginning Rock Climbing</u>
Chg	<u>PER A148 : Beginning Indoor Sport Climbing</u>
Chg	<u>PER A150 : Water Safety and Rescue</u>
Chg	<u>PER A151 : Beginning Canoeing</u>
Chg	<u>PER A152 : Beginning River Rafting</u>
Chg	<u>PER A153 : Beginning Sea Kayaking</u>
Chg	<u>PER A155 : Fly Fishing</u>

Chg	<u>PER A163 : Beginning Alpine Skiing</u>
Chg	<u>PER A164 : Skiing Alaska's Backcountry</u>
Chg	<u>PER A165 : Avalanche Hazard Recognition and Evaluation</u>
Chg	<u>PER A167 : Dog Mushing</u>
Chg	<u>PER A168 : Winter Camping Alaska</u>
Chg	<u>PER A170 : Backpack Alaska</u>
Chg	<u>PER A171 : Outdoor Adventure in Alaska</u>
Chg	<u>PER A173: Beginning Mountaineering</u>
Chg	<u>PER A181 : Crevasse Rescue Techniques</u>
Chg	<u>PER A190 : Selected Topics in Health, Physical Education and Recreation</u>
Chg	<u>PER A220 : Intermediate Yoga</u>
Chg	<u>PER A234 : Swimming Conditioning</u>
Chg	<u>PER A243 : Intermediate Hockey</u>
Chg	<u>PER A246 : Intermediate Rock Climbing</u>
Chg	<u>PER A247 : Intermediate Ice Climbing</u>
Chg	<u>PER A252 : Intermediate River Rafting</u>
Chg	<u>PER A253 : Intermediate Sea Kayaking</u>
Add	<u>PER A156 : Beginning Packrafting</u>
Chg	<u>RADT A161 : Fundamentals of Medical Imaging I</u>
Chg	<u>RADT A171 : Fundamentals of Medical Imaging II</u>
Chg	<u>RADT A181 : Fundamentals of Medical Imaging III</u>
Add	<u>RADT A292 : Radiologic Technology Seminar</u>
Chg	<u>RADT-AAS : Associate of Applied Science in Radiologic Technology</u>
Chg	<u>SRGT-AAS : Associate of Applied Science in Surgical Technology</u>
Chg	<u>SURG A150 : Introduction to Surgical Technology</u>

Chg	SURG A160 : Fundamentals of Surgical Technology
Chg	SURG A210 : Surgical Procedures I
Chg	SURG A220 : Surgical Procedures II
Chg	SURG A292 : Surgical Technology Seminar
Chg	SURG A295 : Surgical Technology Practicum
Chg	URS A121: Methods of Inquiry

b) Graduate curriculum

Type	Course or Program
Chg	BIOS-MS : Master of Science in Biological Sciences
Chg	BIOL A630 : Advanced Marine Mammal Biology
Chg	MD A610 : Fundamentals of Medical Science & Research
Chg	MD A620 : Infections & Immunity
Chg	MD A630 : Cardiovascular System
Chg	MD A640 : Cancer, Hormones and Blood
Chg	MD A641 : Muscles, Joints, Bones & Skin
Chg	MD A650 : Head, Neck & Gut
Chg	MD A660 : Mind, Brain and Behavior
Add	MD A681 : Integration 1
Add	MD A682 : Integration 2
Add	MD A683 : Integration 3
Chg	BA A621 : Change Leadership and Facilitation
Chg	HS A625 : Biostatistics for Health Professionals
Chg	HS A695 : Applied Practice Experience
Chg	HS A696 : Integrative Learning Experience

Del	<u>KIN A645 : Methods in Elementary Physical Education</u>
Del	<u>KIN A646 : Methods in Secondary Physical Education</u>